



City of Oakland

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

Meeting Minutes - DRAFT *Special Public Works Committee

Tuesday, June 25, 2019

11:00 AM

Sgt. Mark Dunakin Room - 1st Floor

The Special Public Works Committee convened at 11:35 a.m. with Councilmember President Pro Tempore Kalb presiding as Chairperson.

Roll Call / Call To Order

Present 3 - Dan Kalb, Larry Reid, and Noel Gallo

Absent 1 - Sheng Thao

1 Approval Of The Draft Minutes From The Committee Meeting Of June 11, 2019

[18-1996](#)

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Kalb Reid, Gallo

Absent 1 - Thao

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-1997](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

The Roll Call was modified to show Councilmember Thao present at 11:37 a.m.

The following changes were made to the Pending List:

1) Item number 2 listed Under Pending No Date Specific regarding "Alameda County Illegal Dumping Pilot Program" was previously schedule to the September 10, 2019 Public Works Committee Agenda

This Report and Recommendation be Approved as Amended.

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

Subject: MacArthur Maze Vertical Clearance Project
From: President Kaplan
Recommendation: Adopt A Resolution Requesting That Caltrans Provide Transit Priority Improvements To Mitigate Congestion Associated With The MacArthur Maze Vertical Clearance Project
[18-1823](#)

Attachments: [View Report](#)
[View DOT Supplemental Report 6/14/2019](#)
[View Report - 8/30/2019](#)

This City Resolution be Scheduled to go before the *Public Works Committee to be heard 9/10/2019

3 Subject: Mosswood Community Center Project Grant Award
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 - California Cultural, Community And Natural Resources Grant For The Mosswood Park Community Center Project (No. 1003625) For An Amount Not-To-Exceed Two Million Two Hundred One Thousand One Hundred Dollars (\$2,201,100.00).
[18-1867](#)

Attachments: [View Report](#)
[87781 CMS](#)

There was 1 speaker on this item

A motion was made by Larry Reid, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/9/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

4 Subject: Revenue Appropriation - Auction Sale Proceeds
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To: (1) Accept And Appropriate Rebates, Refunds And Other Similar Incentives Obtained
During The Vehicle Procurement Process, (2) Allocate Revenue From Said Vehicle
Acquisition Rebates, Refunds And Other Similar Incentives For The Purchase Of
Vehicles And Related Equipment To Support The City Of Oakland's Fleet, And (3) Direct
Oakland Public Works To Prepare And Present To City Council An Annual Report
Identifying Revenue From Said Vehicle Acquisition Rebates, Refunds And Other Similar
Incentives And Provide Expenditure Details
[18-1865](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[87782 CMS](#)

There was 1 speaker on this item

*At the Chairs discretion Items 4 regarding "Acuation Sale Proceeds" and item 5
regarding "rebates, refunds And Other Incentives" were heard together*

**A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be
Approved the Recommendation of Staff, and Forward to go before the Special
Concurrent Meeting of the Oakland Redevelopment Successor Agency/City
Council, to be heard 7/9/2019. The motion carried by the following vote:**

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

5 Subject: Revenue Appropriation - Rebates, Refunds And Other Incentives
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Accept And Appropriate Revenue Generated Through The Sale Of Surplus City Of Oakland Vehicles And Related Equipment By Public Auction, (2) Allocate Said Surplus Vehicle And Equipment Auction Sales Revenue For The Purchase Of Vehicles And Related Equipment In Support Of The City Of Oakland's Fleet, And (3) Direct Oakland Public Works To Prepare And Present To City Council An Annual Report Identifying Surplus Vehicle And Equipment Auction Sales Revenue And Provide Expenditure Details [18-1884](#)

Attachments: [View Report](#)
[87783 CMS](#)

There were 2 speakers on this item

At the Chairs discretion Items 4 regarding "Acuation Sale Proceeds" and item 5 regarding "rebates, refunds And Other Incentives" were heard together

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/9/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

6 Subject: BAAQMD Grant For Commercial Lawn And Garden Equipment
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District For The Commercial Lawn And Garden Project In An Amount Not-To-Exceed Ninety-Five Thousand Dollars (\$95,000.00) [18-1866](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[87784 CMS](#)

There were 2 speakers on this item

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/9/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

7 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-002 (Project No. 1003231) And With Contractor's Bid In The Amount Of Three Million Two Hundred Forty-Seven Thousand Four Hundred Twenty-Five Dollars (\$3,247,425.00); And [18-1941](#)

Attachments: [View Report](#)
[87785 CMS](#)

There was 1 speaker on this item

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/9/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

2) A Resolution Awarding A Construction Contract To Andes Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 80-022 (Project No. 1001026) And With Contractor's Bid In The Amount Of Two Million One Hundred Seventy Thousand Twenty Dollars (\$2,175,020.00) [18-1942](#)

