



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

Tuesday, November 12, 2019

12:00 PM

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:

*Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;
Chairperson: President Pro Tempore Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 8, 2019

[18-2401](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-2402](#)

Attachments: [View Report](#)

- 3 Subject: Semi-Annual Staffing Report
From: Human Resources Management Department
Recommendation: Receive The Semi-Annual Informational Report On Public Works And Department Of Transportation Staffing Through September 23, 2019
[18-2393](#)

Attachments: [View Report](#)

Legislative History

10/24/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 4 Subject: Major Encroachment Permit At 1919 Market Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CC1919 Market, L.P., To Allow Portions Of The Existing Building Above Grade And New Canopies At 1919 Market Street To Encroach Into The Public Right-Of-Way On Market Street And Myrtle Street, Major Encroachment Permit ENMJ19191
[18-2368](#)

Attachments: [View Report](#)

Legislative History

10/24/19 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

- 5 Subject: Leimart Boulevard Bridge Retrofit Project
From: Transportation Department
Recommendation: Adopt A Resolution Waiving Further Competitive Request For Proposal (RFP) Requirements And Increasing The Contract With Biggs Cardosa Associates By Two Hundred Forty-Nine Thousand Four Hundred Nine Dollars And Twenty Cents (\$249,409.20) For A Total Contract Amount Not-To-Exceed One Million Five Hundred Thirty Thousand Two Hundred Seventy-Nine Dollars And Twenty Cents (\$1,530,279.20) For The Leimert Boulevard Bridge Seismic Retrofit Project
[18-2428](#)

Attachments: [View Report](#)

Legislative History

10/31/19 *Special Rules and Scheduled to the *Public Works Committee
Legislation Committee

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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