



City of Oakland Meeting Minutes

*Public Works Committee

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

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

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

Tuesday, January 14, 2014

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
The Oakland City Council Public Works Committee convened at 11:40 a.m., with President Pro-Tem Kaplan presiding as Chairperson.

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On December 17, 2013

A motion was made by Vice Mayor Reid, seconded by Member Kalb, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

- 2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Vice Mayor Reid, seconded by Member Kalb, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

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3 Subject: Contract For Operation And Management Of Parking Facilities
 From: Public Works Agency
 Recommendation: Adopt A Resolution Directing The City Administrator (1) To Negotiate A Multi-Year Contract For The Operation And Management Of Eight (8) City-Owned Parking Garages With Standard Parking Corporation And Its Partners Under The Name City Of Oakland Parking Partners, The Highest Scoring Respondent To A Competitive Request For Proposal And (2) To Return To The City Council Upon Conclusion Of Negotiations For Final Approval Of Said Contract And Other Parking Related Matters
[13-0152](#)

A motion was made by Member Kalb that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on January 21, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
The Committee approved recommendations as amended to include the following:

- 1) *Retention of current employees;*
- 2) *Security;*
- 3) *Coordination of parking times with local merchants and business improvements districts, including Uptown;*
- 4) *Bicycle Parking; and*
- 5) *Appropriate signage.*

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4 Subject: Sanitary Sewer Rehabilitation
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Andes Construction For The Rehabilitation Of Sanitary Sewers In The Area Bounded By 20th Street, San Pablo Avenue, Telegraph Avenue, Alice Street, And 12th Street (Project No. C227230) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Four Million Five Hundred Eighty Thousand Six Hundred Five Dollars (\$4,580,605.00)
[13-0259](#)

A motion was made by Member Kalb, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on January 21, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
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5 Subject: Creation Of The Bicyclist And Pedestrian Advisory Commission
From: Public Works Agency
Recommendation: Adopt An Ordinance Creating The Bicyclist And Pedestrian Advisory
Commission And Specifying The Terms And Responsibilities Of Its Commissioners
[13-0260](#)

A motion was made by Member Kalb, seconded by Member Gallo, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on January 21, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
The Committee approved recommendations as amended to increase the number of BPAC commissioners to 9 with 5 members constituting a quorum.
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:35 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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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.

City Clerk and Clerk of the Council