

City of Oakland

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Online 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>

12:30 PM

Hearing Room One - 1st Floor

Tuesday, March 9, 2004

The Oakland City Council Public Works Committee convened at 12:32 p.m., with Councilmember Nadel presiding as Chairperson.

Roll Call / Call to Order

Councilmember Present: Member Quan, Member Brooks, Chair Nadel and Member Chang

1 Approval of the Draft Minutes from the Committee Meeting held on February 24, 2004

A motion was made by Member Quan, seconded by Member Brooks, to *Approve the Minutes. The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang

2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Quan, seconded by Member Chang, to *Approve with the following amendments. The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang

FROM PENDING/NO SPECIFIC DATE:

6. Informational report on the condition of City streets, its capital needs and current best management practices for street maintenance
Scheduled to the *Public Works Committee

7. Informational report on the condition of City facilities, its deferred maintenance and capital needs and current best management practices for facilities maintenance
Scheduled to the *Public Works Committee

8. Informational report on the condition of City sewer system, its capital needs and current best practices for sewer maintenance
Scheduled to the *Public Works Committee
The Committee requested that the reports regarding the condition of the City's infrastructure and facilities contain recommendations for Committee action, and not be prepared as informational items. The Committee also requested information regarding the strategic plan for dealing with the anticipated high number of Public Works employees expected to retire in the near future. Staff advised that the City Manager is developing a plan for consideration by the Council to deal with this issue on a City-wide basis.

Attachments:

[Item 2 3-9-04.pdf](#)

3

Subject: 12th Street Reconstruction Project

From: Public Works Agency

Recommendation: A continued discussion to adopt a Resolution authorizing the City Manager to enter into a professional services agreement with Rajappan & Meyer Consulting Engineers, Inc. for design services for the 12th Street Reconstruction Project for an amount not to exceed four million seven hundred thousand dollars (\$4,700,000)

[04-0102.pdf](#)

Attachments:

[78405 CMS.pdf](#)

[Item 3 2-24-04.pdf](#)

[Item 3 3-9-04.pdf](#)

[Item 3 SUP 3-9-04](#)

[Item S-10.21CC.pdf](#)

A motion was made by Member Quan, seconded by Member Chang, that this matter be ***Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:**

Member Quan, Member Brooks, Chair Nadel and Member Chang

Councilmember Aye:

Enactment No: 78405

3.1

Subject: 12th Street Reconstruction Project- Impartial Financial Analysis

From: Office of the City Auditor

Attachments:

[Item 3.1 2-24-04.pdf](#)

[Item 3.1 3-9-04.pdf](#)

***Received and Filed**

4

Subject: Franklin Garage Elevator Renovation Project

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Manager to reject all bids for the Franklin Garage Elevator Renovation Project, Project Number C181410, to revise the scope of work, and to formally re-bid the project and return to City Council for the award of a construction contract

[04-0150.pdf](#)

Attachments:

[78406 CMS.pdf](#)

[Item 4 3-9-04.pdf](#)

[S-10.22CC.pdf](#)

The following individual spoke on Item 4 and did not indicate a position:

- Sanjiv Handa

A motion was made by Chair Nadel, seconded by Member Quan, that this matter be ***Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:**

Member Quan, Member Brooks, Chair Nadel and Member Chang

Councilmember Aye:

Enactment No: 78406

5

Subject: Traffic Signal Installation - 7th Street and Franklin

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City to accept and appropriate

\$246,176 and to enter into an agreement with the State of California, Department of Housing and Community Development, to install a traffic signal at the intersection of 7th Street and Franklin Street, and for other pedestrian safety improvements in the Chinatown area

Attachments:

[04-0162.pdf](#),
[78407 CMS.pdf](#),
[Item 5 3-9-04.pdf](#),
[S 10.23CC.pdf](#)

A motion was made by Member Chang, seconded by Member Quan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang

Enactment No: 78407

Subject: Hydrology & Creek Restoration Design Services
From: Public Works Agency
Recommendation: Adopt the following five (5) Resolutions authorizing professional services agreements for as-needed hydrology & creek restoration design services :

1) A Resolution authorizing a professional services agreement with Kleinfelder, Inc. for as-needed hydrology and creek restoration design services for an amount not to exceed two hundred thousand dollars (\$200,000)

