



City of Oakland Meeting Minutes

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

*Special Public Works Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, May 08, 2012

9:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Reid, Member Kaplan, Member Schaaf and Chair Nadel

The Oakland City Council Special Public Works Committee convened at 9:37 a.m., with Vice Mayor Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 24, 2012
A motion was made by Member Reid, seconded by Member Kaplan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Reid, seconded by Member Kaplan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel

[pwc050812](#)

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3 Subject: Stormwater Treatments Project - BASMAA
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Accept And Appropriate Up To Five Hundred Thousand Dollars (\$500,000.00) Of Grant Funds And 2) Enter Into An Agreement With The Bay Area Stormwater Management Agencies Association (BASMAA) To Use These Grant Funds To Implement Stormwater Treatment Projects To Capture And Treat Poly Chlorinated Biphenyls
[11-0423](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on May 15, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel
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4 Subject: Citywide Bikeways - Various Locations
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The Reconfiguration Of Macarthur Boulevard From Richards Road To Seminary Avenue Reducing Travel Lanes From Four (4) Through Lanes To Two (2) Through Lanes, Prohibiting Parking Along The Frontage Of Mills College, And Installing Class II Bicycle Lanes;
[11-0437](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on May 15, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel
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2) A Resolution To Establish "No Parking Anytime" On The East Side Of Ardley Avenue Between East 30th Street And Interstate 580;
[11-0437-1](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on May 15, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel
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3) A Resolution Authorizing The Installation Of Class II Bicycle Lanes On Broadway From 30th Street To Broadway Terrace By Reducing Travel Lanes From Six (6) Through Lanes To Four (4) Through Lanes;

[11-0437-2](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on May 15, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel
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4) Resolution Authorizing The Installation Of Class II Bicycle Lanes On East 12th Street From 14th Avenue To Fruitvale Avenue By Reducing Travel Lanes From Six (6) Through Lanes To Four (4) Through Lanes

[11-0437-3](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on May 15, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel
There were 6 speakers on this item.

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5 Subject: Transportation Development Act Projects
From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Thousand Dollars (\$300,000.00) In Fiscal Year 2012-2013 State Transportation Development Act Article 3 Funds As Follows: (1) CityRacks Bicycle Parking Program, Seventy Five Thousand Dollars (\$75,000.00); (2) Storm Drain Inlet Grates Project, Fifty Thousand Dollars, (\$50,000.00); And (3) Pedestrian Stairs And Paths Rehabilitation Projects, One Hundred Seventy-Five Thousand Dollars (\$175,000.00)

[11-0428](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on May 15, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel
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6 Subject: Sanitary Sewers Rehabilitation - Pacific Trenchless
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Lochard Street, Edgemont Way, And Kerrigan Drive (Sub-Basin85-232 - Project No. C312010) To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, For The Amount Of One Million Nine Hundred Fifty-Eight Thousand Three Hundred Forty-Seven Dollars (\$1,958,347.00) In Accord With The Project Plans And Specifications And The Contractor's Bid
[11-0427](#)

This matter was *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on May 15, 2012 as a Consent item.

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A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on May 15, 2012 as a Consent item. The motion carried by the following vote:

Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel

8 Subject: YEP Agreement - Team Oakland Program
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A One-Year Agreement With Youth Employment Partnership, In An Amount Not To Exceed Two Hundred Forty Nine Thousand Dollars (\$249,000.00) To Implement The Team Oakland Program, With An Option To Extend The Agreement For An Additional Two Years, In An Amount To Be Determined, Based On Satisfactory Contractor Performance And Available Funds Approved By Council And Budgeted In Fiscal Cycle 2013-15
[11-0425](#)

A motion was made by Member Reid, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on May 15, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel

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9 Subject: Zero Waste RFP Economic Benefit Measures
 From: Public Works Agency
 Recommendation: Adopt A Resolution Adopting Zero Waste System Request For Proposals
 Economic Benefit Measures: Competitive Wages And Benefits, Job Retention, Local Business
 Participation, Local Hire Preference Points, Labor Peace, In-County Landfill Preference Points;
 And Seeks Proposals From All Qualified Firms To Establish Competition To Avoid Significant
 Additional Costs To City Rate Payers [TITLE CHANGE]
 11-0379

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on May 15, 2012 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Recused: Member Reid
Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
The committee approved recommendations as amended to amend the resolution and RFP as follows:

- 1. to ensure effective and knowledgeable customer service, the call center/customer service personnel location is preferred to be local. In this instance local includes all of Alameda County. Additionally, the bidder may also propose a non-local location if they can demonstrate how they will provide quality customer service from a non-local facility.*
- 2. "Maximization of local business presence participation" includes local non-profit and agency participation*
- 3. Staff will return to a future Public Works Committee with proposals for enforcement that prevent non-franchisee from taking unpermitted work or otherwise undermining the franchise agreements.*

There were 16 speakers on this item.
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers 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 11:10 a.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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