



City of Oakland

Office of the City Clerk
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1 Frank H. Ogawa Plaza
Oakland, California 94612
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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, November 14, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Safety Committee convened at 11:37 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 Held On October 24, 2017
[17-0306](#)

Attachments: [View Report](#)

The Committee amended the Minutes to appropriately reflect Councilmember Brooks as Excused.

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

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[17-0308](#)

Attachments: [View Report](#)

[Supplemental 11-10-2017](#)

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

NO VOTE 0

- 3 Subject: Safe Routes To School Grant Projects - History And Future Strategy
From: Department Of Transportation
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](#)

Attachments: [View Report](#)
[View Supplemental 11-02-17](#)

The Committee directed staff to return in 6 months with additional information including schools that are not participating.

There was 1 speaker on this item.

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

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

- 4 Subject: Semi Annual Vacancy Report
From: Human Resources Managment
Recommendation: Receive A Semi-Annual Informational Report On Budgeted Vacant Positions Through October 9, 2017
[17-0130](#)

Attachments: [View Report](#)

There was 1 speaker on this item

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

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

- 5 Subject: Resolution Calling For Gender-Neutral Restrooms
From: Councilmember Kaplan
Recommendation: Receive An Informational Report From The Oakland Public Works Department On Options For Gender Neutral Restrooms In Civic Center Complex, Including City Hall, 150 And 250 Frank H. Ogawa Plaza
[17-0185](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

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

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

- 6** Subject: Acceptance Of California Active Transportation Program Grant
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Eight Hundred Ninety-Five Thousand Dollars (\$1,895,000) In Active Transportation Funds Assigned To The Metropolitan Transportation Commission; Commit Matching Funds Of Up To Two Hundred Twenty-Two Thousand Dollars (\$222,000), And; Assure Completion Of The Oakland Safe Routes To School: Crossing To Safety Project
[17-0288](#)

Attachments: [View Report](#)
[86974 CMS](#)

There were 2 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council, to be heard 11/28/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

7 Subject: Construction Award For Rainbow Recreation Center Renovation & Expansion
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Eight Million Seven Hundred Thousand Dollars (\$8,700,000.00) In The Open Market For The Construction Of The Rainbow Recreation Center Renovation And Expansion Project (No. 1000854) In Accordance With The Project Plans And Specifications
[17-0294](#)

Attachments: [View Report](#)
[Supplemental 11-21-2017](#)
[86975 CMS](#)

The Committee amended the Resolution On page 3, second Further Resolved clause to add after the word construction "consistent with the approved design".

There were 2 speakers on this item.

A motion was made by Desley Brooks, seconded by Rebecca Kaplan, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council, to be heard 11/28/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

- 8 Subject: Construction Of Citywide Pavement Rehabilitation Program
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gallagher And Burk, Inc. The Lowest Responsive And Responsible Bidder For The Construction Of Citywide Pavement Rehabilitation Program (Project No. 1003298 Rebid) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Eight Million Four Hundred Seventy-Six Thousand Two Hundred Ninety-Three Dollars (\$8,476,293.00)
[17-0295](#)

Attachments: [View Report](#)
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[86985 CMS](#)

The Committee directed staff to provide a supplemental report with the maps and a completed equity analysis to determine order of correction to the streets.

There was 1 speaker on this item.

A motion was made by Desley Brooks, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council, to be heard 11/28/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

- 9 Subject: City And BART Cooperative Agreement
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Agreement With The San Francisco Bay Area Rapid Transit (BART) District For BART System Modernization Program For 34.5kv Cable Replacement A-Line Ana-Aco (19th Avenue To Coliseum Substations) And M03 (Surface And Tunnel Rail Tracks) Interlocking Projects
[17-0296](#)

Attachments: [View Report](#)
[86976 CMS](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council, to be heard 11/28/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

10 Subject: LAMMPS Streetscape Project
From: Department of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Laurel Access To Mills, Maxwell Park & Seminary ("LAMMPS") Streetscape Project (Project Number 1000634) And With Contractor's Bid In The Amount Of Six Million Four Hundred Seventy-Six Thousand Nine Hundred Ninety Five Dollars And Fifty Cents (\$6,476,995.50) [17-0297](#)

Attachments: [View Report](#)
[View Supplemental 11/22/17](#)
[86977 CMS.pdf](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved the Recommendation of Staff, and Forward to go before the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council, to be heard 11/28/2017. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

11 Subject: Report Regarding City Hall Security Enhancements
From: Oakland Public Works Department
Recommendation: Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding [17-0317](#)

Attachments: [View Report](#)

The Committee directed staff to return in February with a supplemental report including;

- *Costing of the proposed options*
- *The cost of the overlay of current security contracts and what the additional staff would be doing*
- *What other cities in California have done*

There was 1 speaker on this item.

This Report and Recommendation be Continued.to go before the *Public Works Committee

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Two speakers spoke during open forum.

Councilmembers Brooks and Kalb left at 1:37 p.m.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:40 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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