Attachments: [04-0152.pdf](#),
[10.24-1CC.pdf](#),
[78408 CMS.pdf](#),
[Item 6 3-9-04.pdf](#)

A motion was made by Member Brooks, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang

Enactment No: 78408

2) A Resolution authorizing a professional services agreement with WRECO for as-needed hydrology and creek restoration design services for an amount not to exceed two hundred thousand dollars (\$200,000)

Attachments: [10.24-1CC.pdf](#),
[78409 CMS.pdf](#),
[Item 6 3-9-04.pdf](#)

A motion was made by Member Brooks, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang

Enactment No: 78409

3) A Resolution authorizing a professional services agreement with Wolfe Mason Associates, Inc. for as-needed hydrology and creek restoration design services for an amount not to exceed two hundred thousand dollars (\$200,000)

Attachments: [10.24-1CC.pdf](#),
[78410 CMS.pdf](#),
[Item 6 3-9-04.pdf](#)

A motion was made by Member Brooks, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang

Enactment No: 78410

4) A Resolution authorizing a professional services agreement with Questa Engineering Corporation for as-needed hydrology and creek restoration design services for an amount not to exceed two hundred thousand dollars (\$200,000)

Attachments: [10.24-1CC.pdf](#),
[78411 CMS.pdf](#),
[Item 6 3-9-04.pdf](#)

A motion was made by Member Brooks, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang

Enactment No: 78411

5) A Resolution authorizing a professional services agreement with Moffatt and Nichol Engineers for as-needed hydrology and creek restoration design services for an amount not to exceed two hundred thousand dollars (\$200,000)

Attachments: [10.24-1CC.pdf](#),
[78412 CMS.pdf](#),
[Item 6 3-9-04.pdf](#)

A motion was made by Member Brooks, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang

Enactment No: 78412

Subject: Landscape Architectural Design Services
From: Public Works Agency
Recommendation: Adopt the following six Resolutions authorizing professional services agreements for as-needed landscape architectural design services:

1) A Resolution authorizing a professional services agreement with The Planning Collaborative for as-needed landscape architectural design services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments: [04-0149.pdf](#),
[78413 CMS.pdf](#),
[Item 7 3-9-04.pdf](#),
[S-10.25CC.pdf](#)

A motion was made by Member Brooks, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang

Enactment No: 78413

2) A Resolution authorizing a professional services agreement with PGA Design Landscape Architects for as-needed landscape architectural design services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments:

[78414 CMS.pdf](#),

[Item 7 3-9-04.pdf](#),

[S-10.25CC.pdf](#)

A motion was made by Member Brooks, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye:

Member Quan, Member Brooks, Chair Nadel and Member Chang

Enactment No: 78414

3) A Resolution authorizing a professional services agreement with Wolfe Mason Associates for as-needed landscape architectural design services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments:

[78415 CMS.pdf](#),

[Item 7 3-9-04.pdf](#),

[S-10.25CC.pdf](#)

A motion was made by Member Brooks, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye:

Member Quan, Member Brooks, Chair Nadel and Member Chang

Enactment No: 78415

4) A Resolution authorizing a professional services agreement with Amphion Environmental for as-needed landscape architectural design services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments:

[78416 CMS.pdf](#),

[Item 7 3-9-04.pdf](#),

[S-10.25CC.pdf](#)

A motion was made by Member Brooks, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye:

Member Quan, Member Brooks, Chair Nadel and Member Chang

Enactment No: 78416

5) A Resolution authorizing a professional services agreement with Wallace Roberts & Todd for as-needed landscape architectural design services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments:

[78417 CMS.pdf](#),

[Item 7 3-9-04.pdf](#),

[S-10.25CC.pdf](#)

A motion was made by Member Brooks, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye:

Member Quan, Member Brooks, Chair Nadel and Member Chang

Enactment No: 78417

6) A Resolution authorizing a professional services agreement with Dillingham Associates for as-needed landscape architectural design services for an amount not to exceed two hundred fifty thousand dollars (\$250,000)

Attachments:

[78418 CMS.pdf](#),

[Item 7 3-9-04.pdf](#),

[S-10.25CC.pdf](#)

A motion was made by Member Brooks, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye:

Member Quan, Member Brooks, Chair Nadel and Member Chang

Enactment No: 78418

Staff confirmed that they are developing a process to annually evaluate the consultants in Items 6 and 7, and forward an annual report to the Public Works Committee. Such evaluations are to be kept in a central file within the Public Works Agency.

