



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, September 26, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11:31 a.m., with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Desley Brooks

Present 3 - Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

1 Approval Of The Draft Minutes From The Committee Meeting Held On September 12, 2017

[17-0109](#)

Attachments: [View Report](#)

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

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[17-0110](#)

Attachments: [View Report](#)
[9-21-17 Supplemental Report](#)

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

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

3 Subject: Appropriate CalRecycle City/County Payment Program Funds
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For City/County Payment Program Funding From California Department Of Resources Recycling And Recovery (CalRecycle) And To Appropriate City/County Payment Program Funds Annually
[17-0103](#)

Attachments: [View Report](#)
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Committee directed staff to include a provision requiring an annual report on the use of said funds.

This City Resolution be Approved as Amended 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 10/3/2017

Excused 1 - Brooks
Aye 3 - Guillén Kaplan, Kalb
NO VOTE 0

4 Subject: CalRecycle Competitive Grant Authorization
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Apply For Grant Funding From The California Department Of Resources Recycling And Recovery (CalRecycle) For Any Competitive Grant For Which The City Of Oakland Is Eligible
[17-0104](#)

Attachments: [View Report](#)

Committee directed staff to amend the Resolve clause to include the provision that any submittal of a grant application over \$250,000 be provided in an update at the soonest possible Public Works committee.

A motion was made by Dan Kalb, seconded by Abel J. Guillén, that this matter be Approved as Amended 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 10/3/2017. The motion carried by the following vote:

Excused 1 - Brooks
Aye 3 - Guillén Kaplan, Kalb
NO VOTE 0

5 Subject: LAMMPS Streetscape Project
 From: Transportation Department
 Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal ("RFP") Process For An Amendment To The Agreement With BKF Engineers For Laurel Access To Mills, Maxwell Park & Seminary ("LAMMPS") Streetscape (Project Number 1000634 Originally Selected By A Formal Competitive Process), To Add Work And Increase The Contract By Twelve Months And An Amount Not-To Exceed Two Hundred Thousand Dollars (\$200,000.00) Bringing The Total Contract Amount To Nine Hundred Fifty Thousand Dollars (\$950,000.00).

[17-0106](#)

Attachments: [View Report](#)

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 10/3/2017. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

6 Subject: Budget Amendment, Road Maintenance And Rehabilitation Account
 From: Transportation Department
 Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2017-19 Biennial Budget, Adopted By Resolution No. 86821 C.M.S. On June 29, 2017, To (1) Increase The Net Fiscal Year 2017-18 Revenues And Appropriate \$231,985 To The New Road Maintenance And Rehabilitation Account (RMRA) Fund, (2) Establish A New Fund Number For RMRA Funds, To Be Funded With A Portion Of Funds Appropriated To State Gas Tax Fund 2230, And (3) Adopt A List Of Projects For Fiscal Years 2017-18 Spending To Be Completed With RMRA Funds

[17-0100](#)

Attachments: [View Report](#)

Committee directed staff to update the Public Works Committee with the end of the year report required by the State and consider the quality control Water Board matter.

There was 1 speaker on this item.

This City Resolution 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 10/3/2017

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 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 12:18 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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