



# 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>

---

Tuesday, September 25, 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 September 11, 2018

[18-0875](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[18-0876](#)

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

3 Subject: Department Of Transportation's Performance Report  
From: Councilmembers Brooks  
Recommendation: Receive An Informational Report On The New Department Of Transportation's Performance

[18-0532](#)

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

**Legislative History**

5/17/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
5/17/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

4 Subject: Acceptance Of California Active Transportation Grants  
From: Department Of Transportation  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate Ten Million Five Hundred Seventy-Eight Thousand Dollars (\$10,578,000.00) In Active Transportation Program Funds Assigned To The California Transportation Commission For The 14th Street Safe Routes In The City Project, And; Commit Matching Funds Of Up To Three Million Four Hundred Fifty-Four Thousand Dollars (\$3,454,000.00);  
And

[18-0893](#)

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

**Legislative History**

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

2) A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate Five Million Eight Hundred Fifty Thousand Dollars (\$5,850,000.00) In Active Transportation Program Funds Assigned To The California Transportation Commission For The Fruitvale Alive Gap Closure Project, And; Commit Matching Funds Of Up To Two Million Four Hundred Forty-One Thousand Dollars (\$2,441,000.00)

[18-0894](#)

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

**Legislative History**

9/13/18      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
   Committee

9/13/18      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
   Committee

- 5**      Subject:    Update On Let's Bike Oakland  
            From:       Department Of Transportation  
            Recommendation: Receive An Informational Report On The Status Of Let's Bike Oakland,  
            Oakland's Citywide Bike Plan  
            [18-0853](#)

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

**Legislative History**

9/13/18      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
   Committee

9/13/18      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
   Committee

- 6**      Subject:    Update On Illegal Dumping  
            From:       Oakland Public Works  
            Recommendation: Receive An Informational Report Providing An Update On Oakland  
            Public Works' Efforts To Address Illegal Dumping In The City, Including An Evaluation Of  
            Oakland Public Works' Proactive Illegal Dumping Pickup Program  
            [18-0864](#)

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

**Legislative History**

9/13/18      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
   Committee

9/13/18      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
   Committee

- 7**      Subject:    Sheriff Work Alternative Program  
            From:       Oakland Public Works  
            Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her  
            Designee To: 1) Execute An Agreement With Alameda County For The City's  
            Participation In The Sheriff's Office Work Alternative Program (SWAP) Through The  
            Oakland Public Works Department (OPW) For A Term Of Five (5) Years, With Three (3)  
            Two (2) Year Options To Extend Without Returning To Council, And 2) Add Individuals  
            Participating In The Swap To The City's Self-Administered And Excess Workers'  
            Compensation Programs  
            [18-0863](#)

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

**Legislative History**

9/13/18      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
   Committee

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
---------	-----------------------------------	--

**8** Subject: Capital Improvement Program Prioritization Process Update  
 From: Oakland Public Works  
 Recommendation: Adopt A Resolution To Approve The Updated Capital Improvement Program Prioritization Process, Adopt The Weighting System And Authorize The City Administrator To Implement The Process Beginning Budget Cycle FY2019-21  
[18-0857](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 9-21-2018](#)

**Legislative History**

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

**9** Subject: Cal Fire Urban Forestry Grant  
 From: Oakland Public Works  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Nine Hundred Seventy Thousand, One Hundred Thirty Dollars And Eight Cents (970,130.08) From The California Department Of Forestry And Fire Protection (Cal Fire) Urban And Community Forestry Grant Program, As Provided Through The Greenhouse Gas Reduction Fund, For Completion Of A Citywide Street And Urban Park Tree Inventory, Development Of Oakland's Urban Forest Master Plan (UFMP), And The Planting Of Seven Hundred (700) Trees; 2) Waive The Advertising And The Competitive Request For Proposal/Qualification Selection Requirements For Related Community Engagement Services And Award A Contract To Oakland Climate Action Coalition In The Amount Of Forty-Six Thousand Dollars (46,000); And 3) Authorize The City Administrator To Accept And Award A Contract For Citywide Street And Urban Park Tree Inventory And Oakland's Urban Forest Master Plan In An Amount Of Six Hundred Twenty-Five Thousand Dollars (625,000) To The Successful Proposer After Conducting A Competitive Request For Proposal Without Returning To Council  
[18-0856](#)

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

**Legislative History**

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
9/13/18	*Rules & Legislation Committee	Scheduled to the *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**

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**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Display Device: (510) 238-3254**

**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.**