



City of Oakland

Meeting Minutes - DRAFT *Public Works Committee

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

Tuesday, May 28, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Public Works Committee convened at 11:49 a.m. with Councilmember President Pro Tempore Kalb presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Larry Reid, Noel Gallo, Sheng Thao, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 14, 2019
18-1808

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Reid Gallo, Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
18-1809

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The following changes were made to the Pending List

The Roll Call was modified to show Councilmember Thao present at 11:51 p.m.

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Reid Gallo Thao, Kalb

NO VOTE 0

Subject: Status Report On Sanitary Sewers
 From: Councilmembers Dan Kalb And Vice Mayor Campbel Washington
 Recommendation: Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers
18-1358

This Informational Report be Scheduled to go before the *Public Works Committee to be heard 11/12/2019

Subject: Appropriate CalRecycle City/County Payment Program Funds
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For City/County Payment Program Funding From California Department Of Resources Recycling And Recovery (CalRecycle) And To Appropriate City/County Payment Program Funds Annually
18-1938

This City Resolution be Scheduled to go before the *Public Works Committee to be heard 9/24/2019

6 Subject: Civicorps School Contracts
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Three-Year Agreement With The Possibility Of Two (2) One Year Extensions At The City's Option With Civicorps Schools, And Appropriate The Amount Of Three Hundred Thousand Dollars (\$300,000.00) To Assist With Used Oil Recycling Activities, Perform Bicycle Locker And Sign Cleaning, And Provide Interns To Assist The City's Recycling Hotline And Community Outreach, And Waive The Advertising And The Competitive Request For Proposal/Qualification Selection Requirements
18-1802

Attachments: [View Report](#)

The Agenda was modified to show item 6 being heard out of order after item 2

There were 7 speakers on this item

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved 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 6/4/2019. The motion carried by the following vote:

Aye 4 - Reid Gallo Thao, Kalb

NO VOTE 0

- 3 Subject: Public Works 2019 Strategic Plan Of Action
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The Oakland Public Works (OPW) Strategic Workplan For Fiscal Year (FY) 2019-2020
18-1378

Attachments: [View Report](#)

There were 2 speaker on this item

The Committee requested this report return every 6 months with an update.

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

Aye 4 - Reid Gallo Thao, Kalb

NO VOTE 0

- 4 Subject: Neonicotinoid Restriction To Protect Pollinators
From: President Pro Tempore Kalb, Councilmember Bas And President Kaplan

Recommendation: Adopt A Ordinance: (1) Establishing The City Of Oakland's (City) Policy Prohibiting The City's Use Of Neonscotinoid Pesticides (Neonicotinoids) In Order To Protect Honey Bees And Other Pollinators; (2) Urging The Adoption Of State And Federal Restrictions On Neonscotsnoids; And (3) Urging Retailers Operating In The City Of Oakland To Not Sell Neonscotinoids
18-1638

Attachments: [View Report](#)

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A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved 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 6/4/2019. The motion carried by the following vote:

Aye 4 - Reid Gallo Thao, Kalb

NO VOTE 0

- 5 Subject: On-Call General Environmental Consulting Contracts
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Enter Into Eight Professional Service Agreements With 1) EKI Environment & Water, Inc., 2) Fugro USA Land, Inc., 3) GSI Environmental Inc, 4) Haley & Aldrich, Inc., 5) Northgate Environmental Management, Inc., 6) Terraphase Engineering, 7) TRC Companies, Inc., And 8) Weiss Associates For On-Call General Environmental Consulting Contracts In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each For A Three-Year Period From July 1, 2019 Through June 30, 2022
18-1801

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved 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 6/4/2019. The motion carried by the following vote:

Aye 4 - Reid Gallo Thao, Kalb

NO VOTE 0

- 7 Subject: Courtland Creek Restoration Design And Construction Services
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement With FlowWest, LLC For An Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00) To Complete Initial Design Services (Phase I) For The Courtland Creek Restoration Project, With The Option To Complete Remaining Design, Construction, And Postconstruction Support Services (Phase II) Upon Identification And Receipt Of Additional Funding And Future Council Approval
18-1795

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A motion was made by Sheng Thao, seconded by Noel Gallo, that this matter be Approved 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 6/4/2019. The motion carried by the following vote:

Aye 4 - Reid Gallo Thao, Kalb

NO VOTE 0

- 8 Subject: Pedestrian Lighting And Sidewalk Improvement On International Blvd
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Council Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications And Contractor's Bid For The Pedestrian Lighting, Sidewalk Repair And Crosswalk Striping On International Boulevard From 1st Avenue To 5th Avenue, And 22nd Avenue To Fruitvale Avenue Project (Project No. 1004422) Including Base Bid And Bid Alternate For A Total Contract Amount Not-To-Exceed One Million, Two Hundred Thirty-Seven Thousand, Five Hundred Dollars (\$1,237,500.00) As Additional Funds Become Available
18-1798

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved 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 6/4/2019. The motion carried by the following vote:

Aye 4 - Reid Gallo Thao, Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Public Works Committee adjourned the meeting at 1:42 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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