Attachments: [View Report](#)
[87786 CMS](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/9/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

8 Subject: Sanitary Sewer Extension Reimbursement Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into An Agreement Between The City And The Applicant For Reimbursement Of A Proportionate Share Of The Cost Of The Proposed Privately-Funded Sanitary Sewer Extension Project On Skyline Boulevard And Lexford Place Between The Applicant And The Owners Of Other Benefited Parcels Of The Project
[18-1943](#)

Attachments: [View Report](#)
[87787 CMS](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/9/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

9 Subject: Expand Residential Permit Parking Areas "G" and "N"
From: Transportation Department
Recommendation: Adopt A Resolution Expanding Residential Parking Permit Areas "G" And "N" At The Following Street Segments: A. Santa Clara Ave Between Kempton Way And Macarthur Boulevard, East Side; B. West Between 42nd Street And 43rd Street C. 43rd Street Between West And MLK
[18-1948](#)

Attachments: [View Report](#)
[View Supplemental Report - Kalb](#)
[87788 CMS](#)

At the Chairs discretion the Agenda was modified to show following item 9 the Agenda was continued in the following order: 15, 14, 10, 12 and 11

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/9/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

S15 Subject: Modify Residential Parking Permit Area "C" On Birch Court
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution Amending Council Resolution No. 83119 C.M.S. To Increase The Restricted Street Parking Limit From Two Hours To Four Hours Maximum For The South Side Of Birch Court From College Avenue To The End Of The Street, Monday Through Friday, Except For Vehicles Displaying RPP Area "C" Permits [18-2034](#)

Attachments: [View Report](#)
[87791 CMS](#)

At the Chairs discretion item 15 regarding "Residential Parking Permit Area "C" on Birch Court" and Item 14 regarding " Miles Avenue Curb Zone Change" was heard together

A motion was made by Sheng Thao, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/9/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

14 Subject: Miles Avenue Curb Zone Change
From: President Pro Tempore Kalb
Recommendations: Adopt An Ordinance Amending Oakland Municipal Code Section 10.36.140 To Remove A Street Segment On Miles Avenue From The Established Parking Meter Zones [18-2020](#)

Attachments: [View Report](#)
[View Supplemental Report 6/21/2019](#)
[13552 CMS](#)

There were 3 speaker on this item

At the Chairs discretion item 15 regarding "Residential Parking Permit Area "C" on Birch Court" and Item 14 regarding " Miles Avenue Curb Zone Change" was heard together

A motion was made by Sheng Thao, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/9/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

2) A Resolution Approving The Establishment Of Four-Hour Parking Limitations On The South Side Of A Segment Of Miles Avenue Between Presley Way And College Avenue [18-2021](#)

Attachments: [View Report](#)
[View Supplemental Report 6/21/2019](#)
[87790 CMS](#)

At the Chairs discretion item 15 regarding "Residential Parking Permit Area "C" on Birch Court" and Item 14 regarding " Miles Avenue Curb Zone Change" was heard together

A motion was made by Sheng Thao, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/9/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

10 Subject: Let's Bike Oakland 2019 Bicycle Plan Update
From: Transportation Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Let's Bike Oakland 2019 Bicycle Plan, Relying On The 2019 Addendum To The 2007 Environmental Impact Report, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, And Adopting Related CEQA Findings
[18-1949](#)

Attachments: [View Report](#)
[87808 CMS](#)

There were 3 speaker on this item

The Committee made a motion to reconsider and to schedule this item as Public Hearing on the July 9, 2019 Special City Council Agenda

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/9/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

12 Subject: Repairing Telegraph In Temescal
 From: Transportation Department
 Recommendation: Receive An Informational Report On The Final Design Of Telegraph Avenue In The Temescal Neighborhood From 42nd Street To 52nd Street After Final Consultation With Stakeholders And Merchants
[18-1950](#)

Attachments: [View Report](#)

There were 8 speakers on this item

A motion was made by Sheng Thao, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

11 Subject: Resolution To Accept And Appropriate Cycle 9 (HSIP9) Grant Funds
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Director Of Transportation Or Designee To Accept And Appropriate Two Highway Safety Improvement Program Cycle 9 (HSIP9) Grants Totaling \$1,345,930 To Implement Safety Improvements For Pedestrians And Motorists At Various Streets And Intersections In The City Of Oakland, And Allocate \$154,070 As Required City Local Match In Measure BB Local Match Funds And Measure KK Infrastructure Bond Fund
[18-1947](#)

Attachments: [View Report](#)

[87789 CMS](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 7/9/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

13 The item regarding "MacArthur Maze Vertical Clearance Project" was withdrawn from this agenda at The June 20, 2019 Rules And legislation Committee and Re-Scheduled to the September 10, 2019 Public Works Committee Agenda

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Special Public Works Committee adjourned the meeting at 1:46 p.m.

* 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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.