



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 - FINAL *Special Public Works Committee

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

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

Tuesday, October 11, 2016

11:00 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Special Public Works Committee convened at 11:09 a.m., with Councilmember 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 Held On September 27, 2016

[16-0225](#)

Attachments: [View Report](#)

This Report and Recommendation be Accepted.

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

2 Determination Of Schedule Of Outstanding Committee Items

[16-0226](#)

Attachments: [View Report](#)

Council President Pro Tem Reid arrived at 11:11 a.m.

This Report and Recommendation be Accepted.

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

- 3** Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By 39th Avenue, Mountain Boulevard, Reinhardt Drive, And Highway 13 (Project No. C329148) And With Contractor's Bid In The Amount Of Two Million Five Hundred Thirty-Nine Thousand Four Hundred Forty-Seven Dollars (\$2,539,447.00)
[16-0181](#)

Attachments: [View Report](#)
[86431 CMS](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority, to be heard 10/18/2016. The motion carried by the following vote:

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

- 4** Subject: Vacate A Portion Of Poplar Street.
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Summarily Vacate A Portion Of Poplar Street, A Public Right-Of-Way, From Its Intersection At 5th Street To Its Intersection With 7th Street, To Facilitate Development Of A Mixed-Use Transit Oriented Development Project At 500 Kirkham Street, And Adopt CEQA Findings
[16-0183](#)

Attachments: [View Report](#)
[86433 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/18/2016. The motion carried by the following vote:

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

5 Subject: MLK Streetscape Project
From: Oakland Public Works
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The MLK Jr. Streetscape Improvements Project (Project No. P414240) In The Amount Of Two Million Three Hundred Sixty-Eight Thousand Nine Hundred Eighty-Seven Dollars And Fifty Cents (\$2,368,987.50)
[16-0184](#)

Attachments: [View Report](#)
[86434 CMS](#)

There was one speaker on this item

A motion was made by Larry Reid, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/18/2016. The motion carried by the following vote:

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

6 Subject: Illegal Dumping And Graffiti Witness Rewards Fund
From: Office Of The City Administrator
Recommendation: Adopt A Resolution To Make Permanent And Retroactive To January 1, 2016, The Rewards Fund For Illegal Dumping And Graffiti Witnesses Who Provide Information That Leads To Successful Enforcement Actions
[16-0186](#)

Attachments: [View Report](#)
[86435 CMS](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/18/2016. The motion carried by the following vote:

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

7 Subject: Major Encroachment Permits
From: Oakland Public Works Department
Recommendation: Adopt A The Following Pieces Of Legislation

1) A Conditional And Revocable Major Encroachment Permit To 2400 Valdez, LLC To Allow Portions Of The New Building Above Sidewalk At 2450 Valdez Street To Encroach Into The Public Right-Of-Way Along 27th Street, 24th Street, And Valdez Street And;
[16-0188](#)

Attachments: [View Report](#)
[86436 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/18/2016. The motion carried by the following vote:

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

2) Resolution Granting A Conditional And Revocable Major Encroachment Permit To Bright Homes, LLC To Allow Portions Of The Existing Building At 1502 8th Street To Encroach Into The Public Right-Of-Way Along Chester Street And 8th Street And;
[16-0189](#)

Attachments: [86437 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/18/2016. The motion carried by the following vote:

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

3) Resolution Granting A Conditional And Revocable Major Encroachment Permit To CRP/WRP Alta Waverly Owner, LLC, A Delaware Liability Company To Allow Portions Of The New Building At 2302 Valdez Street To Encroach Into The Public Right-Of-Way Along Waverly Street, 23rd Street, And 24th Street
[16-0190](#)

Attachments: [86438 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/18/2016. The motion carried by the following vote:

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

8 Subject: Peralta Street Streetscape Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To McGuire & Hester Inc. The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications For The Construction Of Peralta Street Streetscape Project (Project No. P414250) In The Amount Of Three Million Seven Twenty Three Thousand Dollars (\$3,723,000.00).
[16-0191](#)

Attachments: [View Report](#)
[86441 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/18/2016. The motion carried by the following vote:

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

9 Subject: Parking And Mobility Initiatives
From: Transportation Services Division
Recommendation: Conduct A Public Hearing And Upon Conclusion Take The Following Actions:

1) Receive An Informational Report On The Downtown Oakland Parking Management Report, The Final Deliverable Of The Metropolitan Transportation Commission-Funded Downtown Oakland Parking Study
[16-0213](#)

