



City of Oakland

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Meeting Minutes - FINAL *Public Works Committee

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

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

Tuesday, June 13, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11: 59 a.m. with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Desley Brooks, Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 23, 2017
[16-1200](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-1201](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

At this time staff requested that committee continue item 7 on the agenda "Resolution to award a security services contract".

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

- 3 Subject: Safe Routes To School Grant Projects - History And Future Strategy
From: Transportation Department
Recommendation: Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant
[16-1174](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

There was 1 speaker on this item

The committee continued this item to the 9-26-2017 committee and directed staff to return with a supplemental report that would include: 1) Identify which schools still need sight assessment., 2) What are the plans/opportunities to get additional funding for school that have had sight assessments or still need it?, 3) The number of schools that have been sight assessed but not funded, and the estimated cost of projects at those schools., 4) Funds for crossing guards and any additional unfunded needs

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 9/26/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

- 4 Subject: Highway Safety Improvement Program Cycle 8 Grant Funds
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Director Of Transportation Or His/Her Designee To Accept And Appropriate Six Highway Safety Improvement Program Cycle 8 (HSIP8) Grants Totaling \$10,000,000 To Implement Safety And Operational Improvements For Pedestrians, Bicyclists And Motorists At Various Streets And Intersections In The City Of Oakland, Allocate \$3,066,200 In Measure B, Measure BB And Measure KK Infrastructure Bond Funds As The Required City Local Match
[16-1170](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[86818 CMS](#)

The record was modified to show the following agenda items were heard in the following order: 8, 9, 11, 5, 6, 7, and 10

The committee directed staff to return with a supplemental report that discussed: In what capacity, can any of the work be done internally and cost-effective

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/26/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

- 8** Subject: FEMA Winter Storm 2017
From: Oakland Public Works Department/Department Of Transportation
Recommendation: Adopt A Resolution Approving Appropriation Of \$3,782,303 To Secure Timely Payments Of Contracting Costs Incurred By The City For Emergency And Permanent Construction And Repair Work That Resulted From The January And February 2017 Disaster-Designated Winter Storms
[16-1214](#)

Sponsors: Oakland Public Works Department and Transportation Department

Attachments: [View Report](#)
[86789 CMS](#)

There were 5 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, 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 6/20/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

- 9** Subject: Woodminster Amphitheater - Phase 2 ADA Improvements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Up To An Amount Of Nine Hundred Ten Thousand Dollars (\$910,000.00) In The Open Market For The Woodminster Amphitheater - Phase 2 ADA Improvements (Project No. 1000964) In Accordance With The Contract Documents, And To Allocate From Woodminster Miscellaneous Trust Fund (7999) Up To An Amount Of One Hundred Thirty Thousand Dollars (\$130,000.00) To The Capital Improvement Project Organization (92270) Under Project No. 1000964.
[16-1176](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[86790 CMS](#)

The Committee approved recommendations as amended to include the following language: All requirements that apply to this contract must be adhered to

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, that this matter be Approve as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 6/20/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

- 11** Subject: Acceptance Of One Bay Area Grants
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept And Appropriate Nine Million Six Hundred Eighty Seven Thousand Dollars (\$9,687,000) In One Bay Area Grant Funds From The Metropolitan Transportation Commission For The Oakland Local Streets And Roads (LSR) Paving Program Project And The Lakeside Family Streets Project; Commit Matching Funds Of Up To One Million Two Hundred Fifty Seven Thousand Dollars (\$1,257,000); And Assure Completion Of The Projects
[16-1179](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[86791 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, 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 6/20/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

- 5** Subject: BART Parking Program On Snell St. At The Coliseum Station
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The Establishment Of A Bay Area Rapid Transit (BART) Preferential Permit Parking Program On Snell Street Between 69th And 75th Avenues For The Daily Use By BART Riders At The Coliseum Station
[16-1171](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[86787 CMS](#)

There was 1 speaker on this item

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, 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 6/20/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

6 Subject: Resolution To Establish Area "Q" And Expand RPP Area "C", "D", And "N"
From: Transportation Department
Recommendation: Adopt A Resolution To Establish Residential Permit Parking (RPP) Area "Q" And Expand Areas "C", "D" And "N" In Accordance With The Procedures Of The Oakland Municipal Code Chapter 10.44 At The Following Street Segments: A. Lagunitas Avenue Between Euclid Avenue And End, North Side B. Lagunitas Avenue Between Burk Street And Euclid End, South Side C. Lagunitas Avenue Between Burk Street And Euclid Avenue, South Side D. Burk Street Between Euclid Avenue And Lagunitas Avenue, South Side E. Euclid Avenue Between Burk Street And Lagunitas Avenue, East Side F. Euclid Avenue Between Lagunitas Avenue And Van Buren, East Side G. Shafter Avenue Between Cavour And Clifton Street H. Claremont Avenue Between Colby And 60th Street, North Side I. North Street Between Dana And Colby Street J. 40th Street Between Lusk And West Street K. Shafter Avenue Between 41st And 42nd Street L. 42nd Street Between Opal Street And Manila Avenue M. Manila Avenue Between 41st And 42nd Street N. Opal Street Between 41st And 42nd Street O. 41st Street Between Shafter Avenue And Opal Street, North Side P. Emerald Street Between 41st And Garnet Street, East Side Q. Emerald Street Between Garnet Street And 42nd Street, West Side R. Emerald Street Between 41st And 42nd Street, West Side S. 41st Street Between Broadway And Manila Avenue, South Side T. 41st Street Between West Street And Lusk Street U. Opal Street Between 40th And 41st Street, East Side V. 41st Street Between Opal And Manila Avenue W. Manila Avenue Between 40th And 41st Street, West Side
[16-1172](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[86788 CMS](#)

There were 2 speakers on this item

The committee directed staff to return with the previously distributed cost analysis to allow for the committee to consider any fee adjustments

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, 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 6/20/2017. The motion carried by the following vote:

Aye 3 - Guillén Kaplan, Kalb

No 1 - Brooks

7 Subject: Resolution To Award A Security Services Contract
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Security Services Contract To A-1 Protective Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years; In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of The Contract
[16-1213](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

There were 7 speakers on this item

The committee directed staff to include in the supplemental: 1) What will happen to the existing employees if we were to go with another company., 2) Clarity on the benefits package and the seniority of the employees., 3) Specifics of the contract and what happens to the employees that have been working on the contact.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Continued to go before the *Public Works Committee, to be heard 7/11/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

10 Subject: Pedestrian Plan
From: Transportation Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Oakland Walks! 2017 Pedestrian Master Plan Update, Relying On The 2002 Pedestrian Master Plan Mitigated Negative Declaration, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, 15183 And Other CEQA Exemptions, And Adopting Related CEQA Findings
[16-1177](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[86809 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, 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 6/20/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:39 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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