



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes - DRAFT *Special Public Works Committee

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

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

Tuesday, December 6, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11:48 a.m., with Councilmember Kaplan presiding as Chairperson.

Roll Call / Call To Order

Councilmember Gallo requested that staff provide a report to include:

1. Clearly defined building, fire and planning codes; 2. Identify staff levels for Building Inspectors and Fire Marshalls, and hours of operations, who gives the directives and how can the results be obtained of the collected information; 3. Identify how many warehouses have been converted into live-work spaces and how many commercial properties are used for housing.

Present 3 - Noel Gallo, Dan Kalb, and Rebecca Kaplan

Absent 1 - Laurence E. Reid

1 Approval Of The Draft Minutes From The Committee Meeting Held On October 25, 2016

[16-0462](#)

Attachments: [View Report](#)

Roll call modified to show President Pro Reid present at 11:51 a.m.

A motion was made by Dan Kalb, seconded by Larry Reid, that this matter be Accepted. The motion carried by the following vote:

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

7 Subject: Request To Lease Commercial Refuse Compactor Truck
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: (1) Waive Advertising And Competitive Bidding And Negotiate And Execute A One-Year Lease Service Contract With New Way, Inc. In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) For The Lease Of One Refuse Compactor (Packer) Truck For The Keep Oakland Clean And Beautiful Division To Support Illegal Dumping Removal Using Fund Balance; With Two Additional One-Year Contract Extensions If Needed In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) Per Year, Without Returning To Council; And (2) Appropriate One Hundred Thousand Dollars (\$100,000.00) Per Year In Fiscal Year 2016-17 And FY 2017-18 From Fund 1720 Comprehensive Clean-Up Fund Balance To Fund The Lease Agreement And Operational Costs
[16-0453](#)

Attachments: [View Report](#)
[86523 CMS](#)

This item was heard before item 3

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

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

3 Subject: Illegal Dumping And Funding Needed For Improvements
From: Vice Mayor Campbell Washington And Councilmember Kaplan
Recommendation: Accept An Informational Report Providing Update On Current Status Of Illegal Dumping And General Waste In Streets, On Sidewalks And In Vacant Lots In The City Of Oakland, Including Implementation Of Cameras In Illegal Dumping Hot Spots; Data On Number And Locations Of Illegal Dumping Pick Ups By Waste Management And City Of Oakland; Additional Proposed Strategies, Programs And Funding Needed To Dramatically Improve The Cleanliness Of The Streets And Public Spaces In East And West Oakland, Including Existing And Proposed Public Communications Campaigns And Proposals For Program And Funding Consideration In The FY 2017-19 Budget

[16-0243](#)

Sponsors: Campbell Washington and Kaplan

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Report Attachment E](#)

This item was heard before item 2

There was one speaker on this item

Committee continued this item to Public Works committee meeting in January 2017 and directed that staff prepare a supplemental report to include:

1. Update on Cameras, 2. Description of how we deal with illegal dumping hot spots, 3. Connection between increase of dumped materials and rise in homeless population, 4. Break out enforcement section of the report by year and confirm with City Attorney if possible to publish names of offenders, 5. Reach out to Union Pacific Railroad regarding status of compliance and can the City clean and bill, 6. Holding businesses accountable for illegal dumping associated with their business.

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Continued to go before the *Public Works Committee. The motion carried by the following vote:

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

2 Determination Of Schedule Of Outstanding Committee Items

[16-0463](#)

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

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

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

- 4** **Subject:** Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt The Follow Pieces Of Legislation:

1. A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For The On-Call Sanitary Sewers Emergency Projects FY 2016-17 (Project No. C455640) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Five Hundred Forty-Three Thousand Two Hundred Eighty Dollars (\$1,543,280.00); And

[16-0441](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[86518 CMS](#)

Councilmember Gallo was noted absent at 12:32 p.m.

A motion was made, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

Aye: 3 - Kalb, Reid, and Kaplan

Absent: 1 - Gallo

2. A Resolution Awarding A Construction Contract To Pacific Trenchless Inc., The Lowest Responsive, Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In Various Locations (Project C329136) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Six Hundred Seventy-Eight Thousand Four Hundred Forty-Five Dollars (\$678,445.00); And

[16-0442](#)

Sponsors: Oakland Public Works Department

Attachments: [86519 CMS](#)

A motion was made, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

Aye: 3 - Kalb, Reid, and Kaplan

Absent: 1 - Gallo

3. A Resolution Awarding A Construction Contract To Pacific Trenchless Inc., The Lowest Responsive, Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Area Bounded By 23RD Avenue, International Boulevard, 26TH Avenue, And E. 12TH Street (Project C482950) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Seven Hundred Eighty-Seven Thousand Two Hundred Eighty-Seven Dollars (\$1,787,287.00)

[16-0443](#)

Sponsors: Oakland Public Works Department

Attachments: [86520 CMS](#)

A motion was made, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

Aye: 3 - Kalb, Reid, and Kaplan

Absent: 1 - Gallo

5 Subject: Final Map For Tract No. 7877 At 466 37th Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving A Final Map For Tract No. 7877 Located At 466 37th Street For Conversion Of Eight Rental Housing Units To Condominium Ownership For Mosswood Builders, LLC, A California Limited Liability Company

[16-0444](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Supplemental Report](#)

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[86547 CMS](#)

The committee directed staff to prepare a supplemental report to include a summary of compliance to prior actions taken, and rental housing replacement provision.

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Approve as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

Aye: 3 - Kalb, Reid, and Kaplan

Absent: 1 - Gallo

6 Subject: 2014 ATP Cycle 1: Safe Routes To School (SR2S)
From: Transportation Services Division
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors Inc. For 2014 Active Transportation Program (ATP) Cycle 1: Safe Routes To School (SR2S), Project No. C490710, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Two Hundred And Seventeen Thousand Four Hundred And Eight Dollars (\$1,217,408)
[16-0445](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[86522 CMS](#)

There was one speaker on this item

A motion was made by Dan Kalb, seconded by Larry Reid, that this matter be Approve the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/13/2016. The motion carried by the following vote:

Aye: 3 - Kalb, Reid, and Kaplan

Absent: 1 - Gallo

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during Open Forum.

President Pro Tempore Reid was noted absent at 12:44 p.m.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:47 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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