

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, City Clerk

Special Concurrent Meeting of the Redevelopment Agency

and Council Public Works Committee

DRAFT

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

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

Tuesday, July 12, 2005

12:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Works Committee convened at 12:15 P.M.,

with Councilmember Nadel presiding as Chairperson.

Roll Call / Call to Order

Councilmember Excused: 1 - Member Brooks

Councilmember Present: 3 - Member Chang, Chair Nadel and Member Quan

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on June 28, 2005

A motion was made by Member Chang, seconded by Member Quan, to

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: School Board Member Quan, Member Nadel and Chair

Chang

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Quan, seconded by Member Chang, to

Accepted. The motion carried by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: School Board Member Quan, Member Nadel and Chair

Chang

3

Subject: Lakeshore Avenue Bikeway Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For,

Accept, And Appropriate Up To

Two Hundred Fifty Thousand Dollars (\$250,000) In Fiscal Year 2005-2006 Transportation

Fund For Clean Air (TFCA) Funds For The Lakeshore Avenue Bicycle And Pedestrian

Improvement Project (05-0529)

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 July 19, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

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Subject: 2003 Walk/Bike California Conference Profits

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Appropriation Of Twenty-Nine Thousand

Three Hundred Forty-Two Dollars (\$29,342) In Revenues From The 2003 Walk/Bike

California Conference Hosted By City Of Oakland Public Works Agency (PWA) To Support

The Bicycle And Pedestrian Program (05-0534)

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 July 19, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

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5

Subject: Permit Parking On Stonewall Road

From: Public Works Agency

Recommendation: Adopt A Resolution Approving Implementation Of Residential Permit

Parking On Stonewall Road From Claremont Avenue To Number 175 Stonewall Road,

Claremont Avenue From Stonewall Road To Tanglewood Road, And Tanglewood Road From

Claremont Avenue To Berkeley City Limit (05-0531)

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 July 19, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

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6

Subject: MacArthur Transit Hub Streetscape Improvement Project

From: Community and Economic Development Agency

Recommendation: Adopt the Following Pieces Of Legislation:

1) A Resolution Authorizing The Filing Of An Application, Accepting And Appropriating

\$881,000 Of Federal Surface Transportation Program And Congestion Mitigation And Air

Quality Improvement Program Funding For The MacArthur Transit Hub Streetscape

Improvement Project As Part Of The Metropolitan Transportation Commission's Regional

Bicycle And Pedestrian Program Grant Program, Stating The Assurance Of The City Of

Oakland To Complete The Project, And Committing The Necessary Local Match Of \$370,000

For The Project By Appropriating \$150,000 Of Measure "B" Pedestrian Streetscape Elements

Funds And Accepting And Appropriating \$220,000 From The Redevelopment Agency Under

The Cooperation Agreement; and (05-0463)

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 July 19, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

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[79353 CMS.pdf](#)

2) An Agency Resolution Reallocating \$220,000 From The Broadway/ MacArthur/ San Pablo

Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund

The MacArthur Transit Hub Streetscape Improvement Project As Matching Funds For A

Metropolitan Transportation Commission Regional Bicycle And Pedestrian Program Grant

(05-0463-1)

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 July 19, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

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[2005-0040 CMS.pdf](#)

7

Subject: Traffic Safety Improvements - San Leandro Street and 66th Avenue

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And

Appropriate The Hazard Elimination Safety (HES) Program State Funds In The Amount Of

Ninety Thousand Dollars (\$90,000) For Traffic Safety Improvements At The Intersection Of

San Leandro Street At 66th Avenue (05-0506)

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 July 19, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

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Subject: Chinatown Pedestrian-Oriented Improvements

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And

Enter Into A Professional Services Agreement With T.Y. Lin International/CCS To Provide

Professional Engineering Services For The Revive Chinatown Pedestrian-Oriented

Improvements Project (Project Number G278210) In An Amount Not To Exceed \$245,000

(05-0533)

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 July 19, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

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9

Subject: Transportation Engineering Services Agreements

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator To Enter Into A Professional Service

Agreement With URS Corporation For As-Needed Transportation Engineering Services In An

Amount Not-To-Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) (05-0510)

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 July 19, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

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2) Resolution Authorizing The City Administrator To Enter Into A Professional Service

Agreement With Korve Engineering, Inc. For As-Needed Transportation Engineering Services

