



# 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, January 9, 2018

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 November 14, 2017

[17-0481](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0482](#)

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

**3** Subject: Major Encroachment Permit At 392 11th Street  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061  
[17-0388](#)

**Sponsors:** Transportation Department

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

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

**Legislative History**

11/16/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

**4** Subject: Major Encroachment Permit at 1611 Clay Street  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Yui Hay Lee And Suzie Lee, Trustees Of The Yui Hay And Suzie Lee 2005 Family Trust To Allow Existing Structural Sidewalk And Sub-Surface Basement At 1611 Clay Street To Encroach. Into The Public Right-Of-Way On Clay Street, Major Encroachment Permit ENMJ17060  
[17-0389](#)

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

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

**Legislative History**

11/16/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

**5** Subject: Major Encroachment Permit At 1937-1943 5th Avenue  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Cleavon Smith, Tamara R. Dukes, Daniel Levy, And Sarah H. Gailey To Allow Portions Of The Existing Building, Concrete Steps, And Retaining Wall At 1937-1943 5th Avenue To Encroach Into The Public Right-Of-Way Along E 20th Street, Major Encroachment Permit ENMJ17059.  
[17-0390](#)

**Sponsors:** Transportation Department

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

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

**Legislative History**

11/16/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

- 6 Subject: Rehabilitation Of Sanitary Sewers  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive, Responsible Bidder, For The On-Call Sanitary Sewers Emergency Projects FY 2017-18 (Project No. 1000720) In Accordance With Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Three Hundred Eighty-Seven Thousand Two Hundred Fifty Dollars (\$2,387,250.00)  
[17-0401](#)

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

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

**Legislative History**

11/16/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

- 7 Subject: Begin Plaza Claim Settlement And Construction Contract Amendment  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Accept, Appropriate And Allocate Professional Errors & Omission Claim Of Funds In The Amount Of Two Hundred Forty-One Thousand Dollars (\$241,000.00) For The Begin Plaza Renovation Project (No. 1001028) And 2) Waive Further Competitive Bid Processes And Amend The On-Call Construction Contract With Mcguire & Hester By An Amount Not-To-Exceed Two Hundred Sixty-Five Thousand Dollars (\$265,000.00) Increasing The Contract From Seven Hundred Seventy-Five Thousand Dollars (\$775,000.00) To One Million Forty Thousand Dollars (\$1,040,000.00)  
[17-0386](#)

**Sponsors:** Oakland Public Works Department

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

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

**Legislative History**

11/16/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

**8** Subject: Report On Residential Parking Permit Program  
 From: Councilmember Dan Kalb  
 Recommendation: Receive An Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones

[16-0333](#)

**Sponsors:** Dan Kalb

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

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

**Legislative History**

10/20/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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1/24/17	*Public Works Committee	Continued to the *Public Works Committee
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*Roll Call was modified to show Committee Chair Kaplan out of her seat at 12:56 p.m.*

*Committee directed staff to return to committee in 6 months with a follow up report on:*

*1. How many Residential Parking Permit (RPP) have been established and Parking hours extensions for RPP's Zones .*

*There were 5 speakers on this item*

*Roll Call was modified to show Committee Chair Kaplan returned to her seat at 12:58 p.m.*

6/29/17	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Works Committee
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9/12/17	*Public Works Committee	Scheduled to the *Public Works Committee
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**9** 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](#)  
[View Supplemental Report](#)

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

**Legislative History**

6/8/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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6/29/17	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Public Works Committee
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9/12/17      \*Public Works Committee      Continued to the \*Public Works Committee  
*Committee request specific responses from the DOT to the 5 recommendations provided and a separate report convening the MTC and City Staffs response to the geo equity disparity of the Ford Bikes.*

*There was 1 speaker on this item.*

**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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