



City of Oakland

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Oakland, California 94612
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Meeting Minutes - DRAFT *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 12, 2016

11:00 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

*The Oakland City Council Special Public Works Committee convened at 11:06 am
with Councilmember Kaplan presiding as Chairperson.*

COMMITTEE MEMBERSHIP:

Present 4 - Noel Gallo, Dan Kalb, Laurence E. Reid, and Rebecca Kaplan

1 Approval Of The Draft Minutes From The Committee Meeting Of June 28, 2016

[15-1151](#)

A motion was made by Reid, seconded by Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

2 Determination Of Schedule Of Outstanding Committee Items

[15-1157](#)

This Report and Recommendation was Accepted as Amended to correct the items on the pending list currently on calendar for this meeting and on a status report regarding vehicle purchases as proposed by the City Administrator to include an additional option that authorizes the the packer trucks to move forward independantly.

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

The Chair took the privilege of calling item 8 out of order before 3 at the request of a speaker.

- 8 Subject: Contract Amendment for Rainbow Recreation Center Expansion & Renovation Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution (1) Waiving The Competitive Request For Proposal/Qualification Process And (2) Authorizing The City Administrator, Or Designee, To Amend The Professional Services Agreement With Byrens Kim Designworks For The Rainbow Recreation Center Expansion And Renovation Project (No. C470910) In The Amount Not To Exceed An Additional Two Hundred Fifty Thousand Dollars (\$250,000.00) For A Total Contract Amount Of Seven Hundred Seventy Five Thousand Dollars (\$775,000,000)

[15-1246](#)

there were 3 speakers on this item

This City Resolution was Approve the Recommendation of Staff, and Forward.to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board to be heard 7/19/2016 as a consent calendar.

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 3 Subject: Waste Management's Zero-Waste "Push\Pull" Rates For Multi-Family Bldgs
From: Councilmember Kalb And Vice Mayor Kaplan
Recommendation: Receive A Status Report and Recommendations On Efforts And Strategies To Reduce Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County

[15-0360](#)

The committee continued the report to the September 13th Committee meeting and directed staff to prepare a supplemental report on the status of the process with CWS, negotiations with Waste Management, potential resolution of various kinds on the push/pull rates.

There were 8 speakers on this item.

This Report and Recommendation was Continued.to the *Public Works Committee to be heard 9/13/2016

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 4 Subject: Citywide Preventive Maintenance Resurfacing
From: Oakland Public Works
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Bidding Requirements, And Authorizing The City Administrator Or Designee To Negotiate And Execute A Construction Contract With Gallagher & Burk, Inc., In Accordance With Plans And Specifications For The Construction Of Citywide Preventive Maintenance Resurfacing (Project No. C427720) In The Amount Of Three Million Nine Hundred Fifty Thousand Seven Hundred Twenty-Three Dollars And Seventy Cents (\$3,950, 723. 70); And
[15-1242](#)

A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 7/19/2016 as a consent calendar item. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 2) Resolution Allocating Measure BB Local Streets And Roads And Bike Fund (2216) Funds In The Amount Of Eight Hundred Fifty-Three Thousand Dollars(\$853,000.00) For The Paving Of Martin Luther King, Jr. Way From 27th Street To West MacArthur Boulevard; And
[15-1243](#)

A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 7/19/2016 as a consent calendar item. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 3) Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Class II Bicycle Lanes On Clay Street From 7th Street To 17th Street
[15-1244](#)

There was 1 speaker on this item.

This City Resolution was Approve the Recommendation of Staff, and Forward.to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board to be heard 7/19/2016 as a consent calendar.

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 5 Subject: Upper Broadway Road Diet/Citywide RRFB Project
From: Oakland Public Works
Recommendation: Adopt A Resolution: 1) Authorizing The Removal Of Travel Lanes And The Installation Of Class Ii Bicycle Lanes On Broadway From Broadway Terrace To Keith Avenue; 2) Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For Upper Broadway Road Diet And Citywide Rectangular Rapid Flashing Beacon Project (Project No. C369550) And With Contractor's Bid In The Amount Of One Million Seven Hundred Sixty-One Thousand Eight Hundred Thirty-Six Dollars And Seventy Cents (\$1,761,836.70); And 3) Adopting California Environmental Quality Act Exemption Findings
[15-1248](#)

The committee amended the report and if applicable the resolution to correct the identified street locations as 63rd street as an existing crossing

A motion was made by Reid, seconded by Kalb, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 7/19/2016 as a consent calendar item. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 6 Subject: Status Of Measure "B", Measure "BB" And "Vehicle Registration Fees"
From: Councilmember Rebecca Kaplan
Recommendation: Receive An Informational Report On The Budget Status Of The Funds In Measure "B", Measure "BB" And "Vehicle Registration Fees," Including Specifically: (1) The June 2016 Fund Balance For Each Of These Three Funds (2) Actual Expenditures And Revenues For The Year '15-'16 For Each, (3) Budgeted Expenditure And Revenue For The Years '15-'16' And '16-'17 For Each, (4) The Remaining Unexpended Fund Balance Now Projected In The Revised Budget For June 2017 And (5) If Any Of The Fund Balance Is Allocated But Not Yet Spent, A List Of Specific Projects To Which The Funds Are Allocated
[15-1176](#)

The committee directed Staff to provide a supplemental chart that provides a breakdown of administrative costs of the identified \$3.1 million.