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

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Received and Forwarded to go before the *Public Works Committee, to be heard 10/25/2016. The motion carried by the following vote:

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

Subject: Parking And Mobility Initiatives
From: Transportation Services Division
Recommendation: Take The Following Actions:

1) Adopt A Resolution (A) Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Three Hundred Thousand Dollars (\$1,300,000) In Congestion Mitigation And Air Quality (CMAQ) Improvement Funds From The Metropolitan Transportation Commission (MTC) For A Three-Year Demand-Responsive Parking And Mobility Management Initiative; And (B) Establishing All Parking Meter Zones In Oakland Municipal Code Section 10.36.140 As Flexible Parking Zones; And
[16-0216](#)

Attachments: [View Report](#)
[86457 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the *Public Works Committee, to be heard 10/25/2016. The motion carried by the following vote:

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

2) Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Bay Area Air Quality Management District (BAAQMD) Transportation Fund For Clean Air (TFCA) Grant Award Of Two Hundred And Forty-Four Thousand Dollars (\$244,000.00) To Conduct Site Preparation And Installation Of Twenty-Eight Electric Vehicle Charging Stations At Seven City-Owned Public Parking Facilities; And
[16-0217](#)

Attachments: [86458 CMS](#)

A motion was made by Larry Reid, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the *Public Works Committee, to be heard 10/25/2016. The motion carried by the following vote:

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

3) Adopt A Resolution Amending Resolution Number 85459 C.M.S. (Car Sharing Principles) To Provide More Detail Concerning Dedicated Space Car Sharing Program; And
[16-0218](#)

Attachments: [86459 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 10/25/2016. The motion carried by the following vote:

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

(B) Adopt An Ordinance Amending Titles Of The Oakland Municipal Code (1) 10.36.141 To Facilitate The Efficient Management Of Parking Meter Zones; And (2) 10.72 To Establish New Dedicated Space Parking Permits To Eligible Car Sharing Organizations; And

[16-023](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 10/25/2016. The motion carried by the following vote:

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

4) Adopt A Resolution Of Support For The Bay Area Rapid Transit (BART) District's Station Access Plan And Establishing Curb Designations That Help Fulfill The Goals Of That Policy Around Oakland's Eight Bart Stations; And

[16-0219](#)

Attachments: [86460 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 10/25/2016. The motion carried by the following vote:

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

6) Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Finalize And Execute A Non-Exclusive Agreement With Streetline Inc. For A Smart Parking System At No Direct Cost To The City For A Term Of Three Years; And

[16-0220](#)

The committee directed staff to provide a supplemental report on indirect cost.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 10/25/2016. The motion carried by the following vote:

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

5) Receive An Informational Report On The Pending Closure Of Clay St Parking Garage; And

[16-0221](#)

The committee directed staff to provide a supplemental Report on future development.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 10/25/2016. The motion carried by the following vote:

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

6) Adopt A Resolution Authorizing And Directing The City Administrator Or Designee To Amend The City's Parking Operations And Facilities Management Contract With City Of Oakland Parking Partners By An Additional Eight Hundred And Fifty Thousand Dollars (\$850,000.00) In Annual Contract Capacity; And Waiving The Request For Qualifications/Proposal Competitive Selection Requirement; And [16-0222](#)

Attachments: [86461 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/24/2016. The motion carried by the following vote:

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

7) Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Maintenance And Service Agreement With Scheidt And Bachmann USA, Inc. In Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At A Total Contract Cost Of \$313,313.00; Appropriating Total Expenditures Of \$214,313.00 For Fiscal Years 2017-2019; Providing The Necessary Spending Authority For All Three Years Of The Contract; And Waving Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements [16-0223](#)

Attachments: [86462 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 10/25/2016. The motion carried by the following vote:

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

Subject: Parking And Mobility Initiatives
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending Ordinance Number 13184 C.M.S. (The Fiscal Year 2015-2016 Master Fee Schedule) To (A) Support The City's Demand Responsive Parking Management Initiatives With (1) Variable Pricing Of On-Street Meter Rates And (2) Off-Street Parking Facility Rates That Reflect The Recommendations Of The Downtown Oakland Parking Management Report; And (B) Establish Fees For A Dedicated Space Car Sharing Program; And
[16-0224](#)

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

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 10/25/2016. The motion carried by the following vote:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 12:58 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.

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.