



City of Oakland

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

Meeting Agenda - 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, October 11, 2016

11:00 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;
Chairperson: Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 27, 2016

[16-0225](#)

Attachments:

[View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0226](#)

Attachments: [View Report](#)

3 Subject: Rehabilitation Of Sanitary Sewers

From: Oakland Public Works

Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By 39th Avenue, Mountain Boulevard, Reinhardt Drive, And Highway 13 (Project No. C329148) And With Contractor's Bid In The Amount Of Two Million Five Hundred Thirty-Nine Thousand Four Hundred Forty-Seven Dollars (\$2,539,447.00)

[16-0181](#)

Attachments: [View Report](#)

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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4 Subject: Vacate A Portion Of Poplar Street.

From: Oakland Public Works Department

Recommendation: Adopt A Resolution To Summarily Vacate A Portion Of Poplar Street, A Public Right-Of-Way, From Its Intersection At 5th Street To Its Intersection With 7th Street, To Facilitate Development Of A Mixed-Use Transit Oriented Development Project At 500 Kirkham Street, And Adopt CEQA Findings

[16-0183](#)

Attachments: [View Report](#)

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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5 Subject: MLK Streetscape Project

From: Oakland Public Works

Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The MLK Jr. Streetscape Improvements Project (Project No. P414230) In The Amount Of Two Million Three Hundred Sixty-Eight Thousand Nine Hundred Eighty-Seven Dollars And Fifty Cents (\$2,368,987.50)

[16-0184](#)

Attachments: [View Report](#)

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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6 Subject: Illegal Dumping And Graffiti Witness Rewards Fund
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution To Make Permanent And Retroactive To January 1, 2016, The Rewards Fund For Illegal Dumping And Graffiti Witnesses Who Provide Information That Leads To Successful Enforcement Actions
[16-0186](#)

Attachments: [View Report](#)

Legislative History

9/22/16 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

7 Subject: Major Encroachment Permits
 From: Oakland Public Works Department
 Recommendation: Adopt A The Following Pieces Of Legislation

1) A Conditional And Revocable Major Encroachment Permit To 2400 Valdez, LLC To Allow Portions Of The New Building Above Sidewalk At 2450 Valdez Street To Encroach Into The Public Right-Of-Way Along 27th Street, 24th Street, And Valdez Street And;
[16-0188](#)

Attachments: [View Report](#)

Legislative History

9/22/16 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

2) Resolution Granting A Conditional And Revocable Major Encroachment Permit To Bright Homes, LLC To Allow Portions Of The Existing Building At 1502 8th Street To Encroach Into The Public Right-Of-Way Along Chester Street And 8th Street And;
[16-0189](#)

Legislative History

9/22/16 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

3) Resolution Granting A Conditional And Revocable Major Encroachment Permit To CRP/WRP Alta Waverly Owner, LLC, A Delaware Liability Company To Allow Portions Of The New Building At 2302 Valdez Street To Encroach Into The Public Right-Of-Way Along Waverly Street, 23rd Street, And 24th Street
[16-0190](#)

Legislative History

9/22/16 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

8 Subject: Peralta Street Streetscape Project
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Awarding A Construction Contract To McGuire & Hester Inc. The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The Construction Of Peralta Street Streetscape Project (Project No. P414250) In The Amount Of Three Million Seven Twenty Three Thousand Dollars (\$3,723,000.00).

[16-0191](#)

Attachments: [View Report](#)

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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9 Subject: Parking And Mobility Initiatives
 From: Transportation Services Division
 Recommendation: Take The Following Actions:

1) Receive an Informational Report on the Downtown Oakland Parking Management Report, The Final Deliverable Of The Metropolitan Transportation Commission-Funded Downtown Oakland Parking Study; And

[16-0213](#)

Attachments: [View Report](#)

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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2) Adopt A Resolution (A) Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Three Hundred Thousand Dollars (\$1,300,000) In Congestion Mitigation And Air Quality (CMAQ) Improvement Funds From The Metropolitan Transportation Commission (MTC) For A Three-Year Demand-Responsive Parking And Mobility Management Initiative; And (B) Establishing All Parking Meter Zones In Oakland Municipal Code Section 10.36.140 As Flexible Parking Zones

[16-0216](#)

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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3) Adopt Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Bay Area Air Quality Management District (BAAQMD) Transportation Fund For Clean Air (TFCA) Grant Award Of Two Hundred And Forty-Four Thousand Dollars (\$244,000.00) To Conduct Site Preparation And Installation Of Twenty-eight Electric Vehicle Charging Stations At Seven City-Owned Public Parking Facilities; And

[16-0217](#)

Legislative History

9/22/16 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

9) Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Maintenance And Service Agreement With Scheidt And Bachmann USA, Inc. In Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At A Total Contract Cost Of \$313,313.00; Appropriating Total Expenditures Of \$214,313.00 For Fiscal Years 2017-2019; Providing The Necessary Spending Authority For All Three Years Of The Contract; And Waving Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements; And [16-0223](#)

Legislative History

9/22/16 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

10) Amend Ordinance Number 13184 C.M.S. (The Fiscal Year 2015-2016 Master Fee Schedule) To (A) Support The City's Demand Responsive Parking Management Initiatives With (1) Variable Pricing Of On-Street Meter Rates And (2) Off-Street Parking Facility Rates That Reflect The Recommendations Of The Downtown Oakland Parking Management Report; And (B) Establish Fees For A Dedicated Space Car Sharing Program [16-0224](#)

Legislative History

9/22/16 *Rules & Legislation Scheduled to the *Public Works Committee
 Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** 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

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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.