

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 Public Works Committee**

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

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

Tuesday, June 12, 2007

10:00 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Vice Mayor Chang, Member Kernighan, Chair

Nadel and Member Brooks

The Oakland City Council Public Works Committee convened at 10:05 AM,

with Councilmember Nadel presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on May 22, 2007

A motion was made by Vice Mayor Chang, seconded by Member

Kernighan, to *Approve the Minutes. The motion carried by the following

vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

Determination of Schedule of Outstanding Committee Items
FROM THE JUNE 26, 2007 AGENDA

Subject: Traffic Signal Installation - Various Locations

From: Public Works Agency

Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric

For Traffic Signal Installation At Two (2) Intersections: 1) Mountain Boulevard At State Route

13 Northbound Ramps, And 2) San Pablo Avenue (State Route 123) At 65th Street (City

Project Nos. C229110, C232710, C270210) In The Total Amount Of Three Hundred

Seventy-Six Thousand And Forty-Nine Dollars (\$376,049.00)

[07-0320](#)

***Rescheduled to *Public Works Committee on 7/10/2007**

[View Report.pdf](#)

[06-12 PWC Item 2](#)

[View Report.pdf](#)

Subject: Fiscal Year 2005-2006 Performance Results

From: Office of the City Administrator

Recommendation: Receive An Informational Report On Fiscal Year 2005-2006 Performance

Measure Results For The Public Works Agency

[06-0884](#)

This item was continued to the June 26, 2007 Public Works Committee meeting

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

- Sanjiv Handa

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[View Supplemental Report.pdf,](#)

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4

Subject: Williams Energy Settlement

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Proceed With

Multiple Energy Efficiency Projects As Follows: 1) Accept And Appropriate Six Hundred

Sixty-Six Thousand Six Hundred And Sixty-Six Dollars and Sixty-Seven Cents (\$666,666.67)

Of Reliant Energy Settlement Funds And An Additional Nineteen Thousand Four Hundred

Nine Dollars And Seventy-Four Cents (\$19,409.74) Of Williams Energy Settlement Funds For

Alternative Energy Or Energy Efficiency Activities; 2) Recognize And Appropriate

Ninety-Five Thousand And Twenty Dollars And Twenty-Two Cents (\$95,020.22) Of Solar

Project-Related Interest And Refund Revenue; 3) Re-appropriate One Million Five Hundred

Thousand Dollars (\$1,500,000.00) Of Williams Energy Settlement Funds; 4)Accept And

Appropriate Rebates, Grants And Incentives For Energy Projects; 5) Waive The Competitive

Solicitation Processes For Various Energy Efficiency Services And Construction; 6) Award

Contracts For Various Energy Efficiency Services And Construction In Excess Of The City

Administrator's Purchase Authority; 7) Award A Contract To Iclei Local Governments For

Sustainability For Greenhouse Gas Emissions Assessment And Climate Action Planning In An

Amount Not-To-Exceed Eighty Thousand Dollars (\$80,000.00); And 8) Award Grants To

Rising Sun Energy Center In The Amount Of Eighty Thousand Dollars (\$80,000.00) For The

2007 And 2008 Cyes Program, Eco Logos, Inc. In The Amount Of Thirty-Five Thousand

Dollars (\$35,000.00) For Launch Of A Pilot Carbon Credit Card Program, And Community

Energy Services Corporation In The Amount Of Fifteen Thousand Dollars (\$15,000.00) For Its

Smartlights Program

07-0127

A motion was made by Member Kernighan, seconded by Member Brooks,

that this matter be *Approve as Amended the Recommendation of Staff,

and Forward to the Concurrent Meeting of the Oakland Redevelopment

Agency / City Council, due back on June 19, 2007 as a Non-Consent item.