In An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars (\$250,000)

(05-0510-1)

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 July 19, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

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3) Resolution Authorizing The City Administrator To Enter Into A Professional Service

Agreement With Kimley-Horn And Associates, Inc. For As-Needed Transportation

Engineering Services In An Amount Not-To-Exceed Two-Hundred And Fifty Thousand

Dollars (\$250,000) (05-0510-2)

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 July 19, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

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4) Resolution Authorizing The City Administrator To Enter Into A Professional Service

Agreement With HQE, Inc. For As-Needed Transportation Engineering Services In An Amount

Not-To-Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000) (05-0510-3)

***Approve the Recommendation of Staff, and Forward to Concurrent**

Meeting of the Oakland Redevelopment Agency / City Council on

7/19/2005

[79359 CMS.pdf](#)

5) Resolution Authorizing The City Administrator To Enter Into A Professional Service

Agreement With Dowling Associates, Inc. For As-Needed Transportation Engineering Services

In An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars (\$250,000)

(05-0510-4)

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 July 19, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

6) Resolution Authorizing The City Administrator To Enter Into A Professional Service

Agreement With DKS Associates, Inc. For As-Needed Transportation Engineering Services In

An Amount Not-To-Exceed Two-Hundred And Fifty Thousand Dollars (\$250,000)

(05-0510-5)

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 July 19, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

From: Councilmember Nadel

Recommendation: Adopt An Ordinance Amending Sections 10.52.070 And 10.52.120 Of The

Oakland Municipal Code To Modify Existing Local And Through Truck Routes In West

Oakland (05-0291)

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 July 19, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

The Committee moved seconded and carried a motion to accept staff

recommendation and directed staff to further study options connecting the West

Grand Avenue exit to Emeryville and return in the fall with recommendations

on alternative for that section of the route.

The following individual(s) spoke in favor of this item:

- *Margaret Gordon*

- *Matt Davis*

- *Jerry Huff*

The following individual(s) spoke and did not indicate a position on this item:

- Steve Lowe

- *Bill Aboudi*

- *Brian Beveridge*

- *Alan Osofsky*

- *Emily Lee*

- *Sanjiv Handa*

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11

Subject: Rajappan And Meyer Consulting Engineers Inc.

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And

Enter Into A Professional Services Agreement With Rajappan & Meyer Consulting Engineers

Inc. For Design Services For The 10th Street Bridge Project At The Lake Merritt Channel For

An Amount Not To Exceed One Million Two Hundred Thousand Dollars (\$1,200,000.00)

(05-0556)

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 July 19, 2005 as a Non-consent item. The motion carried by

the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

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[79414 CMS.pdf](#)

12

Subject: Rajappan And Meyer Consulting Engineers Inc. - 7th Street Flood Control Station

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And

Enter Into A Professional Services Agreement With Rajappan And Meyer Consulting

Engineers Inc. For Design Services For The Lake Merritt Channel Improvement Project At The

7th Street Flood Control Station For An Amount Not To Exceed One Million Fifty Thousand

Dollars (\$1,050,000.00) (05-0557)

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 July 19, 2005 as a Non-consent item. The motion carried by

the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

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13

Subject: AJW Construction

From: Public Works Agency

Recommendation: Adopt A Resolution To Reject All Bids As Non-Responsive And Authorize

The City Administrator To Negotiate, Award And Execute A Construction Contract To AJW

Construction For On-Call Sidewalk And Curb Ramp Work At Various Locations Throughout

The City Of Oakland In 2005 And 2006, In An Amount Not To Exceed \$525,000.00 Without

Return To The City Council (05-0580)

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 July 19, 2005 as a Non-consent item. The motion carried by

the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

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14

Subject: KPA Group Agreement Amendment

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Amendment No. 1 To The Agreement

With The KPA Group For Additional As-Needed Architectural Services For An Amount Not

To Exceed One Hundred Thousand Dollars (\$100,000) For A Total Contract Amount Not To

Exceed Three Hundred Fifty Thousand Dollars (\$350,000) (05-0581)

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 July 19, 2005 as a Non-consent item. The motion carried by

the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) 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 at 1:00 P.M.

NOTE:

Americans With Disabilities Act

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please contact the Office of the City Clerk. When possible, please notify the City Clerk 48

hours 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

Phone: (510) 238-7370

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*

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.

City Clerk and Clerk of the Council