



City of Oakland

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

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, February 23, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:34 a.m. with
Councilmember Kaplan presiding as Chairperson.*

Roll Call / Call To Order

Present 4 - Noel Gallo, Dan Kalb, Laurence E. Reid, and Rebecca Kaplan

- 1** Approval Of The Draft Minutes From The Committee Meeting Of February 9, 2016
[15-0625](#)

Attachments: [View Report](#)

A motion was made by Reid, seconded by Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 2** Determination Of Schedule Of Outstanding Committee Items
[15-0627](#)

Attachments: [View Report](#)

A motion was made by Gallo, seconded by Reid, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 3 Subject: Oakland Parks And Recreation Foundation Community Report Card
From: Councilmember Kaplan
Recommendation: Receive An Informational Report From The Oakland Parks And Recreation Foundation's Community Report Card On The State Of Maintenance In Oakland Parks
[15-0541](#)

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

There were 3 speakers on this item.

The Committee also requested additional information come back at future dates:

- 1. Provide a response and recommendations to the Foundation's recommendations in the report. For those recommendations that require additional funding, include in the mid-cycle budget discussions.*
- 2. Provide follow-up information regarding addressing homeless encampments in the parks.*
- 3. Provide cost estimates for hiring Park Rangers.*
- 4. Provide alternative uses for parks that are no longer "family friendly" parks.*
- 5. Provide information on increasing sponsorship and naming rights opportunities.*

A motion was made by Kaplan, seconded by Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 4 Subject: On-Call City Facilities Sanitary Sewers Laterals Repair
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding Construction Contracts In An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00) Each With 1) Mosto Construction And 2) Roto-Rooter For On-Call City Facilities Sanitary Sewer Laterals Repair Project Fiscal Year 2015-18 (Project No. C329152) Over A Period Of Three Years
[15-0607](#)

Attachments: [View Report](#)

There were no speakers on this item.

A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/1/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 5** Subject: Resolution To Accept And Appropriate HSIP Cycle 7 Grant Funds
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Four Highway Safety Improvement Program (HSIP) Cycle 7 Grants Totaling \$4,683,510 To Implement Safety And Operational Improvements For Pedestrians And Bicyclists At Various Streets And Intersections In The City Of Oakland, Allocate \$520,390 In Measure B Matching Funds As The Required City Local Match, And Allocate Additional Funds Of \$348,000 In Measure B Matching Funds Required For A Portion Of City's Overhead Recoveries And Increment Of Overhead Rates

[15-0609](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

In addition, the Committee requested that staff meet with community groups to discuss the possibility of pedestrian plaza at Shattuck and Telegraph Ave. intersection.

A motion was made by Kalb, seconded by Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/1/2016. The motion carried by the following vote:

Aye: 3 - Kalb, Reid, and Kaplan

Absent: 1 - Gallo

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 1:03 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.**

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 5 days 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) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.