



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 *Special Public Works Committee

Tuesday, June 25, 2019

11:00 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:

Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;
Chairperson: President Pro Tempore Dan Kalb, District 1

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

[18-1996](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1997](#)

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

- 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](#)

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 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](#)

Legislative History

5/23/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 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](#)

Legislative History

5/23/19

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- 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](#)

Legislative History

5/23/19

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- 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](#)

Legislative History

6/6/19

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

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](#)

Legislative History

6/6/19

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- 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](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 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](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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6/13/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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There was a Title Change read into record

- 10** Subject: Let’s Bike Oakland 2019 Bicycle Plan Update
From: Transportation Department
Recommendation: 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](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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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](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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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](#)

Legislative History

6/6/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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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

14 Subject: Miles Avenue Curb Zone Change
 From: President Pro Tempore Kalb
 Recommendations: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Oakland Municipal Code Section 10.36.140 To Remove A Street Segment On Miles Avenue From The Established Parking Meter Zones; And
[18-2020](#)

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

Legislative History

6/13/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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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](#)

Legislative History

6/13/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

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](#)

Legislative History

6/20/19 *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.

Americans With Disabilities Act

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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.