



City of Oakland

Office of the City Clerk
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Meeting Minutes - DRAFT *Public Works Committee

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

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

Tuesday, June 14, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:57 a.m., with
Councilmember Kaplan presiding as Chairperson.*

Roll Call / Call To Order

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

Absent 1 - Laurence E. Reid

*Chairperson Kaplan took a point of personal privilege and requested a moment
of silence for the individuals who lost their lives in the tragic incident that
occured in Orlando, Florida this week.*

1 Approval Of The Draft Minutes From The Committee Meeting Of May 24, 2016

[15-1098](#)

There were no speakers on this item.

**A motion was made by Kalb, seconded by Gallo, that this matter be Approved as
to the Recommendation of Staff. The motion carried by a unanimous vote.**

Aye: 3 - Gallo, Kalb, and Kaplan

Absent: 1 - Reid

2 Determination Of Schedule Of Outstanding Committee Items

[15-1099](#)

There were no speakers on this item.

**A motion was made by Gallo, seconded by Kalb, that this matter be Approved as
to the Recommendation of staff. The motion carried by the following vote:**

Aye: 3 - Gallo, Kalb, and Kaplan

Absent: 1 - Reid

- 3** Subject: 1611 Telegraph Avenue - Major Encroachment Permit
From: Department of Public Works
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CREFII-RCI Telegraph, LLC, To Allow Portions Of The Building At 1611 Telegraph Avenue To Encroach Into The Public Right-Of-Way Along 16th Street And Along Telegraph Avenue
[15-1071](#)

There were no speakers on this item.

A motion was made by Gallo, seconded by Kalb, that this matter be Approved as to the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 6/21/2016 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 note the presence of Pro Tempore Reid at 12:01pm

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

- 4** Subject: Contract Award for Highway Safety Improvement Program Cycle 5 (HSIP5)
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Bay Construction, The Lowest, Responsible, Responsive Bidder, For Highway Safety Improvement Program Cycle 5 (HSIP5): 98th Avenue, Project No. C468220 In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Five Hundred Ninety Thousand Two Hundred Fifteen Dollars (\$590,215.00)
[15-1079](#)

There were no speakers on this item.

A motion was made by Gallo, seconded by Kalb, that this matter be Approved as to the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 6/21/2016 as a consent calendar item. The motion carried by the following vote:

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

- 5 Subject: Bay Construction Contract Award - Pump Station Improvements
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Bay Construction Co., The Lowest Responsive, Responsible Bidder, For Pump Station Improvements (Project No. C267630) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Two Million Twenty-Three Thousand Two Hundred Thirty-Two Dollars (\$2,023,232.00)
[15-1081](#)

There were no speakers on this item.

A motion was made by Gallo, seconded by Reid, that this matter be Approved as to the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 6/21/2016 as a consent calendar item. The motion carried by the following vote:

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

- 6 Subject: CivicCorps School Contract
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Three-Year Agreement With Civicorps Schools For An Amount Of Two Hundred Twenty-Five Thousand Dollars (\$225,000), To Assist With Used Oil Recycling Activities, Perform Bicycle Locker And Sign Cleaning, And Provide Interns To Assist The City's Recycling Hotline And Community Outreach, And Waiving Advertising And The Competitive Request For Proposal/Qualification Selection Requirements
[15-1082](#)

There were 3 speakers on this item.

A motion was made by Reid, seconded by Gallo, that this matter be Approved as to the Recommendation of Staff, and Forward to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 6/21/2016 as a consent calendar item. The motion carried by the following vote:

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

7 Subject: Adoption Of Legislation To Place An Infrastructure Bond On The November 2016 Ballot
From: Office of City Administrator
Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 8, 2016 Statewide General Election, A Proposed Ordinance To Authorize Issuance Of \$600 Million General Obligation Bonds To Fund Various City Infrastructure And Affordable Housing Projects; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 8, 2016 Statewide General Election; Action Taken In Reliance On Previously Certified Environmental Impact Reports And CEQA Exemptions Without Limitation, CEQA Guidelines 15162,15183,15183.3 And 15378 [15-1174](#)

The PWC advanced the following questions for response by staff:

- *Please adjust either the measure question by removing the reference to pot holes or by adding pot holes to the list of allowable uses.*
- *How much of affordable housing funds could be used for moderate income housing?*
- *What is the impact to Council's ability to act by inclusion of the language that locks in the housing uses, and the reference the 2016 Alameda County Bond measure?*
- *The committee would like to see the Affordable Housing Bond Law prior to Council's approval of the bond measure.*
- *Can there be low income exemption for the cost?*
- *Reconsider the language providing for the Council's ability to reallocate funding across the categories after 10 years?*
- *Does the \$100m Anti-displacement/ Affordable Housing funding include the Accessibility rehabs?*
- *Consider modifying the 10 year reallocation provision with language that provides reallocation for up to 10%*
- *Under existing language, could funding be used to enhance existing and/or facilitate new wetlands? If not, could language be added to do so?*
- *Please respond to the questions submitted by the Sierra Club.*
- *Request for an Infrastructure strategy reflective of all bond measures proposed by all agencies (BART, EBMUD, OUSD, ALCO, etc.)*
- *What is the structural and fiscal impact to from all of the proposed Bond measures?*
- *Consideration of including a 50% Oakland Resident employment requirement for all work proposed under the bond.*

There were 4 speakers on this item.

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 Oakland Redevelopment Successor Agency and the City Council, to be heard 7/5/2016. The motion carried by the following vote:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was 1 speaker on this item.

Adjournment

There being no further business, and upon the motion duly made, the Committee adjourned the meeting at 12:54 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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