



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 9, 2018

10:30 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:

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 September 11, 2018

[18-0931](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-0932](#)

Attachments: [View Report](#)
[View Supplemental Report 10/5/2018](#)

3 Subject: Major Encroachment Permit At 350 Hawthorne Avenue
From: Department Of Transportation

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Sutter Bay Hospitals, A California Nonprofit Benefit Corporation DBA Alta Bates Summit Medical Center, To Allow A New Emergency Drop Off Canopy Structure Above Grade At 350 Hawthorne Avenue To Encroach Into The Public Right-Of-Way On 34th Street, Major Encroachment Permit ENMJ18058

[18-0902](#)

Attachments: [View Report](#)

Legislative History

9/20/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

4 Subject: Seismic Retrofit Of 23rd Avenue Bridge Over UPRR (1001681)

From: Department Of Transportation

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Up To Ten Million Twenty-Five Thousand Dollars (\$10,025,000.00) In Federal Highway Administration And State Proposition 1B Funds For The Seismic Retrofit Of 23rd Avenue Bridge Project (Project No. 1001681); And

[18-0903](#)

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Legislative History

9/20/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

2) A Resolution Authorizing The City Administrator To Award A Construction Contract To Proven Management, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Plans And Specifications, For The Seismic Retrofit Of 23rd Avenue Bridge (Project No. 1001681) In The Amount Of Six Million Three Hundred Fifty-Eight Thousand Seven Hundred Seventy-Seven Dollars (\$6,358,777.00); And

[18-0904](#)

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Legislative History

9/20/18 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

3) A Resolution Waiving Further Request For Proposal/Qualification Competitive Selection Process Requirements And Authorizing The City Administrator, Or Designee, To Amend The Professional Services Contract With URS Corporation For Bridge Seismic Retrofit Projects By Increasing The Scope Of Work And The Contract Amount By Four Hundred Twenty Thousand Six Hundred Dollars (\$420,600.00) For A Total Contract Amount Not-To-Exceed One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00)
[18-0905](#)

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Legislative History

9/20/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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5 Subject: Department Of Transportation’s Performance Report
 From: Councilmembers Brooks
 Recommendation: Receive An Informational Report On The New Department Of Transportation’s Performance
[18-0532](#)

Attachments: [View Report](#)

Legislative History

5/17/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/27/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

6 Subject: Acceptance Of California Active Transportation Grants
 From: Department Of Transportation
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate Ten Million Five Hundred Seventy-Eight Thousand Dollars (\$10,578,000.00) In Active Transportation Program Funds Assigned To The California Transportation Commission For The 14th Street Safe Routes In The City Project, And; Commit Matching Funds Of Up To Three Million Four Hundred Fifty-Four Thousand Dollars (\$3,454,000.00);
 And
[18-0893](#)

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Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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2) A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate Five Million Eight Hundred Fifty Thousand Dollars (\$5,850,000.00) In Active Transportation Program Funds Assigned To The California Transportation Commission For The Fruitvale Alive Gap Closure Project, And; Commit Matching Funds Of Up To Two Million Four Hundred Forty-One Thousand Dollars (\$2,441,000.00)

[18-0894](#)

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Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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7 Subject: Update On Let's Bike Oakland
From: Department Of Transportation
Recommendation: Receive An Informational Report On The Status Of Let's Bike Oakland, Oakland's Citywide Bike Plan

[18-0853](#)

Attachments: [View Report](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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8 Subject: Update On Illegal Dumping
From: Oakland Public Works
Recommendation: Receive An Informational Report Providing An Update On Oakland Public Works' Efforts To Address Illegal Dumping In The City, Including An Evaluation Of Oakland Public Works' Proactive Illegal Dumping Pickup Program

[18-0864](#)

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Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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9 Subject: Sheriff Work Alternative Program
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Execute An Agreement With Alameda County For The City's Participation In The Sheriff's Office Work Alternative Program (SWAP) Through The Oakland Public Works Department (OPW) For A Term Of Five (5) Years, With Three (3) Two (2) Year Options To Extend Without Returning To Council, And 2) Add Individuals Participating In The Swap To The City's Self-Administered And Excess Workers' Compensation Programs
[18-0863](#)

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Legislative History

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10 Subject: Capital Improvement Program Prioritization Process Update
 From: Oakland Public Works
 Recommendation: Adopt A Resolution To Approve The Updated Capital Improvement Program Prioritization Process, Adopt The Weighting System And Authorize The City Administrator To Implement The Process Beginning Budget Cycle FY2019-21
[18-0857](#)

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[View Supplemental Report 9-21-2018](#)

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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11 Subject: Cal Fire Urban Forestry Grant
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Nine Hundred Seventy Thousand, One Hundred Thirty Dollars And Eight Cents (970,130.08) From The California Department Of Forestry And Fire Protection (Cal Fire) Urban And Community Forestry Grant Program, As Provided Through The Greenhouse Gas Reduction Fund, For Completion Of A Citywide Street And Urban Park Tree Inventory, Development Of Oakland’s Urban Forest Master Plan (UFMP), And The Planting Of Seven Hundred (700) Trees; 2) Waive The Advertising And The Competitive Request For Proposal/Qualification Selection Requirements For Related Community Engagement Services And Award A Contract To Oakland Climate Action Coalition In The Amount Of Forty-Six Thousand Dollars (46,000); And 3) Authorize The City Administrator To Accept And Award A Contract For Citywide Street And Urban Park Tree Inventory And Oakland’s Urban Forest Master Plan In An Amount Of Six Hundred Twenty-Five Thousand Dollars (625,000) To The Successful Proposer After Conducting A Competitive Request For Proposal Without Returning To Council

[18-0856](#)

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Legislative History

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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.**

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.