



City of Oakland

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

Meeting Minutes - DRAFT *Public Works Committee

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

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

Tuesday, January 9, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11:48 a.m., with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Desley Brooks

Present 3 - Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

Excused 1 - Desley Brooks

Present 3 - Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

1 Approval Of The Draft Minutes From The Committee Meeting Held On November 14, 2017

[17-0481](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[17-0482](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

This Report and Recommendation be Accepted as Amended.

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

Subject: Status Update On Progress Of Implementation Of Continuous Bay Trail In Oakland
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report On The City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland
[16-0907](#)

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

This Informational Report be Scheduled to go before the *Public Works Committee to be heard 3/13/2018

3 Subject: Major Encroachment Permit At 392 11th Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061
[17-0388](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Continued to go before the *Public Works Committee. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

4 Subject: Major Encroachment Permit at 1611 Clay Street
 From: Department Of Transportation
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Yui Hay Lee And Suzie Lee, Trustees Of The Yui Hay And Suzie Lee 2005 Family Trust To Allow Existing Structural Sidewalk And Sub-Surface Basement At 1611 Clay Street To Encroach. Into The Public Right-Of-Way On Clay Street, Major Encroachment Permit ENMJ17060
[17-0389](#)

Attachments: [View Report](#)
[87027 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 1/16/2018. The motion carried by the following vote:

- Excused** 1 - Brooks
- Aye** 3 - Guillén Kaplan, Kalb
- NO VOTE** 0
- Excused** 1 - Brooks
- Aye** 3 - Guillén Kaplan, Kalb
- NO VOTE** 0

5 Subject: Major Encroachment Permit At 1937-1943 5th Avenue
 From: Department Of Transportation
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Cleavon Smith, Tamara R. Dukes, Daniel Levy, And Sarah H. Gailey To Allow Portions Of The Existing Building, Concrete Steps, And Retaining Wall At 1937-1943 5th Avenue To Encroach Into The Public Right-Of-Way Along E 20th Street, Major Encroachment Permit ENMJ17059.
[17-0390](#)

Attachments: [View Report](#)
[87028 CMS](#)

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 1/16/2018. The motion carried by the following vote:

- Excused** 1 - Brooks
- Aye** 3 - Guillén Kaplan, Kalb
- NO VOTE** 0

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

- 6** Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For The On-Call Sanitary Sewers Emergency Projects FY 2017-18 (Project No. 1000720) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Three Hundred Eighty-Seven Thousand Two Hundred Fifty Dollars (\$2,387,250.00) [17-0401](#)

Attachments: [View Report](#)
[87029 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 1/16/2018. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

7 Subject: Begin Plaza Claim Settlement And Construction Contract Amendment
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Accept, Appropriate And Allocate Professional Errors & Omission Claim Of Funds In The Amount Of Two Hundred Forty-One Thousand Dollars (\$241,000.00) For The Begin Plaza Renovation Project (No. 1001028) And 2) Waive Further Competitive Bid Processes And Amend The On-Call Construction Contract With Mcguire & Hester By An Amount Not-To-Exceed Two Hundred Sixty-Five Thousand Dollars (\$265,000.00) Increasing The Contract From Seven Hundred Seventy-Five Thousand Dollars (\$775,000.00) To One Million Forty Thousand Dollars (\$1,040,000.00)
[17-0386](#)

Attachments: [View Report](#)
[87030 CMS](#)

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 1/16/2018. The motion carried by the following vote:

- Excused** 1 - Brooks
- Aye** 3 - Guillén Kaplan, Kalb
- NO VOTE** 0
- Excused** 1 - Brooks
- Aye** 3 - Guillén Kaplan, Kalb
- NO VOTE** 0

8 Subject: Report On Residential Parking Permit Program
 From: Councilmember Dan Kalb
 Recommendation: Receive An Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones
[16-0333](#)

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

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Received and Filed. The motion carried by the following vote:

- Excused** 1 - Brooks
- Aye** 3 - Guillén Kaplan, Kalb
- NO VOTE** 0

Excused 1 - Brooks
Aye 3 - Guillén Kaplan, Kalb
NO VOTE 0

- 9** Subject: Bicyclist And Pedestrian Advisory Commission 2016 Chair's Annual Report
From: Councilmember Kalb
Recommendation: Receive An Informational Report on the Bicyclist and Pedestrian Advisory Commission's 2016 Activities
[16-1254](#)

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

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Brooks
Aye 3 - Guillén Kaplan, Kalb
NO VOTE 0

Excused 1 - Brooks
Aye 3 - Guillén Kaplan, Kalb
NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland Public Works Committee adjourned the meeting at 12:58 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.**

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