



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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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, April 24, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11:41 p.m., with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Desley Brooks, Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

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1 Approval Of The Draft Minutes From The Committee Meeting Held On April 10, 2018 [18-0343](#)

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Accepted. The motion carried by the following vote:

Abstained 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

Abstained 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items [18-0344](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

There were no change made to the pending list.

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

3 The Items regarding the "Progress Of Implementation Of Energy & Climate Action Plan (ECAP)" was removed by the Rules and Legislation Committee Of April 19, 2018 and rescheduled to the Public Works Committee of May 8, 2018

8 Subject: Construction Of Citywide Preventative Maintenance Resurfacing
From: Department Of Transportation
Recommendation: Adopt Resolution Awarding A Construction Contract To Ray's Electric, Inc. The Lowest Responsive And Responsible Bidder For The Construction Of Citywide Preventative Maintenance Resurfacing Project (Project No. 1004034) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Nine Hundred Twenty-Three Thousand Eighty Dollars (\$2,923,080.00) [18-0368](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, 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 5/1/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

9 Subject: Road Maintenance And Rehabilitation Account Annual Project List
From: Department Of Transportation
Recommendation: Adopt Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2018-19 [18-0370](#)

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, 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 5/1/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

10 Subject: Contracts For Maintenance And Repair Of Emergency Response Vehicles
 From: Oakland Public Works
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing: (1) A Three-Year Agreement With The Alameda County Fire Department For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For Maintenance And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements; And [18-0371](#)

Attachments: [View Report](#)
[View Supplemental Report 4-20-2018](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, 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 5/1/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

2) A Resolution Authorizing: (1) A Three-Year Agreement With Golden State Fire Apparatus, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For Maintenance, Parts And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements [18-0372](#)

Attachments: [View Report](#)
[View Supplemental Report 4-20-2018](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, 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 5/1/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

7 The Items regarding the "Pacific Gas & Electric On-Bill Financing And East Bay Energy Watch Programs " was removed by the Rules and Legislation Committee Of April 19, 2018 and rescheduled to the Public Works Committee of May 8, 2018.

- 13** Subject: Major Encroachment Permit At 4700 Telegraph Avenue
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Telegraph 1 Neun Owner, LLC, A Delaware Limited Liability Company, To Allow Awnings Of The New Building Above Grade At 4700 Telegraph Avenue To Encroach Into The Public Right-Of-Way On Telegraph Avenue And 48th Street, Major Encroachment Permit ENMJ18053
[18-0369](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, 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 5/1/2018. The motion carried by the following vote:

Recused 1 - Guillén

Aye 3 - Brooks Kaplan, Kalb

NO VOTE 0

Recused 1 - Guillén

Aye 3 - Brooks Kaplan, Kalb

NO VOTE 0

5 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

[18-0048](#)

Attachments: [View Report](#)

The Committee continued the item to June 26, 2018 with a supplemental report to address the following issues;

- *Why hasn't more root intrusion work been done in the East Oakland Hills?*
- *Is there a list of work that has already been previously done in Oakland?*
- *Has there been public education/outreach on the harmful effects of flushing non-biodegradable wipes?*
- *What steps are we talking to come into compliance and avoid another EPA fine?*
- *Are we using the best practices for the consent decree?*

A motion was made that this matter be Continued to go before the *Public Works Committee, to be heard 6/26/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

11 The Item regarding the "Property Assessed Clean Energy (PACE) Provider Authorizations" was removed by the Rules and Legislation Committee Of April 19, 2018 and rescheduled to the Public Works Committee of May 8, 2018

12 The Item regarding the "Status Update Clay Street Garage" was removed by the Rules and Legislation Committee Of April 19, 2018 and rescheduled to the Public Works Committee of May 8, 2018

- 4** Subject: Report Regarding City Hall Security Enhancements
From: Oakland Public Works Department
Recommendation: Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding
[17-0317](#)

Attachments: [View Report](#)
[View Supplemental Report 4-12-18](#)

A motion was made that this matter be * Withdrawn and Rescheduled to go before the *Public Works Committee, to be heard 5/22/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

- 6** Subject: Semi-Annual Vacancy Report
From: Human Resources Management Department
Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through March 12, 2018
[18-0359](#)

Attachments: [View Report](#)

A motion was made that this matter be * Withdrawn and Rescheduled to go before the *Public Works Committee, to be heard 5/22/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

6 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:51 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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