



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
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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 9, 2018

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 10:32 am, with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Desley Brooks

Present 3 - Dan Kalb, Abel J. Guillén, and Rebecca Kaplan

1 Approval Of The Draft Minutes From The Committee Meeting Held On September 11, 2018

[18-0931](#)

Attachments: [View Report](#)

This Report and Recommendation be Approved.

Excused 1 - Brooks

Aye 3 - Kalb Guillén, Kaplan

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[18-0932](#)

Attachments: [View Report](#)

[View Supplemental Report 10/5/2018](#)

There was a change made to the Pending List. Item 1 under the " October 23, 2018 " was moved to "Pending No Date Specific"

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved as Amended, with the changes made to the Pending list. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Kalb Guillén, Kaplan

NO VOTE 0

Subject: JPA And Side Agreement
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance
[18-0815](#)

Attachments: [View Report](#)

This item was moved from the pending list under " October 23, 2018 ", and moved to "Pending No Date Specific"

This City Resolution be Scheduled to go before the *Public Works Committee

3 Subject: Major Encroachment Permit At 350 Hawthorne Avenue
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Sutter Bay Hospitals, A California Nonprofit Benefit Corporation DBA Alta Bates Summit Medical Center, To Allow A New Emergency Drop Off Canopy Structure Above Grade At 350 Hawthorne Avenue To Encroach Into The Public Right-Of-Way On 34th Street, Major Encroachment Permit ENMJ18058
[18-0902](#)

Attachments: [View Report](#)

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/16/2018. The motion carried by the following vote:

Excused 1 - Brooks
Aye 3 - Kalb Guillén, Kaplan
NO VOTE 0

4 Subject: Seismic Retrofit Of 23rd Avenue Bridge Over UPRR (1001681)
 From: Department Of Transportation
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Up To Ten Million Twenty-Five Thousand Dollars (\$10,025,000.00) In Federal Highway Administration And State Proposition 1B Funds For The Seismic Retrofit Of 23rd Avenue Bridge Project (Project No. 1001681); And [18-0903](#)

Attachments: [View Report](#)

The Committee requested that staff return to the Public Works committee with a plan for relocating the homeless encampment currently at this site before construction of the bridge begins.

There was 1 Speaker on this item.

A motion was made by Dan Kalb, seconded by Abel J. Guillén, that this matter be Approved 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 10/16/2018. The motion failed by the following vote:

- Excused** 1 - Brooks
- Abstained** 1 - Kaplan
- Aye** 2 - Kalb, Guillén
- NO VOTE** 0

2) A Resolution Authorizing The City Administrator To Award A Construction Contract To Proven Management, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Plans And Specifications, For The Seismic Retrofit Of 23rd Avenue Bridge (Project No. 1001681) In The Amount Of Six Million Three Hundred Fifty-Eight Thousand Seven Hundred Seventy-Seven Dollars (\$6,358,777.00); And [18-0904](#)

Attachments: [View Report](#)

The Committee requested that staff return to the Public Works committee with a plan for relocating the homeless encampment currently at this site before construction of the bridge begins.

There was 1 Speaker on this item.

This City Resolution be Approved 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 10/16/2018

- Excused** 1 - Brooks
- Abstained** 1 - Kaplan

Aye 2 - Kalb, Guillén

NO VOTE 0

3) A Resolution Waiving Further Request For Proposal/Qualification Competitive Selection Process Requirements And Authorizing The City Administrator, Or Designee, To Amend The Professional Services Contract With URS Corporation For Bridge Seismic Retrofit Projects By Increasing The Scope Of Work And The Contract Amount By Four Hundred Twenty Thousand Six Hundred Dollars (\$420,600.00) For A Total Contract Amount Not-To-Exceed One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00) [18-0905](#)

Attachments: [View Report](#)

The Committee requested that staff return to the Public Works committee with a plan for relocating the homeless encampment currently at this site before construction of the bridge begins.

There was 1 Speaker on this item.

