



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

*Public Works Committee

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

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

Tuesday, June 13, 2017

11:30 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 Of May 23, 2017

[16-1200](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-1201](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

3 Subject: Safe Routes To School Grant Projects - History And Future Strategy
From: Transportation Department
Recommendation: Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant

[16-1174](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

Legislative History

6/1/17 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

4 Subject: Highway Safety Improvement Program Cycle 8 Grant Funds
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Director Of Transportation Or His/Her Designee To Accept And Appropriate Six Highway Safety Improvement Program Cycle 8 (HSIP8) Grants Totaling \$10,000,000 To Implement Safety And Operational Improvements For Pedestrians, Bicyclists And Motorists At Various Streets And Intersections In The City Of Oakland, Allocate \$3,066,200 In Measure B, Measure BB And Measure KK Infrastructure Bond Funds As The Required City Local Match

[16-1170](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

Legislative History

6/1/17 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

5 Subject: BART Parking Program On Snell St. At The Coliseum Station
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The Establishment Of A Bay Area Rapid Transit (BART) Preferential Permit Parking Program On Snell Street Between 69th And 75th Avenues For The Daily Use By BART Riders At The Coliseum Station

[16-1171](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

Legislative History

6/1/17 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

6 Subject: Resolution To Establish Area "Q" And Expand RPP Area "C", "D", And "N"
 From: Transportation Department
 Recommendation: Adopt A Resolution To Establish Residential Permit Parking (RPP) Area "Q" And Expand Areas "C", "D" And "N" In Accordance With The Procedures Of The Oakland Municipal Code Chapter 10.44 At The Following Street Segments: A. Lagunitas Avenue Between Euclid Avenue And End, North Side B. Lagunitas Avenue Between Burk Street And Euclid End, South Side C. Lagunitas Avenue Between Burk Street And Euclid Avenue, South Side D. Burk Street Between Euclid Avenue And Lagunitas Avenue, South Side E. Euclid Avenue Between Burk Street And Lagunitas Avenue, East Side F. Euclid Avenue Between Lagunitas Avenue And Van Buren, East Side G. Shafter Avenue Between Cavour And Clifton Street H. Claremont Avenue Between Colby And 60th Street, North Side I. North Street Between Dana And Colby Street J. 40TM Street Between Lusk And West Street K. Shafter Avenue Between 41st And 42nd Street L. 42nd Street Between Opal Street And Manila Avenue M. Manila Avenue Between 41st And 42nd Street N. Opal Street Between 41st And 42nd Street O. 41st Street Between Shafter Avenue And Opal Street, North Side P. Emerald Street Between 41st And Garnet Street, East Side Q. Emerald Street Between Garnet Street And 42nd Street, West Side R. Emerald Street Between 41st And 42nd Street, West Side S. 41st Street Between Broadway And Manila Avenue, South Side T. 41st Street Between West Street And Lusk Street U. Opal Street Between 40th And 41st Street, East Side V. 41st Street Between Opal And Manila Avenue W. Manila Avenue Between 40th And 41st Street, West Side

[16-1172](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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7 Subject: Resolution To Award A Security Services Contract
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Awarding A Security Services Contract To A-1 Protective Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract

[16-1213](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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8 Subject: FEMA Winter Storm 2017
From: Oakland Public Works Department/Department Of Transportation
Recommendation: Adopt A Resolution Approving Appropriation Of \$3,782,303 To Secure Timely Payments Of Contracting Costs Incurred By The City For Emergency And Permanent Construction And Repair Work That Resulted From The January And February 2017 Disaster-Designated Winter Storms
[16-1214](#)

Sponsors: Oakland Public Works Department and Transportation Department

Attachments: [View Report](#)

Legislative History

6/1/17 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

9 Subject: Woodminster Amphitheater - Phase 2 ADA Improvements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Up To An Amount Of Nine Hundred Ten Thousand Dollars (\$910,000.00) In The Open Market For The Woodminster Amphitheater - Phase 2 ADA Improvements (Project No. 1000964) In Accordance With The Contract Documents, And To Allocate From Woodminster Miscellaneous Trust Fund (7999) Up To An Amount Of One Hundred Thirty Thousand Dollars (\$130,000.00) To The Capital Improvement Project Organization (92270) Under Project No. 1000964.
[16-1176](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/1/17 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

10 Subject: Pedestrian Plan
From: Transportation Department
Recommendation: Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Oakland Walks! 2017 Pedestrian Master Plan Update, Relying On The 2002 Pedestrian Master Plan Mitigated Negative Declaration, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, 15183 And Other CEQA Exemptions, And Adopting Related CEQA Findings
[16-1177](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee <i>Public Works And Community And Economic Development</i>	Scheduled to the *Finance & Management Committee
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11 Subject: Acceptance Of One Bay Area Grants
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept And Appropriate Nine Million Six Hundred Eighty Seven Thousand Dollars (\$9,687,000) In One Bay Area Grant Funds From The Metropolitan Transportation Commission For The Oakland Local Streets And Roads (LSR) Paving Program Project And The Lakeside Family Streets Project; Commit Matching Funds Of Up To One Million Two Hundred Fifty Seven Thousand Dollars (\$1,257,000); And Assure Completion Of The Projects

[16-1179](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

Legislative History

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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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.

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