



City of Oakland

Office of the City Clerk
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Clerk

Meeting Minutes - DRAFT

*Special Public Works Committee

Tuesday, January 29, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Special Public Works Committee convened at 11:52 a.m. with Councilmember President Pro Tempore Kalb presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Dan Kalb, Larry Reid, Noel Gallo, and Sheng Thao

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 15, 2019
18-1264

Attachments: [View Report](#)

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

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
18-1265

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 Noel Gallo, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

Changes made to Annual Reports

Subject: CalTrans Annual Progress Report
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On The Annual Progress Of CalTrans Maintenance Activities In The City Of Oakland
18-1357

Sponsors: Office Of The City Administrator

This Informational Report was Scheduled.to go before the *Special Public Works Committee to be heard 3/5/2019

The item regarding the "Annual Progress Report On Residential Parking Permit Program" is to be removed from the pending list

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
18-1358

This Informational Report was Scheduled.to go before the *Public Works Committee to be heard 9/10/2019

Changes made to Pending No Date Specific

Subject: MTC Funded Parking And Mobility Management Initiative
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement
18-1359

Sponsors: Oakland Public Works Department

This City Resolution was Scheduled.to go before the *Public Works Committee to be heard 10/22/2019

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

**This Informational Report was Scheduled.to go before the *Special Public Works
Committee to be heard 3/5/2019**

Subject: End Of Year Caltrans RMRA Report
From: Oakland Public Works Department
Recommendation: Receive An Information Report On End Of Year Caltrans Road
Maintenance And Rehabilitation Account (RMRA)
18-1361

**This Informational Report was Scheduled.to go before the *Public Works
Committee to be heard 4/9/2019**

Subject: Informational Report On Stormwater Trash Load Reduction Compliance
From: Councilmember Kalb
Recommendation: Receive An Informational Report On The Status Of The City's
Compliance With The Municipal Regional Stormwater Permit's Trash Reduction
Requirements
18-1362

Attachments: [View Report](#)

**This Informational Report be Scheduled.to go before the *Special Public Works
Committee to be heard 2/19/2019**

Subject: Major Encroachment Permit At 392 11th Street
From: Department Of Transportation
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 City Resolution was Scheduled.to go before the *Special Public Works
Committee to be heard 3/19/2019**

Subject: JPA And Side Agreement
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance
18-0815

Attachments: [View Report](#)

This City Resolution was Scheduled.to go before the *Public Works Committee to be heard 7/9/2019

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 was Scheduled.to go before the *Special Public Works Committee to be heard 3/5/2019

3 Subject: BPAC 2018 Annual Report
From: Councilmember Kalb
Recommendation: Receive This Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2018 Activities
18-1257

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Sheng Thao, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

- 4 Subject: Concrete Construction For Pavement Rehabilitation Project
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To (Gruendl DBA) Ray's Electric, The Lowest Responsive, Responsible Bidder, For Concrete Construction For Pavement Rehabilitation Project (Project No. 1004261) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of One Million, Five Hundred Forty-Two Thousand, Four Hundred Dollars (\$1,542,400.00) 18-1272

Attachments: [View Report](#)

[View Supplemental Report](#)

A motion was made by Noel Gallo, seconded by Larry Reid, 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 2/5/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 12:26 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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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.