Subject: Rajappan and Meyer Consulting Engineers

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing Amendment 2 to increase the contract with Rajappan and Meyer Consulting Engineers, Incorporated, for an additional amount of \$261,261 for a total agreement amount not to exceed \$1,536,261 for professional engineering services for the International Boulevard and MacArthur Boulevard Streetscape Improvement Project (Project No.C167610)

Attachments:

[001309-1.pdf](#),

[78419 CMS.pdf](#),

[Item 8 3-9-04.pdf](#),

[S-10.26CC.pdf](#)

A motion was made by Member Brooks, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye:

Member Quan, Member Brooks, Chair Nadel and Member Chang

Enactment No: 78419

Subject: Encroachment Permit - 6th Street off Franklin Street

From: Public Works Agency

Recommendation: Adopt a Resolution granting to the Salvation Army, a California Corporation, a conditional revocable permit for the encroachment of an existing structural sidewalk and basement into the public right-of-way on 6th Street off Franklin Street

Attachments:

[04-0179.pdf](#),

[78420 CMS.pdf](#),

[Item 9 3-9-04.pdf](#),

[S-10.27CC.pdf](#)

A motion was made by Member Brooks, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye:

Member Quan, Member Brooks, Chair Nadel and Member Chang

Enactment No: 78420

Subject: International Boulevard Streetscape Improvement Project
 From: Public Works Agency
 Recommendation: Adopt a Resolution authorizing approval of a cooperative agreement between the City of Oakland and the California Department of Transportation (CALTRANS) for the International Boulevard Streetscape Improvement Project (Project No. C167620)

Attachments: [04-0166.pdf](#),
[78421 CMS.pdf](#),
[Item 10 3-9-04.pdf](#),
[S-10.28CC.pdf](#)

A motion was made by Member Quan, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on March 16, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang

Enactment No: 78421

Subject: 25-Year Alameda Countywide Transportation Plan
 From: Public Works Agency
 Recommendation: Receive a report and provide direction on transportation projects the City should propose for inclusion in the 25-Year Alameda Countywide Transportation Plan

Attachments: [04-0148.pdf](#),
[Item 11 3-9-04.pdf PWC](#),
[Item 17 4-6-04.pdf](#),
[Item 6 3-9-04.pdf CEDA](#)

The following individual spoke on Item 11 and did not indicate a position:
 - Sanjiv Handa

Due to time constraints, the Committee was unable to fully discuss and provide direction on the City transportation projects. The Committee moved, seconded and carried a motion to forward the report to the March 16, 2004 City Council agenda as a Non-Consent item for the purposes of further discussion and to provide direction to staff.

Forwarded with No Recommendation to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council

Subject: Jack London On-Street Parking Improvements
 From: Public Works Agency
 Recommendation: A report and recommendations responding to comments by the Ad-Hoc Jack London District On-Street Parking Improvement Committee at the December 9, 2003 Public Works Committee meeting

Attachments: [Item 12 3-9-04.pdf](#)

The following individuals spoke against Item 12:

- Mike Bartlett
 - Simon Waddington
 - Gary Knecht
 - Steve Sacks

The following individual spoke on Item 12 and did not indicate a position:
 - Sanjiv Handa

A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be Continued to the *Public Works Committee, due back on April 27, 2004. The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang

The Committee moved, seconded and carried a motion to continue discussion of this item to the April 27, 2004 Public Works Committee meeting with the following recommendations:

1) Approve the installation of: a) diagonal parking on one side of the street for eleven identified blocks; and b) one- and two-hour parking zones on eighteen identified block fronts, in the Jack London District, upon majority support from adjacent property owners;

2) Approve Proposals 1 through 8 outlined in the staff report, with an alternative recommendation for Proposal #6, which would implement a mixed use parking permit program for the Jack London area; and

3) Staff is directed to return to Committee with a proposal addressing the concerns and issues raised in the staff report, as well as consideration of options for the following issues: a \$100 cap for the first parking permit, a \$200 fee for the second permit, and whether that fee will allow the program to become self-sustaining; the length of the program; the number of permits to be issued; and, prior to the implementation of time limited parking, permits should be issued.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 2:21 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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