



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>

Tuesday, September 11, 2018

11:30 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 July 17, 2018

[18-0800](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0801](#)

Attachments: [View Report](#)

- 3 Subject: Summarily Vacate A Portion Of Peralta Street
From: Department Of Transportation
Recommendation: Adopt A Resolution To Summarily Vacate A Portion Of Peralta Street
Right-Of-Way Along Peralta Street From 20th Street To Mandela Parkway
[18-0817](#)

Attachments: [View Report](#)

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

- 4 Subject: MTC Pavement Technical Assistance Program Agreement
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee
To: 1) Apply For, Accept \$80,000.00 In Pavement Management Technical Assistance
Program (P-TAP) Grant Funds From The Metropolitan Transportation Commission; 2)
Allocate \$20,000.00 In Matching Funds And An Additional \$184,000.00 For Additional
Professional Services; And 3) Enter Into An Agreement With Metropolitan Transportation
Commission To Provide Additional Professional Services In An Amount Not-To-Exceed
\$184,000.00.
[18-0816](#)

Attachments: [View Report](#)

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

- 5 Subject: JPA And Side Agreement
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And
Governing Operation Of The Collection System Technical Advisory Committee (CSTAC)
And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD)
Compliance
[18-0815](#)

Attachments: [View Report](#)

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

- 6** Subject: 23rd Ave 98th Ave Bridge Preventive Maintenance Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Accept And Appropriate Federal Grants In The Amount Of One Hundred Sixty
Thousand, Two Hundred And Thirty-Nine Dollars (\$160,239.00) Under Bridge Preventive
Maintenance Program (BPMP) Of Highway Bridge Program (HBP) For Preparation Of
Plans, Specification And Cost Estimate (PS&E) For Preventive Maintenance Of 23rd
Avenue And 98th Avenue Bridges And Allocate \$20,761.00 Of Measure B For Local
Matching Fund
[18-0811](#)

Attachments: [View Report](#)

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

7 Pursuant to Rule 28b of Resolution 87044 C.M.S., the item regarding "Resolution Outlining Transportation Network Company Agreement Terms" was removed from 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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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.**