



City of Oakland

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Meeting Minutes - FINAL *Special Public Works Committee

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

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

Tuesday, July 17, 2018

10:00 AM

Sgt. Mark Dunakin Room - 1st Floor

***The Oakland City Council Public Works Committee Committee convened at 10:32 am ,
with Councilmember Kalb presiding as Chairperson.***

Roll Call / Call To Order

Present 4 - Dan Kalb, Abel J. Guillén, Desley Brooks, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 26, 2018
[18-0729](#)

Attachments: [View Report](#)

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

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0730](#)

Attachments: [View Report](#)

[View Supplemental Report 7-13-2018](#)

No changes were made to the pending list.

There was 1 speaker on this item.

This Report and Recommendation be Approved.

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

3 Subject: ECAP Ad Hoc Community Advisory Committee
From: Councilmember Kalb
Recommendation: Adopt A Resolution Creating An Energy And Climate Action Plan Ad Hoc Community Advisory Committee Of Eleven (11) To Fifteen (15) Appointees With Each Councilmember Able To Make Up To Three Appointee Recommendations To The Mayor
[18-0719](#)

Attachments: [View Report](#)

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[87292 CMS](#)

Councilmember Kaplan assumed the role of Chair of the meeting, and suspended the vote and returned to this item after dispensing with item 5.

President Pro Tem Guillen made a motion to accept the amendments of Councilmember Kalb, to amend the Resolution to change the number of appointees from "Eleven to Fifteen" to "Thirteen", amend the 5th Whereas Clause on the first page to read "WHEREAS, a joint effort by all stakeholders is necessary to build a movement around local climate actions and encourage day-to-day decisions by individuals, organizations and businesses that positively contribute to successfully reducing GHG emissions and inequality as it relates to climate impacts and climate justice in Oakland; and" , and the last two Further Resolves to read

"FURTHER RESOLVED: That the membership of the ECAP Ad Hoc Community Advisory Committee shall (1) reflect the geographic, racial, age, and economic diversity of the city of Oakland, (2) have no more than one of its members residing outside of the City of Oakland, (3) have at least half of the members residing in most-impacted, neighborhoods within the top 25% Cal-EnviroScreen 3.0 and (4) shall have more than half of the members having expertise in one or more of the following areas: renewable energy and energy efficiency, green buildings, housing affordability as it relates to greenhouse gas emissions and climate impacts, transportation and land use planning as it relates to reducing greenhouse gas emissions, waste reduction and sustainable consumption, climate adaptation and local climate impacts; urban forestry and sequestration, water efficiency, youth and public education as it relates to climate justice and greenhouse gas emissions and, and climate justice and equity; and be it

FURTHER RESOLVED: That the ECAP Ad Hoc Community Advisory Committee shall meet and work with City staff in a transparent manner, and shall be disbanded the day following the date that the City Council adopts the next Oakland Energy and Climate Action Plan."

Councilmember Brooks made a friendly amendment to Councilmember Kalbs amemdment, to the second to last Further Resolved Clause on page two to read "(1) reflect the geographic, racial, age diversity, and income inequality of the City of Oakland..." , and further down to read " shall have more than half of the members having experiential, educational or work related expertise..." which was accepted by the maker of the motion.

There were 5 speakers on this item.

A motion was made by Abel J. Guillén, seconded by Dan Kalb, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board. The motion carried by the following vote:

Abstained 1 - Brooks

Aye 3 - Kalb Guillén, Kaplan

NO VOTE 0

- 7** Subject: Pedestrian Lighting And Sidewalk Project (1000844)
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications, For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard From 42nd Avenue To 107th Avenue Project (Project No. 1000844) In An Amount Not-To-Exceed Four Million Two-Hundred Thousand Dollars (\$4,200,000.00)

[TITLE CHANGE]

[18-0687](#)

Attachments: [View Report](#)
[View Supplemental Legislation](#)
[View Supplemental Report 7-13-2018](#)
[87295 CMS](#)

There was 1 speaker on this item.

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

9 Subject: Construction Award For Lions Pool Renovation
From: Oakland Public Works
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not-To-Exceed Six Hundred Seventy Thousand Dollars (\$670,000) In The Open Market For The Construction Of The Lions Pool Renovation (Project No. 1003434) In Accordance With The Project Plans And Specifications
[18-0690](#)

Attachments: [View Report](#)
[87297 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 / City Council / Geologic Hazard Abatement District Board, to be heard 7/24/2018. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

4 Subject: Resolution Initiating Process To Develop A Community Workforce Agreement
From: Council President Pro Tem Guillén And Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Initiating A Process Toward Developing A Community Workforce Agreement For The City’s Large Public Works Projects, With Such Agreement To Ensure Labor Peace, Provide Quality, Equitable Employment And Training Opportunities, And Enhance The City’s Local Employment And Local Contracting Programs; And Directing The City Administrator To Undertake An Equity Impact Analysis And Community Engagement Process
[18-0749](#)

Sponsors: Campbell Washington

Attachments: [View Report](#)
[87293 CMS.pdf](#)

There were 13 speakers on this item.

Councilmember Guillen made a motion to move the item. Councilmember Kaplan made a friendly amendment to amend the legislation to explicitly include on the list on page one 1) an analysis of the existing data, 2) evaluating barriers that may exclude workers such as drivers liscence and cannabis testing and 3) funding strategies. Councilmember Guillen accepted the friendly amendment with it being listed as a subsection of item 15. Councilmember Brooks made a substitute motion to list these three items as item 16, 17 and 18 respectively. Councilmember Kaplan seconded the substitute motion. The substitute motion passed with a vote of 4 Ayes.

