



City of Oakland

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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, May 23, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11:36 p.m. with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 9, 2017
[16-1103](#)

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:

Aye 4 - Brooks Guillén Kaplan, Kalb

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-1104](#)

Attachments: [View Report](#)

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

Aye 4 - Brooks Guillén Kaplan, Kalb

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 A Total Amount Not To Exceed Six Hundred Thousand Dollars (\$600,000.00), Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00) 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
[16-0883](#)

Sponsors: Oakland Public Works Department

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There was 2 speaker on this item

The committee amended the item and directed staff to return with a supplemental report that requires that the consultant and/or the sub-consultant report back during the outreach process to allow for any changes, include any economic barriers to biking, access to safe staffed parking, access to safe routes to school, have the City Attorney look into any legal requirements of conflict of interest, and to include of the 4 contracted organizations, "Outdoor Afro" and "Bike for Life" with organizations that are awarded part of the community out reach contract.

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, that this matter be Approve as Amended 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 6/6/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

4 Subject: BAAQMD Grant For Commercial Lawn And Garden Equipment
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 Bay Area Air Quality Management District For The Commercial Lawn And Garden Project In An Amount Not-To Exceed Ninety-Two Thousand Dollars (\$92,000.00)
[16-1076](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approve 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 6/6/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

- 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
[16-0602](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

[View Supplemental Attachment A](#)

[View Supplemental Attachment B](#)

[View Supplemental Attachment C](#)

[View Supplemental Attachment D](#)

[View Supplemental Attachment E](#)

[View Supplemental Attachment F](#)

The record was modified to show Item 7 was heard after itme 4

There was 7 speakers on this item

The committee continued this item to September 12, 2017 committee meeting to be heard with the Comprehensive Investment Plan (CIP). Staff was further directed to include in the CIP language that clarifies the following: Of the locations listed in the report, are the "trash capture devices" useful and are the listed locations measure KK priority?

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, that this matter be Continued to go before the *Public Works Committee, to be heard 9/12/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

- 5 Subject: Agreement With UPRR For The Existing 5th Avenue At-Grade Crossing
From: Department of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, The Director Of Transportation Or Assistant Director Of Transportation, To Negotiate And Execute An Agreement With Union Pacific Railroad Company (UPRR), In Accordance With California Public Utility Commission (CPUC) Regulations, For The Construction, Maintenance And Operations Of A Signal Interconnect Facility At The Existing 5TH Avenue At-Grade Crossing
[16-1083](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, that this matter be Approve 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 6/6/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

- 6 Subject: Amend Construction Contract - 23RD Avenue
From: Department Of Transportation
Recommendation: Adopt A Resolution (1) Waiving Advertising And Competitive Bidding And (2) Authorizing The City Administrator Or Her Designee, To Amend The 23RD Avenue/29TH Avenue Rail Crossing Project Construction Contract (No. G381112) With McGuire And Hester Construction Increasing The Total Contract Amount From Five Hundred Eighty-Seven Thousand Nine Hundred Fifty-Five Dollars (\$587,955.00) To Eight Hundred Seventeen Thousand Nine Hundred Fifty-Five Dollars (\$817,955.00)
[16-1084](#)

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approve 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 6/6/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

8 Subject: Contracts For Vehicular Maintenance and Repairs
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing (1) The City Administrator Or Designee To Enter Into A Three-Year Professional Services Agreement With Chargepoint, Inc. For An Amount Not To Exceed Sixty Thousand Dollars (\$60,000.00) Annually For The Period Of March 1, 2017 Through February 29, 2020 For Maintenance And Repair Of Electric Vehicle Charging Stations, Electric Vehicle Charging Station Access Cards And Monthly Network Access; With Two One-Year Options To Extend The Agreement For A Grand Total Contract Amount Of Three Hundred Thousand Dollars (\$300,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements
[16-1086](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approve 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 6/6/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:23 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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