



# 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>

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Tuesday, September 12, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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 Held On July 11, 2017

[17-0023](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0017](#)

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

**3** Subject: Bicyclist And Pedestrian Advisory Commission 2016 Chair’s Annual Report  
 From: Councilmember Kalb  
 Recommendation: Receive An Informational Report on the Bicyclist and Pedestrian  
 Advisory Commission's 2016 Activities  
[16-1254](#)

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

**Legislative History**

6/8/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/29/17	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Works Committee

**4** Subject: Resolution To Award A Security Services Contract  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution Awarding A Security Services Contract To ABC  
 Security 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](#)

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

**Legislative History**

6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/13/17	*Public Works Committee	Continued to the *Public Works Committee <i>There were 7 speakers on this item</i>

*The committee directed staff to include in the supplemental: 1) What will happen to the existing employees if we were to go with another company., 2) Clarity on the benefits package and the seniority of the employees., 3) Specifics of the contract and what happens to the employees that have been working on the contract.*

6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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**5** Subject: Peralta Hacienda Historical Parks Phase 4A Improvements Gifts  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To  
1) Accept In-Kind Design Services Valued In An Amount Of Approximately Three Hundred  
Fifty Thousand Dollars (\$350,000); 2) Accept, Appropriate And Allocate A Gift Of Funds In  
The Amount Of One Hundred Thousand Dollars (\$100,000) From The Friends Of Peralta  
Hacienda Historical Park (Friends); And 3) Accept, Appropriate And Allocate Any  
Additional Funds Raised By Friends, Without Return To Council, To Be Used For The  
Peralta Hacienda Historical Park Phase 4A - Historic Core Improvement Project (No.  
1000646)

[17-0040](#)

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

*Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.*

**6** Subject: Zero Waste Push Service Charges For Multi-Family Buildings  
From: Public Works Department  
Recommendation: Receive An Informational Report On The Outcomes Of Efforts And  
Strategies To Reduce Zero Waste Collection Push Service Costs For Multi-Family  
Buildings

[17-0038](#)

**Attachments:** [View Report](#)  
[View Report - Attachment A](#)  
[View Report - Attachment B](#)

*Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.*

**7** Subject: Standard Specifications For The Public Works Construction, 2015 Edition  
From: Public Works Department  
Recommendation: Adopt An Ordinance Adopting The "Standard Specifications For  
Public Works Construction, 2015 Edition" And Repealing Ordinance No. 13039 C.M.S.  
And All Resolutions Related Thereto

[17-0039](#)

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

*Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.*

- 8 Subject: Grant Application To CalRecycle  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For Accept And Appropriate Up To Five Hundred Thousand Dollars (\$500,000.00) For The Illegal Disposal Site Abatement Grant Program, From The Department Of Resources Recycling And Recovery (CalRecycle), For Which The City Of Oakland Is Eligible, And Use The Grant Funds To Eradicate, Enforce, And Educate Residents And Businesses For Reduction Of Illegal Dumping In Oakland  
[17-0043](#)

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

*Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.*

- 9 Subject: Rehabilitation Of Sanitary Sewers  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase II Sub-Basin 56-07 (Project No.1000980) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Two Hundred Fifty-Four Thousand Eight Hundred Fifty-Three Dollars (\$3,254,853.00)  
[17-0041](#)

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

*Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.*

- 10 Subject: Acceptance Of Alameda County Transportation Commission Grants  
From: Oakland Public Works Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, The Director Of Transportation Or Assistant Director Of Transportation, To Accept And Appropriate Grants From The Alameda County Transportation Commission ("ACTC") In An Amount Of \$29.971 Million For Eleven Projects Including 14th Avenue Streetscape, 27th Street Complete Streets, East 12th Street Bikeway, East Oakland Community Streets Plan, 1-880 42nd Avenue/High Street Access Improvements, Laurel Access To Mills Maxwell Park And Seminary, Macarthur Smart City Corridor, Oakland Citywide Bike Parking Program, Oakland Mobility Transportation Demand Management, Coliseum Transit Hub, And Broadway Shuttle Operations And Commit Matching Funds Of \$2.121 Million.  
[17-0042](#)

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

*Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.*

**11** Subject: Tract Map 469 Jean Street  
From: Oakland Public Works  
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Conditionally Approving A Final Map For Tract No. 8351, Located At 469 Jean Street For A Seven Lot Subdivision For Ivy Properties, LLC .; And  
[17-0057](#)

Attachments: [View Report](#)

2) Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Subdivision Improvement Agreement With Ivy Properties, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8351 Located At 469 Jean Street  
[17-0058](#)

Attachments: [View Report](#)

*Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.*

**12** Subject: Major Encroachment Permits at 205 Alice Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Bloc 15 Group LLC, A California Limited Liability Company To Allow New Raised Landing Area With Stairs And ADA Access Ramp On Sidewalk At 205 Alice Street To Encroach Into The Public Right-Of-Way Along Second Street, Major Encroachment Permit ENMJ17056.  
[17-0055](#)

Attachments: [View Report](#)

*Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.*

**13** Subject: Major Encroachment Permits At 1904 Franklin Street  
From: Transportation Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Robert E. Faussner, Trustee Of The VSF/REF Family Trust To Allow Existing Structural Sidewalk And Sub-Surface Basement At 1904 Franklin Street To Encroach Into The Public Right-Of-Way On Both Franklin Street And 19th Street, Major Encroachment Permit ENMJ17055  
[17-0056](#)

Attachments: [View Report](#)

*Pursuant to Rule 28 (b) of Resolution 86034 C.M.S., this item was added to this agenda.*

**14** Subject: Illegal Dumping  
 From: Oakland Public Works Department  
 Recommendation: Receive An Update From Oakland Public Works On Illegal Dumping In The City Including Evaluation Of Waste Management's Proactive Pickup Of Illegal Dumping Program.  
[16-1037](#)

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

**Legislative History**

4/27/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/1/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
6/29/17	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Works 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.

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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.**