



City of Oakland

Meeting Agenda - FINAL

*Public Works Committee - CANCELLED

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

Tuesday, June 12, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

THIS MEETING HAS BEEN CANCELLED. THE NEXT REGULARLY SCHEDULED MEETING WILL BE JUNE 26, 2018.

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:

*Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large;
Chairperson: Dan Kalb, District 1*

- 1** Approval Of The Draft Minutes From The Committee Meeting Held On May 22, 2018

[18-0600](#)

Attachments: [View Report](#)

- 2** Determination Of Schedule Of Outstanding Committee Items

[18-0601](#)

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

- 3 Subject: Safe Routes To School Grant Projects - History And Future Strategy
From: Department Of Transportation
Recommendation: Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant
[16-1174](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Supplemental Report 11/02/17](#)

[View Supplemental Report 5/31/2018](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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6/13/17	*Public Works Committee	Continued to the *Public Works Committee
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There was 1 speaker on this item

The committee continued this item to the 9-26-2017 committee and directed staff to return with a supplemental report that would include: 1) Identify which schools still need sight assessment., 2) What are the plans/opportunities to get additional funding for school that have had sight assessments or still need it?, 3) The number of schools that have been sight assessed but not funded, and the estimated cost of projects at those schools., 4) Funds for crossing guards and any additional unfunded needs

9/12/17	*Public Works Committee	Scheduled to the *Public Works Committee
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10/5/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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11/14/17	*Public Works Committee	Continued to the *Public Works Committee
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The Committee directed staff to return in 6 months with additional information including schools that are not participating.

There was 1 speaker on this item.

4/10/18	*Public Works Committee	Scheduled to the *Public Works Committee
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The April 10, 2018 Public Works Committee scheduled this item to the June 12, 2018 Public Works Committee.

- 4 Subject: On-Call Transportation Planning Professional Services Agreements
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Transportation Planning Services To Three (3) Tier I Firms For Two-Hundred Fifty Thousand Dollars (\$250,000.00) Each To Acumen Building Enterprise, Inc; ActiveWayz Engineering, Inc; And Evan Brooks; And To Eight (8) Tier II Firms In The Amount Of Five-Hundred Thousand Dollars (\$500,000.00) Each To Alta Planning+Design; Arup North America Ltd; Dks Associates; Fehr And Peers Transportation Consultants; Kittelson Associates Inc.; Sam Schwartz Engineering; TJKM Transportation Consultants; And W-Trans.

[18-0551](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

- 5 Subject: Electric Vehicle Charging Encroachment Permits
From: Department Of Transportation
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator Or Her Designee To Negotiate, Finalize, And Execute A Professional Services Agreement With EvGo For Installing Electric Vehicle Charging Stations At No Direct Cost To The City And Waiving The Request For Proposals/ Qualifications ("RFP/Q") Requirement; And

[18-0552](#)

Attachments: [View Report](#)

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

2) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To EvGo To Allow Portions Of Electric Vehicle Charging Stations At Lafayette Square To Encroach Into The Public Right-Of-Way Along 10th Street Near Jefferson Street; And

[18-0553](#)

Attachments: [View Report](#)

Legislative History

5/24/18

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

3) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Evgo To Allow Portions Of Electric Vehicle Charging Stations At Lake Park Parking Lot To Encroach Onto The Public Right-Of-Way Along 533 Lake Park Avenue

[18-0554](#)

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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6 Subject: Caltrans Agreement For Trash Reduction Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Enter Into A Cooperative Implementation Agreement (CIA) With The California Department Of Transportation (Caltrans) For The Implementation Of A Full Trash Capture (FTC) Facility Project (Project) In The Ettie Street Watershed, And 2) To Accept And Appropriate Funding From Caltrans For The Project In An Amount Up To One Million, Nine Hundred Thousand Dollars (\$1,900,000)

[18-0591](#)

Attachments: [View Report](#)

Legislative History

5/24/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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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.**

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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.