



City of Oakland

Meeting Minutes - FINAL *Special Public Works Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Tuesday, March 5, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Special Public Works Committee convened at 11:40 a.m. with President Pro Tempore Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Larry Reid

Present 3 - Dan Kalb, Noel Gallo, and Sheng Thao

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 19, 2019
[18-1413](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kalb Gallo, Thao

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1414](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

The Committee Approved as amended the following changes to the pending list

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Approved as Amended. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kalb Gallo, Thao

NO VOTE 0

Subject: Major Encroachment Permit At 392 11th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061
[17-0388](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

This Informational Report be * Withdrawn from March 19, 2019 Public Works Committee and Reschedule to go before the *Public Works Committee to be heard 4/9/2019

Subject: East Bay Bus Rapid Transit (BRT) Update
From: Councilmember Kaplan
Recommendation: Receive An Informational Report From The City Administrator Or Her Designee On The Progress Of The East Bay Bus Rapid Transit (BRT) Project
[18-0883](#)

This Informational Report be * Withdrawn from March 19, 2019 Public Works Committee and Reschedule to go before the *Public Works Committee to be heard 4/9/2019

Subject: Informational Report On Oakland Parks And Recreation Foundation
From: Oakland Public Works Department
Recommendation:

OLD TITLE:

Receive An Informational Report Responding To Park Recommendations From The Oakland Parks And Recreation Foundation (OPRF)

NEW TITLE:

Receive An Informational Report Responding To Park Recommendations From The Oakland Parks And Recreation Foundation's 2018 Report On The State Of Maintenance In Oakland Parks; On The May 14, 2019 Public Works And Life Enrichment Committee Agendas
[18-1360](#)

Sponsors: Oakland Parks & Recreation Department

The Committee Approved as amended a supplemental report that will address coasting and the recommendations listed on page 38 and 39 of the Oakland Park and Recreation Foundation report "Titled: Continuing Crisis: The 2018 Report On The State Of Maintenance In Oakland Parks given at the March 5, 2019 Special Public Works Committee Meeting:

- 1) Find a new stream of Funding for Maintenance of Existing Parks*
- 2) Homelessness*
- 3) Increase Staffing and Fill Current Vacancies for Gardeners*
- 4) Keep Restrooms Clean and Functional*
- 5) Improve Sports Field Maintenance and Playground Repair*
- 6) Improve Park Safety and Security*

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 5/14/2019

- 3 The item regarding "CalTrans Annual Progress Report" was removed from this agenda at the February 28, 2019 Rules and Legislation Committee**
- 4 The item regarding "Informational Report On Oakland Parks And Recreation Foundation" was removed from this agenda at the February 28, 2019 Rules and Legislation Committee**

- 5** Subject: Pro-Active System To Address Illegal Dumping
From: Council President Kaplan
Recommendation: Adopt A Resolution Requesting The City Administrator To Consider
Prioritizing A Pro-Active "Block By Block" Zone Based System To Address Blight And
Illegal Dumping
[18-1395](#)

Attachments: [View Report](#)
 [View Supplemental Report](#)
 [View Supplemental Report 3/8/2019](#)

There was 1 speaker on this item

A motion was made by Noel Gallo, seconded by Sheng Thao, 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 3/12/2019. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kalb Gallo, Thao

NO VOTE 0

- S6** Subject: Report From The Oakland Parks And Recreation Foundation
From: Councilmember Taylor And President Pro Tempore Kalb
Recommendation: Receive A Report From The Oakland Parks And Recreation
Foundation Titled: Continuing Crisis: The 2018 Report On The State Of Maintenance In
Oakland Parks
[18-1436](#)

Attachments: [View Report](#)

There were 5 speakers on this item

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be
Received and Forwarded to go before the Special Concurrent Meeting of the
Oakland Redevelopment Successor Agency/City Council, to be heard 3/12/2019.
The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kalb Gallo, Thao

NO VOTE 0

- S7** Subject: Holly Mini Park Renovation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Accept A Gift-In-Place, Gift Of Funds And/Or In-Kind Services Valued Up To Three Hundred Thousand Dollars (\$300,000.00) From The Oakland Parks And Recreation Foundation (OPRF) And Safety Impact Table Using Funds From The Kaiser Permanente, Sunlight Giving Foundation And Other Private Donors To Renovate The Holly Mini Park Project (Project) And Accept, Appropriate And Allocate Such Funds From Oakland Parks And Recreation Foundation For City Staff Support As Agreed Upon; 2) Accept, Appropriate And Allocate Any Additional Funds Raised By OPRF, Without Return to Council, To Be Used For The Project
[18-1449](#)

Attachments: [View Report](#)

There were 2 speakers on this item

A motion was made by Noel Gallo, seconded by Sheng Thao, 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 3/12/2019. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kalb Gallo, Thao

NO VOTE 0

- S8** Subject: Rehabilitation Of Sanitary Sewers
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Specifications For Sanitary Sewer Rehabilitation Sub-Basin 83-103 (Project No. 1000673) And With Contractor's Bid In The Amount Of Three Million Seven Hundred Four Thousand Three Hundred Eighty-Five Dollars (\$3,704,385)
[18-1443](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, 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 3/12/2019. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kalb Gallo, Thao

NO VOTE 0

S9 Subject: On-Call Hydrology And Stormwater Engineering Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute Professional Services Agreements For On-Call Hydrology And Stormwater Engineering Services In An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000) Each With 1) Arup, 2) ENGEO, 3) EOA, Inc., 4) Environmental Science Associates, Inc., 5) Geosyntec, 6) Northgate Environmental Management, 7) Restoration Design Group, Inc., 8) Wood Environmental And Infrastructure Solutions, And 9) Wood Rodgers

[18-1450](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, 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 3/12/2019. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kalb Gallo, Thao

NO VOTE 0

S10 Subject: Legislative Amendment For Ford Store Contractual Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing (1) An Amendment Of The Agreement With The Ford Store For The Purchase Of Parts And Service, To Increase The Annual Contract Authority From An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00), To An Amount Not To Exceed Nine Hundred Thousand Dollars (\$900,000.00) For The Period Of August 1, 2018 Through July 31, 2020 With Two, One-Year Options To Renew, For A Grand Total Amount Of Four Million One Hundred Thousand Dollars (\$4,100,000.00), Without Returning To Council, And (2) A Waiver Of The Advertising, Competitive Bidding And Request For Proposal/ Qualifications (RFP/Q) Requirements

[18-1444](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, 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 3/12/2019. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kalb Gallo, Thao

NO VOTE 0

S11 Subject: Major Encroachment Permit At 3268 San Pablo Avenue.
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Satellite Affordable Housing Associates, A California Nonprofit Benefit Corporation, To Allow Portions Of The New Building Above Grade At 3268 San Pablo Avenue To Encroach Into The Public Right-Of-Way On San Pablo Avenue And 33rd Street, Major Encroachment Permit ENMJ18064
[18-1451](#)

Attachments: [View Report](#)

A motion was made by Sheng Thao, seconded by Noel Gallo, 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 3/12/2019. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Kalb Gallo, Thao

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

6 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Special Public Works Committee adjourned the meeting at 1:23 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.**