



# 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 - SUPPLEMENTAL

### \*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, April 24, 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 April 10, 2018

[18-0343](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0344](#)

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

[View Supplemental Report](#)

**3 The Items regarding the "Progress Of Implementation Of Energy & Climate Action Plan (ECAP)" was removed by the Rules and Legislation Committee Of April 19, 2018 and rescheduled to the Public Works Committee of May 8, 2018**

4 Subject: Report Regarding City Hall Security Enhancements  
From: Oakland Public Works Department  
Recommendation: Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding  
[17-0317](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4-12-18](#)

**Legislative History**

|          |                                |   |
|----------|--------------------------------|---|
| 11/2/17  | *Rules & Legislation Committee | Scheduled to the *Public Works Committee  |
| 11/2/17  | *Rules & Legislation Committee | Scheduled to the *Public Works Committee  |
| 11/14/17 | *Public Works Committee        | Continued to the *Public Works Committee<br><i>The Committee directed staff to return in February with a supplemental report including;</i> <ul style="list-style-type: none"> <li>• <i>Costing of the proposed options</i></li> <li>• <i>The cost of the overlay of current security contracts and what the additional staff would be doing</i></li> <li>• <i>What other cities in California have done</i></li> </ul><br><i>There was 1 speaker on this item.</i> |
| 11/14/17 | *Public Works Committee        | Continued to the *Public Works Committee<br><i>The Committee directed staff to return in February with a supplemental report including;</i> <ul style="list-style-type: none"> <li>• <i>Costing of the proposed options</i></li> <li>• <i>The cost of the overlay of current security contracts and what the additional staff would be doing</i></li> <li>• <i>What other cities in California have done</i></li> </ul><br><i>There was 1 speaker on this item.</i> |
| 2/13/18  | *Public Works Committee        | Scheduled to the *Public Safety Committee   |
| 2/13/18  | *Public Works Committee        | Scheduled to the *Public Safety Committee   |
| 3/13/18  | *Public Works Committee        | Scheduled to the *Public Works Committee  |
| 3/13/18  | *Public Works Committee        | Scheduled to the *Public Works Committee  |

**5** Subject: Status Report On Sanitary Sewers  
 From: Councilmembers Dan Kalb And Vice Mayor Campbell Washington  
 Recommendation: Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers

[18-0048](#)

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

**Legislative History**

|         |  |  |
|---------|--|--|
| 1/11/18 | *Rules & Legislation Committee<br><i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i> | Denied                                   |
| 1/11/18 | *Rules & Legislation Committee<br><i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i> | Denied                                   |
| 1/18/18 | *Rules & Legislation Committee<br><i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i> | Scheduled to the *Public Works Committee |
| 1/18/18 | *Rules & Legislation Committee<br><i>Vice Mayor Campbell Washington request to be added as a co sponsor.</i> | Scheduled to the *Public Works Committee |

**6** Subject: Semi-Annual Vacancy Report  
 From: Human Resources Management Department  
 Recommendation: Receive The Semi-Annual Informational Report On Budgeted Vacant Positions Through March 12, 2018

[18-0359](#)

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

**Legislative History**

|         |   |  |
|---------|---|--|
| 4/12/18 | *Rules & Legislation Committee<br><i>This item is scheduled to be heard at the Finance And Management Committee and the Public Works Committee of April 24, 2018.</i> | Scheduled to the *Finance & Management Committee |
| 4/12/18 | *Rules & Legislation Committee<br><i>This item is scheduled to be heard at the Finance And Management Committee and the Public Works Committee of April 24, 2018.</i> | Scheduled to the *Finance & Management Committee |

**7 The Items regarding the "Pacific Gas & Electric On-Bill Financing And East Bay Energy Watch Programs " was removed by the Rules and Legislation Committee Of April 19, 2018 and rescheduled to the Public Works Committee of May 8, 2018.**

**8** Subject: Construction Of Citywide Preventative Maintenance Resurfacing  
 From: Department Of Transportation  
 Recommendation: Adopt Resolution Awarding A Construction Contract To Ray’s Electric, Inc. The Lowest Responsive And Responsible Bidder For The Construction Of Citywide Preventative Maintenance Resurfacing Project (Project No. 1004034) In Accordance With Plans And Specifications For The Project And With Contractor’s Bid In The Amount Of Two Million Nine Hundred Twenty-Three Thousand Eighty Dollars (\$2,923,080.00)

[18-0368](#)

Attachments: [View Report](#)

Legislative History

|         |                                |  |
|---------|--------------------------------|--|
| 4/12/18 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 4/12/18 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |

**9** Subject: Road Maintenance And Rehabilitation Account Annual Project List  
 From: Department Of Transportation  
 Recommendation: Adopt Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2018-19

[18-0370](#)

Attachments: [View Report](#)

Legislative History

|         |                                |  |
|---------|--------------------------------|--|
| 4/12/18 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |
| 4/12/18 | *Rules & Legislation Committee | Scheduled to the *Public Works Committee |

**10** Subject: Contracts For Maintenance And Repair Of Emergency Response Vehicles  
 From: Oakland Public Works  
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing: (1) A Three-Year Agreement With The Alameda County Fire Department For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For Maintenance And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements; And

[18-0371](#)

Attachments: [View Report](#)  
[View Supplemental Report 4-20-2018](#)

Legislative History

4/12/18 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

4/12/18 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

2) A Resolution Authorizing: (1) A Three-Year Agreement With Golden State Fire Apparatus, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For Maintenance, Parts And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/ Qualifications (RFP/Q) Requirements

[18-0372](#)

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**Legislative History**

4/12/18 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

4/12/18 \*Rules & Legislation Committee Scheduled to the \*Public Works Committee

**11 The Item regarding the "Property Assessed Clean Energy (PACE) Provider Authorizations" was removed by the Rules and Legislation Committee Of April 19, 2018 and rescheduled to the Public Works Committee of May 8, 2018**

**12 The Item regarding the "Status Update Clay Street Garage" was removed by the Rules and Legislation Committee Of April 19, 2018 and rescheduled to the Public Works Committee of May 8, 2018**

**13** Subject: Major Encroachment Permit At 4700 Telegraph Avenue  
From: Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Telegraph 1 Neun Owner, LLC, A Delaware Limited Liability Company, To Allow Awnings Of The New Building Above Grade At 4700 Telegraph Avenue To Encroach Into The Public Right-Of-Way On Telegraph Avenue And 48th Street, Major Encroachment Permit ENMJ18053

[18-0369](#)

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

*Pursuant to Rule 28 (b)(Committee) of Resolution 87044 C.M.S., this item was added to this agenda.*

**Legislative History**

4/12/18 \*Rules & Legislation Committee No Action Taken

4/12/18

\*Rules & Legislation  
Committee

No Action Taken

**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**

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

**Office of the City Clerk - Agenda Management Unit**

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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.**