The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

The Committee directed staff to return with a supplemental report including the

following information: 1) More detail concerning the deliverables; 2) An exact

position description with information on the base salary and the benefit load for

the “Planner 3”; 3) How CEDA is addressing the commercial side and the

residential side of the settlement programs (i.e. thermostat program, etc.). The

Committee also amended the resolution to reallocate funds as follows:

Decrease the Energy Efficiency & Green Building Activities allocation by

\$75,000 to \$375,000 and decrease the Community Choice Aggregation (CCA)

allocation by \$75,000 to \$475,000, for a total of \$150,000. Increase the Green

Corps Job Training Program from \$100,000 to \$250,000 and reallocate the

\$15,000 for City Attorney fees to the CCA. The staff report was also amended to

include a more detailed description of the Green Jobs Corps Training Program

The following individuals spoke on this item:

- Sanjiv Handa

- *Carla Din*

- *Scott Peterson*

- *Timothy Yee*

- *George Nesbitt*

- *Timothy Huet*

- *Matthew Taylor*

- *Kent Lewandowski*

- *Maria Sanders*

- *Jay Hermon*

- *Linda Sanford*

- *Janet Pomeray*

- *Christopher Waters*

- *Zach Franklin*

- *Jodi Pincus*

- *Ian Kim*

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[View Supplemental Report.pdf,](#)

[80659 CMS.pdf](#)

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Subject: Broadway Phase II And III Sidewalk Improvement Project

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Sposeto Engineering, Inc. For The

Broadway Phase II And II Sidewalk Improvement Project (C1949+20) For An Amount

Not-To-Exceed Two Million Six Hundred Fifty-One Thousand Three Hundred Seventy-Six

Dollars And Forty-Five Cents (\$2,651,376.45), And Accepting And Appropriating A

Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement for An

Amount Not To Exceed Six Hundred Eighty Thousand Four Hundred Twelve Dollars

(\$680,412.00)

[07-0205](#)

A motion was made by Member Brooks, seconded by Vice Mayor 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 June 19, 2007 as a Non-Consent item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

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[80660 CMS.pdf](#)

2) An Agency Resolution Authorizing A Contribution Of An Amount Not To Exceed Six

Hundred Eighty Thousand Four Hundred Twelve Dollars (\$680,412.00) From The Central

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

To Fund The Construction Of The Broadway Phase II And III Sidewalk Improvement Project

[07-0205-1](#)

A motion was made by Member Brooks, seconded by Vice Mayor 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 June 19, 2007 as a Non-Consent item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and
Member Brooks

The Committee directed staff to do community outreach regarding the parking

changes while the project is underway. Suggested venues for outreach were

newspaper ads and running a PSA on KTOP. The Committee also asked staff

to look at the ACTIA requirements for SLB/LBE versus the City's requirement

to determine if the city requirements could be enforced in conjunction with the

ACTIA requirements

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

- *Sanjiv Handa*

[2007-0053 CMS.pdf](#)

6

Subject: Encroachment Permit - 6201 Antioch Street

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Antioch Street Limited, LP, A Revocable And

Conditional Permit To Allow The Encroachment Over The Public Right-Of-Way Of Existing

Residential Balconies And An Entrance Marquee For A Building At 6201 Antioch Street

07-0217

A motion was made by Member Brooks, seconded by Vice Mayor 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 June 19, 2007 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

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[80636 CMS.pdf](#)

7

Subject: Collaborative Creek Improvement

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Receive And

Appropriate Up To Two Hundred Eighty Thousand Dollars (\$280,000) Per Year From The

Alameda County Flood Control And Water Conservation District To Implement The

Collaborative Creek Improvement And Clean Creeks Program For The Period From July 1,

2007 Through June 30, 2008 And Authorization To Extend Annually Through 2012

[07-0242](#)

A motion was made by Vice Mayor Chang, seconded by Member Brooks,

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 June 19, 2007 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

[View Report.pdf,](#)

[80637 CMS.pdf](#)

Subject: MacArthur Transit Hub Streetscape Improvement

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution 1) Authorizing The Acceptance And Appropriation Of \$215,000 Of Measure

B Bicycle And Pedestrian Countywide Discretionary Grant Funds From The Alameda County

Transportation Improvement Authority And \$215,000 Of Grant Funds From The Regional

Bicycle And Pedestrian Program Administered By The Alameda County Congestion

Management Agency From The 2006/2007 Coordinated Program, And Any Other Funds

Received From These Programs; 2) Authorizing The Agency Administrator To Negotiate And

Execute A Grant Funding Agreement With The Alameda County Transportation Improvement

Authority, And 3) Accepting And Appropriating \$125,000 From The Redevelopment Agency

Of The City Of Oakland Under The Cooperation Agreement For The Required Local Match

07-0249

A motion was made by Vice Mayor Chang, seconded by Member Brooks,

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 June 19, 2007 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

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[80638 CMS.pdf](#)

2) An Agency Resolution Allocating \$125,000 From The Broadway/MacArthur/San Pablo Tax

Allocation Bonds Series 2006C-TE To The City Of Oakland Under The Cooperation

Agreement To Fund The MacArthur Transit Hub Streetscape Improvement Project As

Matching Funds For The 2006/2007 Coordinated Program Grant Funding Awards

[07-0249-1](#)

A motion was made by Vice Mayor Chang, seconded by Member Brooks,

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 June 19, 2007 as a Consent-Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

The Committee asked staff to look at the ACTIA requirements for SLB/LBE

versus the City's requirement to determine if the city requirements could be

enforced in conjunction with the ACTIA requirements.