A motion was made by Desley Brooks, seconded by Rebecca Kaplan, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/24/2018. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

5 Subject: Shared Mobility Update and Dockless Bike and Scooter Share Policy
From: Councilmembers Kaplan, Gallo, McElhaney And The Department Of Transportation
Recommendation:
Adopt The Following Pieces Of Legislation;

1) An Informational Report on the City's Shared Mobility Initiatives, And [18-0396](#)

Attachments: [View Report](#)
[View Supplemental Report 7-13-2018](#)
[View Supplemental Report 7-20-2018](#)

There were 12 speakers on this item.

This Informational Report be Received and Forwarded.to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/24/2018

Subject: Shared Mobility Update and Dockless Bike and Scooter Share Policy
From: Councilmembers Kaplan, Gallo, McElhaney And The Department Of Transportation
Recommendation: Adopt An Ordinance Amending Title 10 And Title 12.08 Of The Oakland Municipal Code To Establish Regulations And New Permits To Operate And Park Dockless Bike And Scooter Sharing Programs In The Public Right Of Way [18-0732](#)

Attachments: [View Report](#)
[View Supplemental Report 7-13-2018](#)
[View Supplemental Report 7-20-2018](#)
[View Kaplan Supplemental Report 9-7-2018](#)

The Committee amended the legislation to remove all references to "Dockless Bicycles" from the Ordinance, and focus solely on "Dockless Scooters".

This Ordinance be Approved as Amended the Recommendation of Staff, and Forward.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board to be heard 7/24/2018

Subject: Shared Mobility Update and Dockless Bike and Scooter Share Policy
 From: Councilmembers Kaplan, Gallo, McElhaney And The Department Of Transportation
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt An Ordinance Amending Ordinance Number XXXX (Fiscal Year 2018- 2019 Master Fee Schedule) Establishing Fees For The New Dockless Bike And Scooter Share Permits
[18-0733](#)

Attachments: [View Report](#)
[View Supplemental Report 7-13-2018](#)
[View Supplemental Report 7-20-2018](#)

The Committee amended the legislation to remove all references to "Dockless Bicycles" from the Ordinance, and focus solely on "Dockless Scooters".

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/24/2018. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

6 Subject: Purchase Bicycle eLockers
 From: Department Of Transportation
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding And Award A Contract To Elock Technologies, LLC, In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) For A Period Of Five Years For Purchase, Installation, And Service Of Electronic Bicycle Lockers
[18-0696](#)

Attachments: [View Report](#)
[87294 CMS](#)

There was 1 speaker on this item.

President Pro Tem Guillen was excused from the meeting at 12:30 p.m.

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/24/2018. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

8 Subject: The Caltrans Sustainable Communities Grant
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), Sustainable Communities Grant Program In An Amount Of Four Hundred Forty-Two Thousand Six Hundred Fifty Dollars (\$442,650.00) To Develop A Grand Avenue Mobility Plan; And To Commit A Local Match Of Fifty-Seven Thousand Three Hundred Fifty Dollars (\$57,350.00).
[18-0689](#)

Attachments: [View Report](#)
[87296 CMS](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, 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 / Geologic Hazard Abatement District Board, to be heard 7/24/2018. The motion carried by the following vote:

Excused 1 - Guillén

Aye 3 - Kalb Brooks, Kaplan

NO VOTE 0

10 Subject: Amendments To As-Needed Civil Engineering Services Agreements
From: Oakland Public Works
Recommendation: Adopt A Resolution Waiving Further Competitive Request For Proposal/Qualification Requirement And Authorizing The City Administrator Or Designee To Amend As-Needed Civil Engineering Services Agreements With: 1. Wood Rodgers, Inc. By An Amount Not-To-Exceed Eight Hundred Thousand Dollars (\$800,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Three Hundred Thousand Dollars (\$1,300,000.00) To Support Of Measure DD Estuary Waterfront Trail Projects And Extend The Time Of Performance Of The Contract From December 31, 2018, To December 31,2020; And 2. Moffatt And Nichol By An Amount Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Two Hundred Thousand Dollars (\$1,200,000.00) To Support Of Measure DD Estuary Waterfront Trail Project And Extend The Time Of Performance Of The Contract From December 31,2018, To December 31,2020.

[18-0684](#)

Attachments: [View Report](#)
[87298 CMS](#)

There were 3 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, 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 / Geologic Hazard Abatement District Board, to be heard 7/24/2018. The motion failed by the following vote:

- Excused** 1 - Guillén
- Abstained** 1 - Brooks
- Aye** 2 - Kalb, Kaplan
- NO VOTE** 0

11 Subject: Resolution To Award A Security Services Contract
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Awarding A Security Services Contract To ABC Security Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract
[16-1213](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[09-15-17 Supplemental](#)
[View Supplemental Report 7-13-2018](#)
[87321 CMS.pdf](#)

There were 8 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, 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 / Geologic Hazard Abatement District Board, to be heard 7/24/2018. The motion failed by the following vote:

- Excused** 1 - Guillén
- Abstained** 1 - Brooks
- Aye** 2 - Kalb, Kaplan
- NO VOTE** 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 speakers spoke during open forum.

Adjournment

4 speakers spoke during Open Forum.

*** 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.**

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:12 p.m.

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