



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Minutes

### \*Public Works Committee

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

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

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Tuesday, May 12, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Public Works Committee convened at 11:39 a.m., with  
Vice Mayor Kaplan presiding as Chairperson.*

#### Roll Call / Call To Order

**Excused** 1 - Laurence E. Reid

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

#### 1 Approval Of The Draft Minutes From The Committee Meeting Of April 28, 2015

[14-0883](#)

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

**A motion was made by Gallo, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused:** 1 - Reid

**Aye:** 3 - Gallo, Kalb, and Kaplan

#### 2 Determination Of Schedule Of Outstanding Committee Items

[14-0888](#)

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

**A motion was made by Gallo, seconded by Kalb, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused:** 1 - Reid

**Aye:** 3 - Gallo, Kalb, and Kaplan

- 3 Subject: Support For Community Choice Energy  
From: Councilmembers Kalb, Brooks And Vice Mayor Kaplan  
Recommendation: Adopt A Resolution In Support Of An Alameda County Community Choice Energy Program In Order To Benefit Oakland Communities, Workers And Environment, And Proposing Requirements And Goals For The Program And A City Seat On The Alameda County Community Choice Steering Committee  
[TITLE CHANGE]  
[14-0879](#)

**Attachments:** [View Report.pdf](#)  
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**This City Resolution was Forwarded with No Recommendation to the \*Rules & Legislation Committee to be rescheduled 5/14/2015**

- 4 Subject: West Oakland Greening Initiative Presentation  
From: Council President Gibson McElhaney  
Recommendation: Receive An Informational Report From The West Oakland Greening Initiative On Their Projects In West Oakland, Including Plantings And Maintenance Programs  
[14-0846](#)

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

**This Informational Report was \* Withdrawn and Rescheduled to the \*Public Works Committee to be heard 6/9/2015**

- 5 Subject: Expansion of Residential Permit Parking Area "D"  
From: Oakland Public Works Department  
Recommendation: Adopt Resolution Adding Portions Of 20 Streets To Residential Permit Parking Area "D" Located In The Vicinity Of 62nd Street And College Avenue  
[14-0856](#)

**Attachments:** [View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[85587 CMS.pdf](#)

***The Committee approved recommendations as amended to require the parking limits be set at 2:00 PM.***

**A motion was made by Kalb, seconded by Gallo, to Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/19/2015. The motion carried by the following vote:**

**Excused:** 1 - Reid

**Aye:** 3 - Gallo, Kalb, and Kaplan

- 6 Subject: Expansion Of Residential Permit Parking Area "C" and "I"  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution To Expand Residential Permit Parking Area "C" On Miles Avenue And Hardy Street Near College Avenue And Area "I" On Shattuck Avenue Near 65th Street  
[14-0849](#)

**Attachments:** [View Report.pdf](#)  
[85588 CMS.pdf](#)

**A motion was made by Gallo, seconded by Kalb, to Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/19/2015. The motion carried by the following vote:**

**Excused:** 1 - Reid

**Aye:** 3 - Gallo, Kalb, and Kaplan

- 7 Subject: Clean Lake Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement, From July 1, 2015 To June 30, 2017, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance And Public Outreach Related To Lake Merritt, In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), With An Option To Extend The Initial Contract Period An Additional Two Years Through June 30, 2019, In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), If The Tasks In The Scope Of Work Are Completed Satisfactorily.  
[14-0855](#)

**Attachments:** [View Report.pdf](#)  
[85589 CMS.pdf](#)

***There was one speaker on this item.***

**A motion was made by Gallo, seconded by Kalb, to Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/19/2015. The motion carried by the following vote:**

**Excused:** 1 - Reid

**Aye:** 3 - Gallo, Kalb, and Kaplan

- 8 Subject: Team Oakland Youth Employment Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement With Youth Employment Partnership (Yep) To Implement The Team Oakland Program, In An Amount Not To Exceed Two Hundred Forty Nine Thousand Dollars (\$249,000.00) Per Year, With An Option To Extend The Contract For Two Additional Years Foran Amount Not To Exceed Two Hundred Forty -Nine Thousand Dollars (\$249,000.00) Per Year Based On Satisfactory Contractor Performance And Available Budget In Fiscal Cycle 2017-19.  
[14-0852](#)

**Attachments:** [View Report.pdf](#)  
[85590 CMS.pdf](#)

**A motion was made by Gallo, seconded by Kalb, to Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/19/2015. The motion carried by the following vote:**

**Excused:** 1 - Reid

**Aye:** 3 - Gallo, Kalb, and Kaplan

- 9 Subject: Urban Design Consulting Engineers Contract Amendment  
From: Oakland Public Works Department  
Recommendation: Adopt Resolution (1) Waiving The Request For Proposal ("RFP") Competitive Selection Requirement; (2) Authorizing The City Administrator, Or Designee, To Amend The Professional Services Agreement With Urban Design Consulting Engineers To Increase The Contract Amount From One Hundred Fifty Thousand Dollars (\$150,000.00) To A Total Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00); And (3) Extending The Time Of Performance Of The Contract Work From April 30, 2015 To December 31, 2016, To Perform Design Services For The Antioch Court Pedestrian Improvement Project  
[14-0853](#)

**Attachments:** [View Report.pdf](#)  
[85591 CMS.pdf](#)

***There were 3 speakers on this item.***

**A motion was made by Gallo, seconded by Kalb, to Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/19/2015. The motion carried by the following vote:**

**Excused:** 1 - Reid

**Aye:** 3 - Gallo, Kalb, and Kaplan

- 10 Subject: Tassafaronga Recreation Center Interior Remodel Construction Award  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution To Award A Construction Contract To Bay Construction Co., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Tassafaronga Recreation Center Interior Remodel (Project No. C464610) And With Contractor's Bid In The Amount Of Four Hundred Twenty Three Thousand Dollars (\$423,000.00)  
[14-0851](#)

**Attachments:** [View Report.pdf](#)  
[85592 CMS.pdf](#)

A motion was made by Gallo, seconded by Kalb, to Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/19/2015. The motion carried by the following vote:

**Excused:** 1 - Reid

**Aye:** 3 - Gallo, Kalb, and Kaplan

- 11 Subject: Lake Chabot Golf Course Driving Range Improvement Project  
From: Oakland Parks And Recreation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Execute A Construction Contract With Bay Construction Company, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Lake Chabot Golf Course Driving Range Improvement Project (Project No. C322810) And With Contractor's Bid, In The Amount Of Four Hundred Sixty-Two Thousand Eight Hundred Nineteen Dollars And Thirty-Two Cents (\$462,819.32)  
[14-0904](#)

**Attachments:** [View Report.pdf](#)  
[85593 CMS.pdf](#)

A motion was made by Gallo, seconded by Kalb, to Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/19/2015. The motion carried by the following vote:

**Excused:** 1 - Reid

**Aye:** 3 - Gallo, Kalb, and Kaplan

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were no Open Forum speakers.*

## Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:44 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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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.