



City of Oakland

Meeting Agenda

*Public Works Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, July 14, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: *any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.*

Non-Consent Item: *any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.*

Action Item: *any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.*

Informational Item: *an item of the agenda consisting only of an informational report that does not require or permit Council action.*

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;
Chairperson: Vice Mayor Rebecca Kaplan, At Large*

1 Approval Of The Draft Minutes From The Committee Meeting Of June 23, 2015

14-1142

Attachments: [View Report.pdf](#)

2 Determination Of Schedule Of Outstanding Committee Items

[14-1147](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

3 Subject: Status Of Waste Management Customer Service Center

From: Oakland Public Works Department

Recommendation: Receive An Oral Report On The Status Of The Waste Management Of Alameda County Customer Service Center

[14-1090](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report.pdf](#)

This item was Contiued from the June 23, 2015 Public Works Committee meeting.

4 Subject: EBMUD Report On Water Conservation

From: Oakland Public Works Department

Recommendation: Receive An informational Report By East Bay Municipal Utility District On Drought Conditions Mandates And Water Conservation

[14-1119](#)

5 Subject: Broadway Shuttle MTC Lifeline Transportation Grant

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Four Hundred Five Thousand Three Hundred Sixty-Eight Dollars (\$405,368) In Metropolitan Transportation Commission Lifeline Transportation Program Grant Funds, And Committing \$405,368 In Required Matching Funds Obtained From Non-City Sources To Fund Broadway Shuttle Service For Two Years, From July 1, 2015 To June 30, 2017

[14-1122](#)

Attachments: [View Report.pdf](#)

6 Subject: Cost-Sharing Agreement With City Of Emeryville

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Enter Into An Agreement With The City Of Emeryville For Cost -Sharing Of A Sewer Project On Powell Street In Emeryville For The Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00)

[14-1123](#)

Attachments: [View Report.pdf](#)

7 Subject: Amendment To EBMUD Agreement For Lake Merritt Improvement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Amend The Agreement With The East Bay Municipal Utility District For Construction Of A 30-Inch Water Main And An 8-Inch Recycled Water Main Relocation As Part Of The Lake Merritt Channel Improvement At 10th Street And To Increase The Reimbursable Agreement Amount By Up To Two Hundred Fifty Thousand Dollars (\$250,000.00), From One Million One Hundred Seventy Thousand Dollars (\$1,170,000.00) To A Total Not-To-Exceed Amount Of One Million Four Hundred Twenty Thousand Dollars (\$1,420,000.00), And 2) Appropriate Additional Funds Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) To The Lake Merritt Channel Improvement At 10th Street - Miscellaneous Grants (Project No. C395630)

[14-1124](#)

Attachments: [View Report.pdf](#)

8 Subject: Sausal Creek Restoration Project Dimond Park
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To Adopt The San Francisco Bay Area Integrated Regional Water Management Plan (IRWMP) And Authorize The City Administrator Or Designee To Apply For, Accept, And Appropriate Five Hundred Thousand Dollars (\$500,000.00) In IRWMP Program-Designated Proposition 84 Grant Funds From The Department Of Water Resources For The Sausal Creek Restoration Project And Authorize The City Administrator Or Designee To Enter Into An Agreement With The Association Of Bay Area Governments (ABAG) To Serve As The Fiscal Agent And Coordinating Agency For Grant Administration Activities With The Department Of Water Resources; And

[14-1125](#)

Attachments: [View Report.pdf](#)

2) A Resolution Authorizing The City Administrator Or Designee To Award A Construction Contract To D-Line Constructors, The Lowest Responsible, Responsive Bidder In Accordance With Project Plans And Specifications For The Sausal Creek Restoration Project In Dimond Park (Project No. C395912) And With Contractor's Bid In The Amount Of Two Million Nine Hundred Thirteen Thousand Dollars (\$2,913,000.00)

[14-1126](#)

9 Subject: 3875 Telegraph Avenue Major Encroachment Permit
From: Planning And Building Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Alta Bates Summit Medical Center Surgery Property Company LLC To Allow A Portion Of A Trash Enclosure Structure To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 39th Street
[14-1130](#)
Attachments: [View Report.pdf](#)

10 Subject: Contract Authorization: Ornamental Lighting Conversion Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Execute A One-Year Contract For Service With Tanko Lighting For The Period Of July 1, 2015 Through June 30, 2016, In An Amount Not To Exceed One Million Six Hundred Eighteen Thousand Six Hundred Sixty-Seven Dollars And Sixty-Three Cents (\$1,618,667.63) For The Replacement Of Existing Ornamental Lights With Light Emitting Diode (LED) Street Lighting; 2) Waive The Advertising And Competitive Bidding Requirements Associated With The Proposed Contract For Service; 3) Authorize An Agreement With The Bay Area Rapid Transit (BART) District For The Period Of July 1, 2015 Through June 30, 2016, In An Amount Not To Exceed One Hundred And Ninety-Six Thousand Dollars (\$196,000.00) In Capital Reimbursement Funds To Be Remitted From BART To The City Of Oakland For The Placement Of Additional Ornamental Lighting As Part Of BART's 19th Street/Oakland Station Modernization Plan And Accept And Appropriate Said Funds To Oakland Public Works
[14-1131](#)
Attachments: [View Report.pdf](#)

11 Subject: Adopt A Bike Sharing Policy
From: Oakland Public Works Department
Recommendation: 1) Adopt A Resolution To Approve A Bicycle Sharing Policy; And 2) Authorize The City Administrator To Negotiate And Enter Into An Intergovernmental Agreement With The Metropolitan Transportation Commission (MTC) Consistent With The Bicycle Sharing Policy
[14-1132](#)
Attachments: [View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**Adjournment**

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL
AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE
CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM
8:30 A.M. TO 5:00 P.M.**