Meeting Minutes City of Oakland

	City of Cakland	
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 Publi	c Works Committee	
	DRAFT	
Oakland City Hall. 1	Frank H. Ogawa Plaza, Oakland, Calife	ornia. 94612
City of Oakla	and Website: http://www.oaklandnet.c	com
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Tuesday, July 12, 2005	12:00 PM	Hearing Room One - 1st Floo
The Oakland City Council Public Works	s Committee convened at 12:15 P.M.,	
with Councilmember Nadel presiding as	s Chairperson.	
Roll Call / Call to Order		
Councilmember Excused: 1 - Member E	Brooks	
Councilmember Present: 3 - Member Cl	hang, Chair Nadel and Member Quan	
COMMITTEE MEMBERSHIP:		
Approval of the Draft Minutes from the	Committee Meeting held on June 28, 2005	
A motion was made by Member Char	ng, seconded by Member Quan, to	
Approve the Minutes. The motion c	arried 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

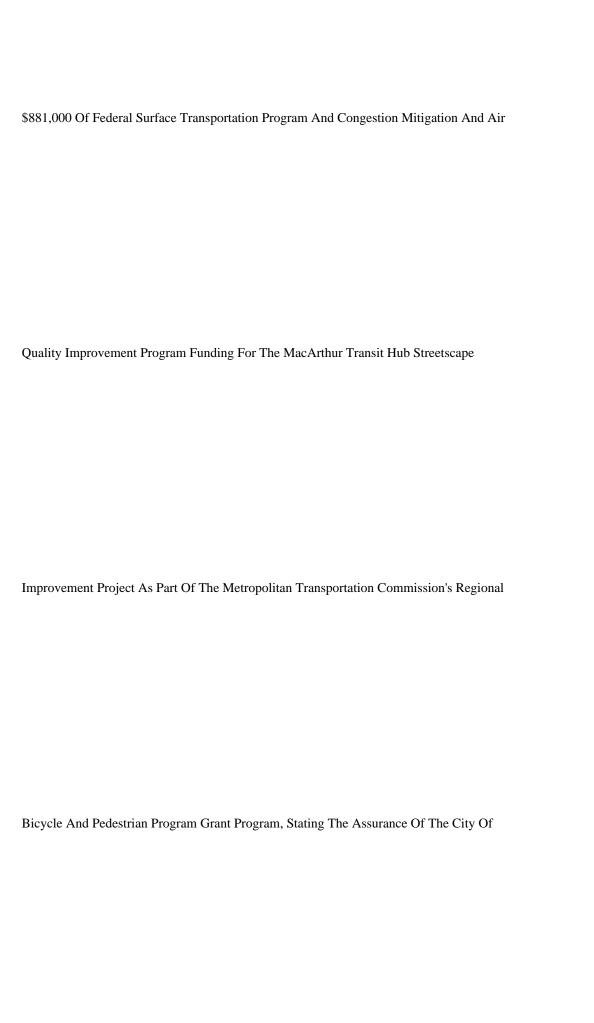
Two Hundred Fifty Thousand Dollars (\$250,000) In Fiscal Year 2005-2006 Transportation
Fund For Clean Air (TFCA) Funds For The Lakeshore Avenue Bicycle And Pedestrian
Improvement Project (05-0529)
A motion was made by Member Quan, seconded by Member Chang, that
this matter be *Approve the Recommendation 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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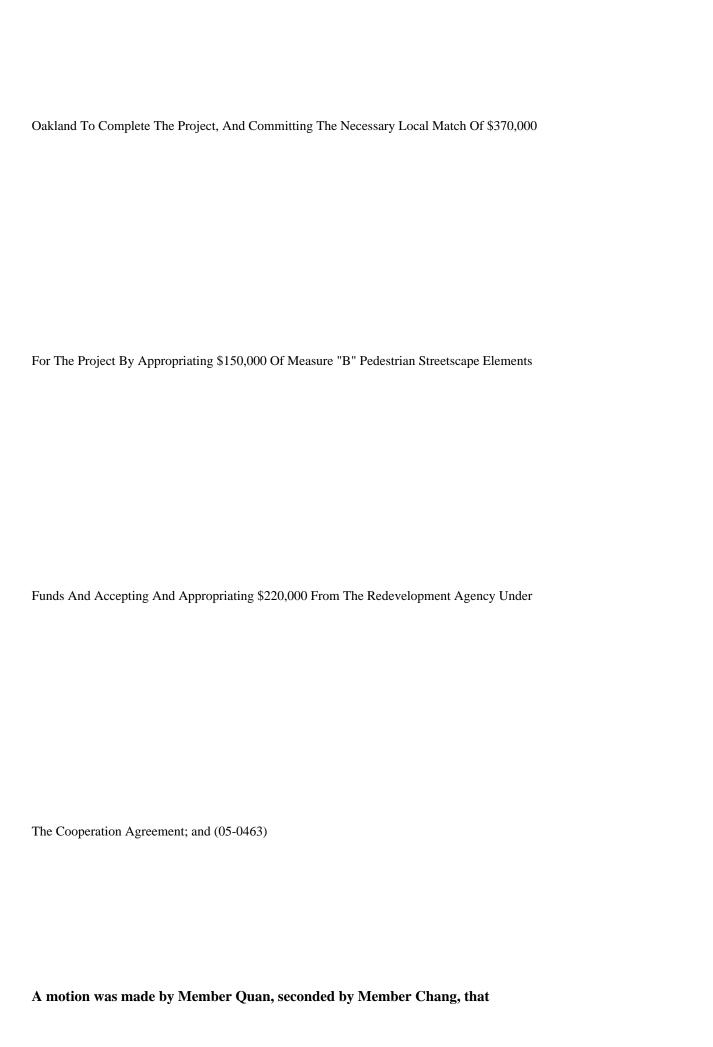
Subject: 2003 Walk/Bike California Conference Profits	
From: Public Works Agency	
Recommendation: Adopt A Resolution Authorizing Appropriation Of Twenty-Nine Thousand	
Three Hundred Forty-Two Dollars (\$29,342) In Revenues From The 2003 Walk/Bike	
California Conference Hosted By City Of Oakland Public 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 View Report.pdf, 79351 CMS.pdf 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
<u>View Report.pdf</u> ,
79352 CMS.pdf 6
Subject: MacArthur Transit Hub Streetscape Improvement Project