A motion was made by Dan Kalb, seconded by Abel J. Guillén, that this matter be Approved 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 10/16/2018. The motion carried by the following vote:

Excused 1 - Brooks

Abstained 1 - Kaplan

Aye 2 - Kalb, Guillén

NO VOTE 0

10 Subject: Capital Improvement Program Prioritization Process Update
From: Oakland Public Works
Recommendation: Adopt A Resolution To Approve The Updated Capital Improvement Program Prioritization Process, Adopt The Weighting System And Authorize The City Administrator To Implement The Process Beginning Budget Cycle FY2019-21 [18-0857](#)

Attachments: [View Report](#)

[View Supplemental Report 9-21-2018](#)

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/16/2018. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Kalb Guillén, Kaplan

NO VOTE 0

5 Subject: Department Of Transportation's Performance Report
From: Councilmembers Brooks
Recommendation: Receive An Informational Report On The New Department Of Transportation's Performance
[18-0532](#)

Attachments: [View Report](#)

There were 3 speakers on this item.

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

Excused 1 - Brooks

Aye 3 - Kalb Guillén, Kaplan

NO VOTE 0

6 Subject: Acceptance Of California Active Transportation Grants
From: Department Of Transportation
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate Ten Million Five Hundred Seventy-Eight Thousand Dollars (\$10,578,000.00) In Active Transportation Program Funds Assigned To The California Transportation Commission For The 14th Street Safe Routes In The City Project, And; Commit Matching Funds Of Up To Three Million Four Hundred Fifty-Four Thousand Dollars (\$3,454,000.00); And

[18-0893](#)

Attachments: [View Report](#)

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/16/2018. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Kalb Guillén, Kaplan

NO VOTE 0

2) A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate Five Million Eight Hundred Fifty Thousand Dollars (\$5,850,000.00) In Active Transportation Program Funds Assigned To The California Transportation Commission For The Fruitvale Alive Gap Closure Project, And; Commit Matching Funds Of Up To Two Million Four Hundred Forty-One Thousand Dollars (\$2,441,000.00)

[18-0894](#)

Attachments: [View Report](#)

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/16/2018. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Kalb Guillén, Kaplan

NO VOTE 0

9 Subject: Sheriff Work Alternative Program

From: Oakland Public Works

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Execute An Agreement With Alameda County For The City's Participation In The Sheriff's Office Work Alternative Program (SWAP) Through The Oakland Public Works Department (OPW) For A Term Of Five (5) Years, With Three (3) Two (2) Year Options To Extend Without Returning To Council, And 2) Add Individuals Participating In The Swap To The City's Self-Administered And Excess Workers' Compensation Programs

[18-0863](#)

Attachments: [View Report](#)

This City Resolution be Approved 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 10/16/2018

11 Subject: Cal Fire Urban Forestry Grant
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Nine Hundred Seventy Thousand, One Hundred Thirty Dollars And Eight Cents (970,130.08) From The California Department Of Forestry And Fire Protection (Cal Fire) Urban And Community Forestry Grant Program, As Provided Through The Greenhouse Gas Reduction Fund, For Completion Of A Citywide Street And Urban Park Tree Inventory, Development Of Oakland's Urban Forest Master Plan (UFMP), And The Planting Of Seven Hundred (700) Trees; 2) Waive The Advertising And The Competitive Request For Proposal/Qualification Selection Requirements For Related Community Engagement Services And Award A Contract To Oakland Climate Action Coalition In The Amount Of Forty-Six Thousand Dollars (46,000); And 3) Authorize The City Administrator To Accept And Award A Contract For Citywide Street And Urban Park Tree Inventory And Oakland's Urban Forest Master Plan In An Amount Of Six Hundred Twenty-Five Thousand Dollars (625,000) To The Successful Proposer After Conducting A Competitive Request For Proposal Without Returning To Council
[18-0856](#)

Attachments: [View Report](#)

There were 3 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 Successor Agency/City Council, to be heard 10/30/2018. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Kalb Guillén, Kaplan

NO VOTE 0

7 Subject: Update On Let's Bike Oakland
From: Department Of Transportation
Recommendation: Receive An Informational Report On The Status Of Let's Bike Oakland, Oakland's Citywide Bike Plan
[18-0853](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

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

Excused 1 - Brooks

Aye 3 - Kalb Guillén, Kaplan

NO VOTE 0

8 Subject: Update On Illegal Dumping
From: Oakland Public Works
Recommendation: Receive An Informational Report Providing An Update On Oakland Public Works' Efforts To Address Illegal Dumping In The City, Including An Evaluation Of Oakland Public Works' Proactive Illegal Dumping Pickup Program
[18-0864](#)

Attachments: [View Report](#)
[View Supplemental Report 10/5/2018](#)

There was 1 speaker on this item.

This Informational Report be Continued to go before the *Public Works Committee to be heard 10/23/2018

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 1:49 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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