

City of Oakland

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

Meeting Agenda - SUPPLEMENTAL *Public Works Committee

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

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

Tuesday, April 25, 2017

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:

Desley Brooks, District 6; Rebecca Kaplan, At Large; President Pro Tempore Abel Guillén, District 2; Chairperson:Dan Kalb, District 1

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

<u>16-0941</u>

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

16-0942

Attachments: View Report

View Supplemental Report

3 Subject: Bicycle Master Plan Update Contract

From: Oakland Public Works, Transportation Planning & Funding Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate And Execute A Professional Services Contract For Six Hundred Thousand Dollars (\$600,000.00), Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00), With The Authority To Increase The Contract By (\$200,000.00) If Need Arise And Additional Funding Becomes Available For A Total Amount Not To

Exceed Eight Hundred Thousand Dollars (\$800,000.00) With Alta Planning + Design For Professional Services Of Planning, Engineering, And Environmental Review For The Bicycle Master Plan Update For A Term Of Three (3) Years Without Return To Council.

16-0883

Attachments: View Report

View Supplemental Report

Legislative History

3/23/17 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

4/11/17 *Public Works Committee Continued to the *Public Works Committee

The Committee continued this item to the April 25, 2017 Public Works committee meeting and direct staff to return with, the original RFP/RFQ proposed and what is now the revised RFP/RFQ. An updated analysis on the chosen applicant's, and the full process on which they were chosen. Committee Chair directed staff to add into the finale resolution that no addition monies

would come from the general purpose fund

4 Subject: Illegal Dumping And Funding Needed For Improvements

From: Vice Mayor Campbell Washington And Councilmember Kaplan

Recommendation: Receive An Update From Oakland Public Works On Illegal Dumping In The City.

16-0243

Attachments: View Report

View Report Attachment A

View Report Attachment B

View Report Attachment C

View Report Attachment D

View Report Attachment E

View Supplemental Report

View Supplemental Report

Legislative History

9/29/16 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

12/6/16 *Special Public Works Committee

Committee

This item was heard before item 2

There was one speaker on this item

Committee continued this item to Public Works committee meeting in January 2017 and directed that staff prepare a supplemental report to include:

1. Update on Cameras, 2. Description of how we deal with illegal dumping hot spots, 3. Connection between increase of dumped materials and rise in homeless population, 4. Break out enforcement section of the report by year and confirm with City Attorney if possible to publish names of offenders, 5. Reach out to Union Pacific Railroad regarding status of compliance and can the City clean and bill, 6. Holding businesses accountable for illegal dumping associated with their business.

SUPPLEMENTAL

1/24/17 *Public Works Committee Continued to the *Public Works Committee

*Committee continued this item to an April Public Works committee meeting and

directed that staff return with a report to include:

1. How are we holding the public accountable for illegal dumping? 2. Survey on other cities illegal dumping practices 3. Characteristics and research of those who are doing the illegal dumping 4. Per supplemental report item # 4, why was 2016 the worst year of illegal dumping enforcement 5. How are we getting "bulky pickup" information out to landlords and residence 6. Continued updates on cameras 7. Why do we have damaged cardboard trash bins in parks? 8. What can be done in our budget with regard to illegal dumping enforcement? 9. Update with regard to the illegal dumping "mattress program" 10. Update on abandoned car program 11. Update on proactive illegal dumping enforcement zones based on the targeted "hot spots"

And to include "Attachment A" as provided by a member of the public.

There were 3 speaker on this item.

4/11/17 *Public Works Committee Scheduled to the *Public Works Committee

5 Subject: TDA Article 3 Funds Approval

From: Oakland Public Works Department, Transportation Services Division Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) In Fiscal Year 2017-18 State Transportation Development Act Article 3 Funds As Follows: (1) East 20th Street Stairpath Rehabilitation, One Hundred And Fifty Thousand Dollars (\$150,000.00); (2) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (3) Bicyclist Signage Program, One Hundred Thousand Dollars (\$100,000.00); (4) Bicyclist Safe Storm Drain Inlet Program, One Hundred Thousand Dollars (\$100,000.00); And 16-0954

Attachments: View Report

Legislative History

4/13/17 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000.00) To Conduct Bicyclist Safety Education Classes 16-0956

Legislative History

4/13/17 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

Subject: On-Call Construction Contracts For Striping And Marking Services
From: Oakland Public Works Department, Transportation Services Division
Recommendation: Adopt A Resolution Awarding Two Separate Construction Contracts
For On-Call Roadway Striping And Marking Services To Chrisp Company And Striping
Graphics For One Million Five Hundred Thousand Dollars (\$1,500,000.00) Each
16-0957

Attachments: View Report

Legislative History

4/13/17 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

7 Subject: Status Report On Trash Reduction Requirement For Stormwater Drains

From: Councilmember Kalb

Recommendation: Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement

<u>16-0602</u>

<u>Attachments:</u> <u>View Report</u>

Legislative History

1/12/17 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

3/23/17 *Rules & Legislation Scheduled to the *Public Works Committee

Committee

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.

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