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

- Sanjiv Handa

[2007-0048 CMS.pdf](#)

9

Subject: Revocable And Conditional Permit - Lincoln Elementary School

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting A Revocable And Conditional Permit To The

Oakland Unified School District To Allow Portable Classroom Buildings For Lincoln

Elementary School At 225 11th Street To Encroach Into A Closed Section Of Alice Street

[07-0272](#)

A motion was made by Member Brooks, seconded by Member Kernighan,

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 June 19, 2007 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

The following individual spoke in favor of this item:

- Caroline Yee

[View Report.pdf,](#)

[80639 CMS.pdf](#)

Subject: Lake Merritt Institute Agreement

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A

Two Year Agreement From July 1, 2007 To June 30, 2009 With The Lake Merritt Institute For

Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination,

And Technical Assistance At Lake Merritt In An Amount Not To Exceed Three Hundred

Twenty Thousand Dollars (\$320,000), And To Extend The Initial Contract Period (July 1, 2007

To June 30, 2009) An Additional Two Years (Through June 30, 2011) If The Performance

Standards In the Scope Of Work Are Met

07-0297

A motion was made by Member Brooks, seconded by Member Kernighan,

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 June 19, 2007 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

The Committee requested a supplemental report that provides background

information on the 82% ranking that Lake Merritt Institute received for their

past performance

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

- Sanjiv Handa

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[80640 CMS.pdf](#)

11

Subject: Historic East 18th Street Pier Overlook Reconstruction Project

From: Public Works Agency

Recommendation: Adopt A Resolution 1) Rejecting All Bids Submitted For The Historic East

18th Street Pier Overlook Reconstruction Project (C242212); 2) Waiving Further Competitive

Bidding Requirements; And 3) Authorizing The City Administrator To Purchase The

Necessary Construction Services And Materials For The Project On the Open Market In An

Amount Not To Exceed One Million Three Hundred Thousand Dollars (\$1,300,000.00),

Without Return To The City Council

07-0301

A motion was made by Member Brooks, seconded by Vice Mayor 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 June 19, 2007. The motion carried by the following

vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

The Committee amended the resolution to remove the language “without

return to council” and directed staff to negotiate with Valentine and return with

a status report on July 17, 2007 to the full Council

The following individual spoke on this item:

- Blaise Fettia

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Contract To Top Grade

Construction In The Amount Of Two Million Six Hundred Ninety Thousand One Hundred

Seventy-Two Dollars (\$2,690,172.00) For The Revive Chinatown Pedestrian-Oriented

Improvement (Project No. G278210)

07-0319

A motion was made by Member Kernighan, seconded by Member

Kernighan, 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 June 19, 2007 as a Non-Consent item.

The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

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

- *Sanjiv Handa*

[View Report.pdf,](#)

[80662 CMS.pdf](#)

13

Subject: Mural On Fruitvale Avenue

From: Council President De La Fuente

Recommendation: Adopt A Resolution From the Oakland City Council Supporting The

Installation Of A Mural On Fruitvale Avenue At The Highway 880 Overpass And Assuming

Responsibility For Its Maintenance And Upkeep

[07-0362](#)

This item was withdrawn and rescheduled to the June 26, 2007 Public Works

Committee Agenda

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

- *Sanjiv Handa*

[View Report.pdf,](#)

[View Supplemental Report.pdf](#)

14

Subject: Various Transportation Development Projects

From: Finance and Management Agency

Recommendation: Receive An Informational Report Regarding The City Racks Bicycle

Parking Program

07-0182-1

***Received and Filed**

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

- *Sanjiv Handa*

- *Jonathan Bair*

[View Report.pdf](#)

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 1:05 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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City Clerk and Clerk of the Council