



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 *Special Public Works Committee

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

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

Tuesday, July 17, 2018

10:00 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 June 26, 2018

[18-0729](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0730](#)

Attachments: [View Report](#)
[View Supplemental Report 7-13-2018](#)

3 Subject: ECAP Ad Hoc Community Advisory Committee
 From: Councilmember Kalb
 Recommendation: Adopt A Resolution Creating An Energy And Climate Action Plan Ad Hoc Community Advisory Committee Of Eleven (11) To Fifteen (15) Appointees With Each Councilmember Able To Make Up To Three Appointee Recommendations To The Mayor
[18-0719](#)

Attachments: [View Report](#)
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Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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4 Subject: Resolution Initiating Process To Develop A Community Workforce Agreement
 From: Council President Pro Tem Guillén And Vice Mayor Campbell Washington
 Recommendation: Adopt A Resolution Initiating A Process Toward Developing A Community Workforce Agreement For The City's Large Public Works Projects, With Such Agreement To Ensure Labor Peace, Provide Quality, Equitable Employment And Training Opportunities, And Enhance The City's Local Employment And Local Contracting Programs; And Directing The City Administrator To Undertake An Equity Impact Analysis And Community Engagement Process
[18-0749](#)

Attachments: [View Report](#)

Legislative History

7/5/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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5 Subject: Shared Mobility Update and Dockless Bike and Scooter Share Policy
 From: Councilmembers Kaplan, Gallo, McElhaney And The Department Of Transportation
 Recommendation:
 Adopt The Following Pieces Of Legislation;

1) An Informational Report on the City's Shared Mobility Initiatives, And
[18-0396](#)

Attachments: [View Report](#)
[View Supplemental Report 7-13-2018](#)

Legislative History

4/19/18	*Rules & Legislation Committee	No Action Taken
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6/28/18	*Rules & Legislation Committee <i>Councilmember Gallo, Councilmember McElhaney and the Department of Transportation request to be added as co authors.</i>	Scheduled to the *Special Public Works Committee
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A title change was read into record.

7/12/18	*Rules & Legislation Committee	No Action Taken
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2) Ordinance Amending Title 10 And Title 12.08 Of The Oakland Municipal Code To Establish Regulations And New Permits To Operate And Park Dockless Bike And Scooter Sharing Programs In The Public Right Of Way; And
[18-0732](#)

Attachments: [View Report](#)
 [View Supplemental Report 7-13-2018](#)

3) Adopt An Ordinance Amending Ordinance Number XXXX (Fiscal Year 2018- 2019 Master Fee Schedule) Establishing Fees For The New Dockless Bike And Scooter Share Permits
[18-0733](#)

Attachments: [View Report](#)
 [View Supplemental Report 7-13-2018](#)

6 Subject: Purchase Bicycle eLockers
 From: Department Of Transportation
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding And Award A Contract To Elock Technologies, LLC, In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) For A Period Of Five Years For Purchase, Installation, And Service Of Electronic Bicycle Lockers
[18-0696](#)

Attachments: [View Report](#)

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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- 7 Subject: Pedestrian Lighting And Sidewalk Project (1000844)
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications, For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard From 42nd Avenue To 107th Avenue Project (Project No. 1000844) In An Amount Not-To-Exceed Four Million Two-Hundred Thousand Dollars (\$4,200,000.00)

[TITLE CHANGE]

[18-0687](#)

Attachments: [View Report](#)
[View Supplemental Legislation](#)
[View Supplemental Report 7-13-2018](#)

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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- 8 Subject: The Caltrans Sustainable Communities Grant
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), Sustainable Communities Grant Program In An Amount Of Four Hundred Forty-Two Thousand Six Hundred Fifty Dollars (\$442,650.00) To Develop A Grand Avenue Mobility Plan; And To Commit A Local Match Of Fifty-Seven Thousand Three Hundred Fifty Dollars (\$57,350.00).

[18-0689](#)

Attachments: [View Report](#)

Legislative History

6/28/18	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee
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- 9 Subject: Construction Award For Lions Pool Renovation
From: Oakland Public Works
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 Six Hundred Seventy Thousand Dollars (\$670,000) In The Open Market For The Construction Of The Lions Pool Renovation (Project No. 1003434) In Accordance With The Project Plans And Specifications

[18-0690](#)

Attachments: [View Report](#)

Legislative History

6/28/18

*Rules & Legislation
Committee

Scheduled to the *Special Public Works
Committee

- 10** Subject: Amendments To As-Needed Civil Engineering Services Agreements
 From: Oakland Public Works
 Recommendation: Adopt A Resolution Waiving Further Competitive Request For Proposal/Qualification Requirement And Authorizing The City Administrator Or Designee To Amend As-Needed Civil Engineering Services Agreements With: 1. Wood Rodgers, Inc. By An Amount Not-To-Exceed Eight Hundred Thousand Dollars (\$800,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Three Hundred Thousand Dollars (\$1,300,000.00) To Support Of Measure DD Estuary Waterfront Trail Projects And Extend The Time Of Performance Of The Contract From December 31, 2018, To December 31,2020; And 2. Moffatt And Nichol By An Amount Not-To-Exceed Seven Hundred Thousand Dollars (\$700,000.00), Bringing The Total Contract Amount From Five Hundred Thousand Dollars (\$500,000.00) To One Million Two Hundred Thousand Dollars (\$1,200,000.00) To Support Of Measure DD Estuary Waterfront Trail Project And Extend The Time Of Performance Of The Contract From December 31,2018, To December 31,2020.

[18-0684](#)

Attachments: [View Report](#)

Legislative History

6/28/18

*Rules & Legislation
Committee

Scheduled to the *Special Public Works
Committee

- 11** 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](#)
[09-15-17 Supplemental](#)
[View Supplemental Report 7-13-2018](#)

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> <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.</i>
6/29/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/12/17	*Public Works Committee	Approved as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council <i>The Committee advanced the option to choose from ABC, Cypress or AI Security Services and following in a supplemental report;</i> <i>1) Should a company other than Cypress get the award, could there be a one year extension of the current employees?</i> <i>2) Request additional information for a detailed scoring card or schedule L</i> <i>3) Clarification on the definition of "substantial presence"</i> <i>There were 11 speakers on this item.</i> <i>Non Consent</i>
9/19/17	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	Referred to the *Rules & Legislation Committee <i>Council member Kalb made a motion seconded by Councilmember Kaplan to move the staff recommendation</i> <i>This motion FAILED with a vote of 4 AYES,(Campbell Washington, Guillen, Kalb, Kaplan), 2 NOS (Brooks, Gallo), 2 ABSTENTIONS (McElhaney and Reid).</i> <i>A substitute motion was made by Councilmember Brooks, Seconded by Councilmember Gallo to move Cypress Security Services, this motion FAILED with a Vote of 2 Ayes (Gallo, Brooks) 4 Nos (Campbell Washington, Guillen, Kalb, Kaplan) 2 Abstentions (McElhaney and Reid)</i> <i>Councilmember Guillen made a motion, seconded by Brooks to schedule this item to the Rules And Legislation Committee as a new item forwarding Cypress Security Co. and ABC Security Co. and include information about Security Action Plans. This motion PASSED with a vote of 7 AYES (Brooks, Campbell Washington, Gallo, Guillen, Kalb, Kaplan, Reid)</i> <i>1 NO (McElhaney)</i>
7/5/18	*Rules & Legislation Committee	Scheduled to the *Special 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.

Americans With Disabilities Act

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