



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

*Special Public Works Committee

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

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

Tuesday, May 8, 2018

11:00 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 Held On April 24, 2018

[18-0437](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0438](#)

Attachments: [View Report](#)

[View Supplemental Report 5-4-18](#)

3 Subject: 7th Street West Oakland Transit Village Phase II Streetscape Project
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Gruendl Inc. The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The Construction Of 7th Street West Oakland Transit Village (WOTV) Phase II Streetscape (Project No. 1001035) In The Amount Of Three Million Five Hundred Thirty Five Thousand Nine Hundred And Ten Dollars (\$3,535,910.00)

[18-0453](#)

Attachments: [View Report](#)

Legislative History

4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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4 Subject: Progress Of Implementation Of Energy & Climate Action Plan (ECAP)
 From: Councilmember Kalb And Councilmember Kaplan
 Recommendation: Adopt The Following Pieces Of Legislation:

1) Receive Information On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan, Including Level Of Progress, Metrics Used To Determine Progress/Completion, And Process To Date; And

2) Receive Information On The Progress Of Reducing Greenhouse Gas Emissions; And

[17-0238](#)

Attachments: [View Report](#)

Legislative History

10/10/17	*Public Works Committee	Scheduled to the *Public Works Committee <i>This item was moved from the October 10, 2017 Public Works pending list under "October 2017 (No Specific Date)" to a Public Works Committee in February 2017 (No Specific Date)</i>
2/13/18	*Public Works Committee	Scheduled to the *Public Works Committee
4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee

3) A Resolution Establishing A Greenhouse Gas Emissions Reduction Target Of 56 Percent Below 2005 Emissions By 2030

[18-0386](#)

Attachments: [View Report](#)

5 Subject: Pacific Gas & Electric On-Bill Financing And East Bay Energy Watch Programs
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Participate In Pacific Gas & Electric (PG&E) On-Bill Financing (OBF) Programs; And 2) Allow OBF Contractors To Accept Energy Rebates
[18-0367](#)

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee

6 Subject: Property Assessed Clean Energy (PACE) Provider Authorizations
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Authorizing: 1) The California Municipal Finance Authority (CMFA) Open PACE Program To Operate In Oakland; 2) Pace Providers Within The CMFA Pace Program To Accept Applications From Property Owners, Conduct Contractual Assessment Proceedings And Levy Contractual Assessments Within The City, And Perform Related Actions; And 3) The City Administrator Or Designee Thereof, To Execute All Documents And Take Any Actions Necessary And Appropriate To Carry Out The Intent Of This Resolution
[18-0373](#)

Attachments: [View Report](#)

Legislative History

4/12/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee

7 Subject: Status Update Clay Street Garage
 From: Council President Reid
 Recommendation: Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives
 [TITLE CHANGE]
[17-0300](#)

Attachments: [View Report](#)
[View Supplemental Report 4-20-18](#)

Legislative History

10/26/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee <i>This item was scheduled to a committee meeting in February 2018.</i>
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2/15/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
2/27/18	*Special Public Works Committee	Scheduled to the *Public Works Committee
3/8/18	*Rules & Legislation Committee	Scheduled to the *Community & Economic Development Committee <i>This item was scheduled to both the Community and Economic Development Committee and Public Works Committee on April 10, 2018.</i>
4/10/18	*Community & Economic Development Committee	* Withdrawn and Rescheduled to the *Community & Economic Development Committee
4/10/18	*Public Works Committee	Continued to the *Public Works Committee <i>The committee made recommendations to:</i> <i>1) Review the City Administrators Seismic Safety report to respond to the question of whether the Clay St Garage can be used as a temporary housing solution for the homeless at the April 24, 2018 Committee; and</i> <i>2) Complete an analysis for the option of affordable housing and community engagement implementation plan at the July 10, 2018 Committee.</i> <i>There were 4 speakers on this item.</i>
4/19/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
4/24/18	*Community & Economic Development Committee	Scheduled to the *Community & Economic Development Committee <i>There were 7 speakers on this item</i> <i>The Committee directed staff to place this item on the pending list no date specific</i>

8 Subject: Construction Award For Sanitary Sewer Capacity Upgrades
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Two Million Seven Hundred And Eighty Thousand Dollars (\$2,780,000.00) In The Open Market For The Construction Of Sanitary Sewer Capacity Upgrades In Park Boulevard & In Trestle Glen Road (Project No. 1001173 Task 2) In Accordance With The Project Plans And Specifications

[18-0397](#)

Attachments: [View Report](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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9 Subject: Major Encroachment Permit At 378 11th Street
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Pravin L. Patel And Sima P. Patel, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 378 11th Street To Encroach Into The Public Right-Of-Way On 11th Street, Major Encroachment Permit ENMJ18051
[18-0185](#)

Attachments: [View Report](#)

Legislative History

3/13/18	*Public Works Committee	Approved the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
3/20/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Continued to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/12/18	*Rules & Legislation Committee	Withdrawn with No New Date
		<i>President Pro Tem Guillen made a motion to have this item removed from the April 17, 2018 Concurrent Meeting of the Oakland Redevelopment Successor Development and City Council Agenda an be placed on the Public Works Pending List No Date Specific.</i>
4/26/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

10 Subject: Resolution To Establish Area "R" And Expand RPP Area "C", "D", And "N"
 From: Transportation Department
 Recommendation: Adopt A Resolution To Establish Residential Permit Parking (RPP) Area "R" And Expand RPP Areas "C", "D", And "N" At The Following Street Segments: A. Broadway Between Rockridge Boulevard And Ocean View Drive; B. Alcatraz Ave Between Dana Street And Colby Street, South Side; C. 42nd Street Between Webster Street And Shafter Avenue; D. 42nd Street Between Shafter Ave And Opal Street; E. Merrimac Street Between 28th Street And Telegraph Avenue; F. 28th Street Between Merrimac Street And Telegraph Avenue; And G. 29th Street Between Telegraph Avenue And 980 Overpass
[18-0419](#)

Attachments: [View Report](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
		<i>There was a title change to the short title replacing "Q" with "R".</i>

11 Subject: TDA Article 3 FY18-19 Funds Approval
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Forty-Three Thousand Eight Hundred And Eleven Dollars (\$443,811.00) In Fiscal Year 2018-19 State Transportation Development Act Article 3 Funds As Follows: (1) Burr, Wilson, And Palmer Stairpath Rehabilitation, One Hundred And Thirty-Six Thousand Dollars (\$136,000.00); Peralta Streetscape, Two Hundred Thousand Dollars (\$200,000.00); (3) Chinatown Harrison Swift & Effective Project, One Hundred And Seven Thousand Eight Hundred And Eleven Dollars (\$107,811.00).

[18-0409](#)

Attachments: [View Report](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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12 Subject: Pedestrian Lighting and Sidewalk Improvement On International Blvd.
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray’s Electric, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (SR 185) From 2nd Avenue To 107th Avenue Project (1000844) And With Contractor’s Bid In An Amount Of Seven Million Three Hundred Eighty-Eight Thousand Nine Hundred Ninety-Three Dollars (\$7,388,993.00).

[18-0411](#)

Attachments: [View Report](#)

Legislative History

4/19/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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13 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	Scheduled to the *Finance & Management Committee
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This item is scheduled to be heard at the Finance And Management Committee and the Public Works Committee of April 24, 2018.

4/24/18	* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency and Finance and Management Committee	Received and Forwarded to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
4/24/18	*Public Works Committee	* Withdrawn and Rescheduled to the *Public Works Committee
5/1/18	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Received and Filed

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.