



# City of Oakland Meeting Minutes

## \*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, May 27, 2014**

**11:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

---

*The Oakland City Council Public Works Committee convened at 11:33 a.m., with President Pro Tempore Kaplan presiding as Chairperson.*

### **Roll Call / Call To Order**

Councilmember Present: 4 - Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

*The Roll Call was modified to note Councilmember Gallo present at 11:35 a.m.*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 13, 2014  
**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to \*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Councilmember Absent: Member Gallo  
Councilmember Aye: Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
- 2 Determination Of Schedule Of Outstanding Committee Items  
**A motion was made by Member Kalb, seconded by Vice Mayor Reid, to \*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

[pwc052714](#)

[View Report.pdf](#)

3           Subject:    Linden Park Improvement Project  
              From:       Oakland Public Works Department  
              Recommendation: Adopt A Resolution Awarding And Authorizing The City Administrator, Or Designee To Execute A Construction Contract To Beliveau Engineering Contractors, Inc., The Lowest Responsive And Responsible Bidder In Accordance With Project Plans And Specifications For Linden Park Improvement Project (B00560) And With Contractor's Bid In The Amount Of Two Hundred Seventy Three Thousand And Six Hundred Dollars (\$273,600.00)  
[13-0553](#)

**A motion was made by Member Gallo, seconded by Member Kalb, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

*There were 2 speakers on this item.*

[View Report.pdf](#)  
[85020 C.M.Spdf](#)

4           Subject:    Lake Merritt Sail Boat House Shoreline Improvements  
              From:       Oakland Public Works Department  
              Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee To Award And Execute A Construction Contract To Gordon N. Ball, Inc., The Lowest Responsive And Responsible Bidder In Accordance With Project Plans And Specifications For The Lake Merritt Sail Boat House Shoreline Improvement (Project No. C393710) And With Contractor's Bid In The Amount Of Five Million Five Hundred Fifteen Thousand Dollars (\$5,515,000); And  
[13-0554](#)

**A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

[View Report.pdf](#)  
[85021 C.M.S.pdf](#)

2) A Resolution To Authorize The City Administrator, Or His Designee To Apply For, Accept And Appropriate Grant Funds In An Amount Up To Five Hundred Thousand Dollars (\$500,000) From The State Of California Department Of Parks And Recreation, Division Of Boating And Waterways For The Lake Merritt Sail Boat House Shoreline Improvement Project [13-0554-1](#)

**A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

*There was one speaker on this item.*  
[85022 C.M.S.pdf](#)

5 Subject: Opposing Transportation Of Hazardous Fuels  
From: Councilmembers Kalb, Gibson-McElhaney And Kaplan  
Recommendation: Adopt A Resolution To Oppose Transportation Of Hazardous Fossil Fuel Materials, Including Crude Oil, Coal, And Petroleum Coke, Along California Waterways, Through Densely Populated Areas, Through The City Of Oakland  
[13-0576](#)

**A motion was made by Member Kalb, seconded by Vice Mayor Reid, that this matter be Continued to the \*Public Works Committee, due back on June 10, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
[View Report.pdf](#)

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

*There were no Open Forum speakers.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:50 a.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.

NOTE: 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 48 hours 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) 238-3226  
Fax: (510) 238-6699  
Recorded Agenda: (510) 238-2386  
Telecommunications Display Device: (510) 839-6451  
[TTD](#)

**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.**

---

*City Clerk and Clerk of the Council*