



City of Oakland

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

Meeting Minutes - DRAFT *Special Public Works Committee

Tuesday, March 5, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Special Public Works Committee convened at 11:40 a.m. with President Pro Tempore Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Larry Reid

Present 3 - Dan Kalb, Noel Gallo, and Sheng Thao

1 Approval Of The Draft Minutes From The Committee Meeting Of February 19, 2019 18-1413

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kalb Gallo, Thao

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items 18-1414

Attachments: [View Report](#)

[View Supplemental Report](#)

The Committee Approved as amended the following changes to the pending list

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Approved as Amended. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kalb Gallo, Thao

NO VOTE 0

Subject: Major Encroachment Permit At 392 11th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061
17-0388

Sponsors: Transportation Department

Attachments: [View Report](#)

This Informational Report be * Withdrawn from March 19, 2019 Public Works Committee and Reschedule to go before the *Public Works Committee to be heard 4/9/2019

Subject: East Bay Bus Rapid Transit (BRT) Update
From: Councilmember Kaplan
Recommendation: Receive An Informational Report From The City Administrator Or Her Designee On The Progress Of The East Bay Bus Rapid Transit (BRT) Project
18-0883

This Informational Report be * Withdrawn from March 19, 2019 Public Works Committee and Reschedule to go before the *Public Works Committee to be heard 4/9/2019

Subject: Informational Report On Oakland Parks And Recreation Foundation
From: Oakland Public Works Department
Recommendation: Receive An Informational Report Responding To Park Recommendations From The Oakland Parks And Recreation Foundation (OPRF)
18-1360

Sponsors: Oakland Parks & Recreation Department

The Committee Approved as amended a supplemental report that will address coasting and the recommendations listed on page 38 and 39 of the Oakland Park and Recreation Foundation report "Titled: Continuing Crisis: The 2018 Report On The State Of Maintenance In Oakland Parks given at the March 5, 2019 Special Public Works Committee Meeting:

- 1) Find a new stream of Funding for Maintenance of Existing Parks
- 2) Homelessness
- 3) Increase Staffing and Fill Current Vacancies for Gardeners
- 4) Keep Restrooms Clean and Functional
- 5) Improve Sports Field Maintenance and Playground Repair
- 6) Improve Park Safety and Security

This Informational Report be Scheduled to go before the *Public Works Committee to be heard 5/14/2019

3 The item regarding "CalTrans Annual Progress Report" was removed from this agenda at the February 28, 2019 Rules and Legislation Committee

4 The item regarding "Informational Report On Oakland Parks And Recreation Foundation" was removed from this agenda at the February 28, 2019 Rules and Legislation Committee

5 Subject: Pro-Active System To Address Illegal Dumping
From: Council President Kaplan
Recommendation: Adopt A Resolution Requesting The City Administrator To Consider Prioritizing A Pro-Active "Block By Block" Zone Based System To Address Blight And Illegal Dumping
18-1395

Attachments: [View Report](#)
[View Supplemental Report](#)
[View Supplemental Report 3/8/2019](#)

There was 1 speaker on this item

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/12/2019. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Kalb Gallo, Thao
NO VOTE 0

S6 Subject: Report From The Oakland Parks And Recreation Foundation
From: Councilmember Taylor And President Pro Tempore Kalb
Recommendation: Receive A Report From The Oakland Parks And Recreation Foundation Titled: Continuing Crisis: The 2018 Report On The State Of Maintenance In Oakland Parks
18-1436

Attachments: [View Report](#)
There were 5 speakers on this item

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/12/2019. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Kalb Gallo, Thao
NO VOTE 0

S7 Subject: Holly Mini Park Renovation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Accept A Gift-In-Place, Gift Of Funds And/Or In-Kind Services Valued Up To Three Hundred Thousand Dollars (\$300,000.00) From The Oakland Parks And Recreation Foundation (OPRF) And Safety Impact Table Using Funds From The Kaiser Permanente, Sunlight Giving Foundation And Other Private Donors To Renovate The Holly Mini Park Project (Project) And Accept, Appropriate And Allocate Such Funds From Oakland Parks And Recreation Foundation For City Staff Support As Agreed Upon; 2) Accept, Appropriate And Allocate Any Additional Funds Raised By OPRF, Without Return to Council, To Be Used For The Project
18-1449

Attachments: [View Report](#)

There were 2 speakers on this item

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/12/2019. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kalb Gallo, Thao

NO VOTE 0

S8 Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-103 (Project No. 1000673) And With Contractor's Bid In The Amount Of Three Million Seven Hundred Four Thousand Three Hundred Eighty-Five Dollars (\$3,704,385)
18-1443

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/12/2019. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kalb Gallo, Thao

NO VOTE 0

S9 Subject: On-Call Hydrology And Stormwater Engineering Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Hydrology And Stormwater Engineering Services In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) Each With 1) Arup, 2) ENGEO, 3) EOA, Inc., 4) Environmental Science Associates, Inc., 5) Geosyntec, 6) Northgate Environmental Management, 7) Restoration Design Group, Inc., 8) Wood Environmental And Infrastructure Solutions, And 9) Wood Rodgers
18-1450

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/12/2019. The motion carried by the following vote:

Excused 1- Reid
Aye 3- Kalb Gallo, Thao
NO VOTE 0

S10 Subject: Legislative Amendment For Ford Store Contractual Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing (1) An Amendment Of The Agreement With The Ford Store For The Purchase Of Parts And Service, To Increase The Annual Contract Authority From An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00), To An Amount Not To Exceed Nine Hundred Thousand Dollars (\$900,000.00) For The Period Of August 1, 2018 Through July 31, 2020 With Two, One-Year Options To Renew, For A Grand Total Amount Of Four Million One Hundred Thousand Dollars (\$4,100,000.00), Without Returning To Council, And (2) A Waiver Of The Advertising, Competitive Bidding And Request For Proposal/ Qualifications (RFP/Q) Requirements
18-1444

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/12/2019. The motion carried by the following vote:

Excused 1- Reid
Aye 3- Kalb Gallo, Thao
NO VOTE 0

S11 Subject: Major Encroachment Permit At 3268 San Pablo Avenue.
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Satellite Affordable Housing Associates, A California Nonprofit Benefit Corporation, To Allow Portions Of The New Building Above Grade At 3268 San Pablo Avenue To Encroach Into The Public Right-Of-Way On San Pablo Avenue And 33rd Street, Major Encroachment Permit ENMJ18064
18-1451

Attachments: [View Report](#)

A motion was made by Sheng Thao, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 3/12/2019. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kalb Gallo, Thao

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 Special Public Works Committee adjourned the meeting at 1:23 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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