



# 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 26, 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 September 12, 2017

[17-0109](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[17-0110](#)

**Attachments:** [View Report](#)  
[9-21-17 Supplemental Report](#)

3 Subject: Appropriate CalRecycle City/County Payment Program Funds  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For City/County Payment Program Funding From California Department Of Resources Recycling And Recovery (CalRecycle) And To Appropriate City/County Payment Program Funds Annually

[17-0103](#)

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

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

4 Subject: CalRecycle Competitive Grant Authorization  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Apply For Grant Funding From The California Department Of Resources Recycling And Recovery (CalRecycle) For Any Competitive Grant For Which The City Of Oakland Is Eligible

[17-0104](#)

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

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

5 Subject: LAMMPS Streetscape Project  
From: Transportation Department  
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal ("RFP") Process For An Amendment To The Agreement With BKF Engineers For Laurel Access To Mills, Maxwell Park & Seminary ("LAMMPS") Streetscape (Project Number 1000634 Originally Selected By A Formal Competitive Process), To Add Work And Increase The Contract By Twelve Months And An Amount Not-To Exceed Two Hundred Thousand Dollars (\$200,000.00) Bringing The Total Contract Amount To Nine Hundred Fifty Thousand Dollars (\$950,000.00).

[17-0106](#)

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

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

- 6** Subject: Budget Amendment, Road Maintenance And Rehabilitation Account  
From: Transportation Department  
Recommendation: Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2017-19 Biennial Budget, Adopted By Resolution No. 86821 C.M.S. On June 29, 2017, To (1) Increase The Net Fiscal Year 2017-18 Revenues And Appropriate \$231,985 To The New Road Maintenance And Rehabilitation Account (RMRA) Fund, (2) Establish A New Fund Number For RMRA Funds, To Be Funded With A Portion Of Funds Appropriated To State Gas Tax Fund 2230, And (3) Adopt A List Of Projects For Fiscal Years 2017-18 Spending To Be Completed With RMRA Funds  
[17-0100](#)

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

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

**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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**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.**