A motion was made by Kalb, seconded by Reid, that this matter be Received and Forwarded to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 7/19/2016 as a consent calendar item. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 7 Subject: Lakeside Green Streets Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Construction Contract To Mcguire And Hester, Inc., The Lowest Responsible, Responsive Bidder In Accordance With Project Plans And Specifications For The Lakeside Green Streets Project (Project No. C393910) And With Contractor's Base Bid In The Amount Of Nine Million Four Hundred Twentyeight Thousand, Six Hundred One Dollars (\$9,428,601.00) And Authorize The City Administrator To Increase The Same Construction Contract By The Amount Of Two Million Two Hundred Two Thousand Six Hundred Thirtytwo Dollars (\$2,202,632.00) For A Total Contract Amount Not-To-Exceed Eleven Million Six Hundred Thirty-One Thousand Two Hundred Thirty-Three Dollars (\$11,631,233.00) As Additional Funds Become Available; And
[15-1245](#)

A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 7/19/2016 as a consent calendar item. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 2) A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing An Amendment To Increase The As-Needed Landscape Architectural Services Agreement With Placeworks (Formerly Design Community And Environment) By An Amount Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00), Bringing The Total Contract Amount From Eight Hundred Fifty Thousand Dollars (\$850,000.00) To One Million One Hundred Thousand Dollars (\$1,100,000.00)
[15-1247](#)

A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 7/19/2016 as a consent calendar item. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

Roll call was modified to show Councilmember Reid as absent at 12:33pm

Present 3 - Noel Gallo, Dan Kalb, and Rebecca Kaplan

Absent 1 - Laurence E. Reid

- 10 Subject: I-880 Integrated Corridor Management North Alameda Segment Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee To Execute Three Wireline Crossing Agreements With The Union Pacific Railroad (Upr), For The Interstate 880 Integrated Corridor Management (1-880 ICM) North Alameda Segment Project
[15-1249](#)

There were no speakers on this item.

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/19/2016 as a consent calendar. The motion carried by the following vote:

Aye: 3 - Gallo, Kalb, and Kaplan

Absent: 1 - Reid

- 11 Subject: BRT Business Assistance Fund Guidelines-Supplemental Report
From: Housing And Community Development
Recommendation: Adopt A A Resolution To 1) Approve Eligibility Criteria And Disbursement Guidelines For The Business Assistance And Sustainability Fund And To Authorize The City Administrator, Without Returning To City Council, To Disburse Said Funds In The Form Of Grants Not-To-Exceed \$100,000 Per Eligible Business Based Upon The Approved Eligibility Criteria And Disbursement Guidelines; And 2) To Renegotiate The Terms And Allocation Of A \$2,000,000 Business Technical Assistance Grant From Ac Transit
[15-1259](#)

The committee amended the report to include the requirement that relocation funding would be for relocation within the City of Oakland

A motion was made by Kaplan, seconded by Gallo, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 7/19/2016 as a non-consent item. The motion carried by the following vote:

Aye: 3 - Gallo, Kalb, and Kaplan

Absent: 1 - Reid

- 9 Subject: Alameda County's Plastic Bag Expansion Program
From: Councilmember Kalb
Recommendation: Receive An Informational Preesentation And Feedback on Proposed Expansion Of Alameda County's Plastic Bag Ban By Stopwaste
[15-1232](#)

A motion was made by Kalb, seconded by Gallo, that this matter be Received and Forwarded to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 7/19/2016 as a consent calendar item. The motion carried by the following vote:

Aye: 3 - Gallo, Kalb, and Kaplan

Absent: 1 - Reid

Roll call was modified to show Pro Tempore Reid present at x pm.

Present 4 - Noel Gallo, Dan Kalb, Laurence E. Reid, and Rebecca Kaplan

- 12** Subject: Informational Report On Oakland Parks and Recreation Foundation
 From: Oakland Public Works
 Recommendation: Receive An Informational Report Responding to Park
 Recommendations From The Oakland Parks and Recreation Foundation (OPRF)
[15-1273](#)

The Committee continued the report to the committee meeting at a date to be determined in conjunction with the administration and directed City staff to prepare a supplemental report that provides a timeline on naming rights, 2) options for where and when to decommission a either a park in its entirety or a play structure, 3) as a separate item, the necessary steps to go to voters to amend the LLAD to include a cost of living increase.

This Informational Report was Continued.to the *Public Works Committee

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was 1 speaker during Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Safety Committee adjourned the meeting at 1:10 p.m.

*** 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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