From:	Community and Economic Development Agency
Recomme	endation: Adopt the Following Pieces Of Legislation:
1) A Reso	olution Authorizing The Filing Of An Application, Accepting And Appropriating





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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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

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

(05-0463-1)

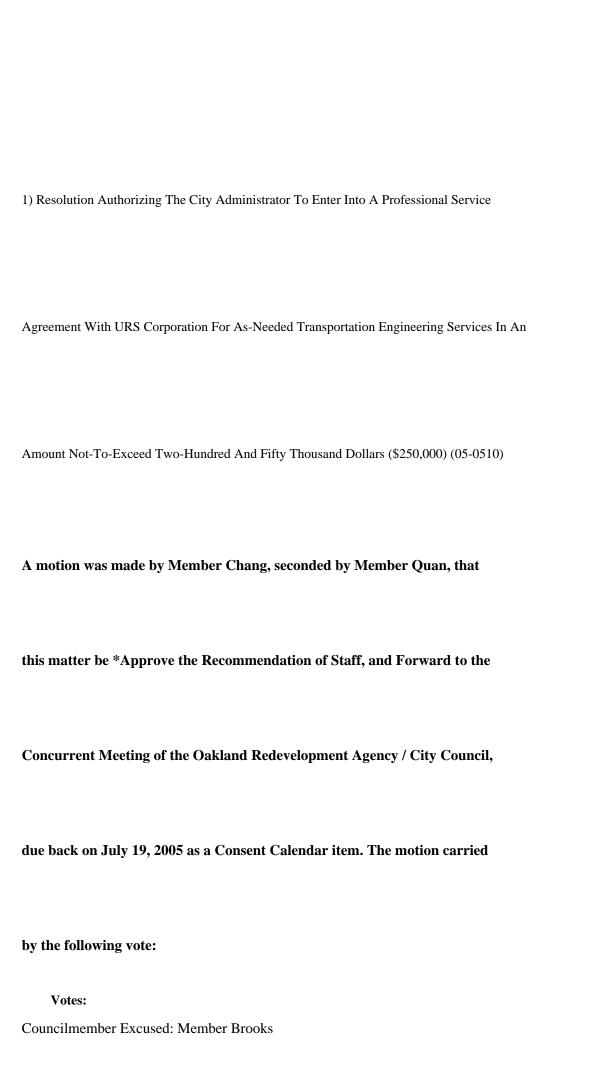
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
Appropriate The Hazard Elimination Safety (HES) Program State Funds In The Amount Of
Ninety Thousand Dollars (\$90,000) For Traffic Safety Improvements At The Intersection Of
San Leandro Street At 66th Avenue (05-0506)
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)

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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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79355 CMS.pdf 9
Subject: Transportation Engineering Services Agreements
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:



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 79357 CMS.pdf

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 79358 CMS.pdf
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
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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

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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

Votes:

by the following vote:

Councilmember Excused: Member Brooks

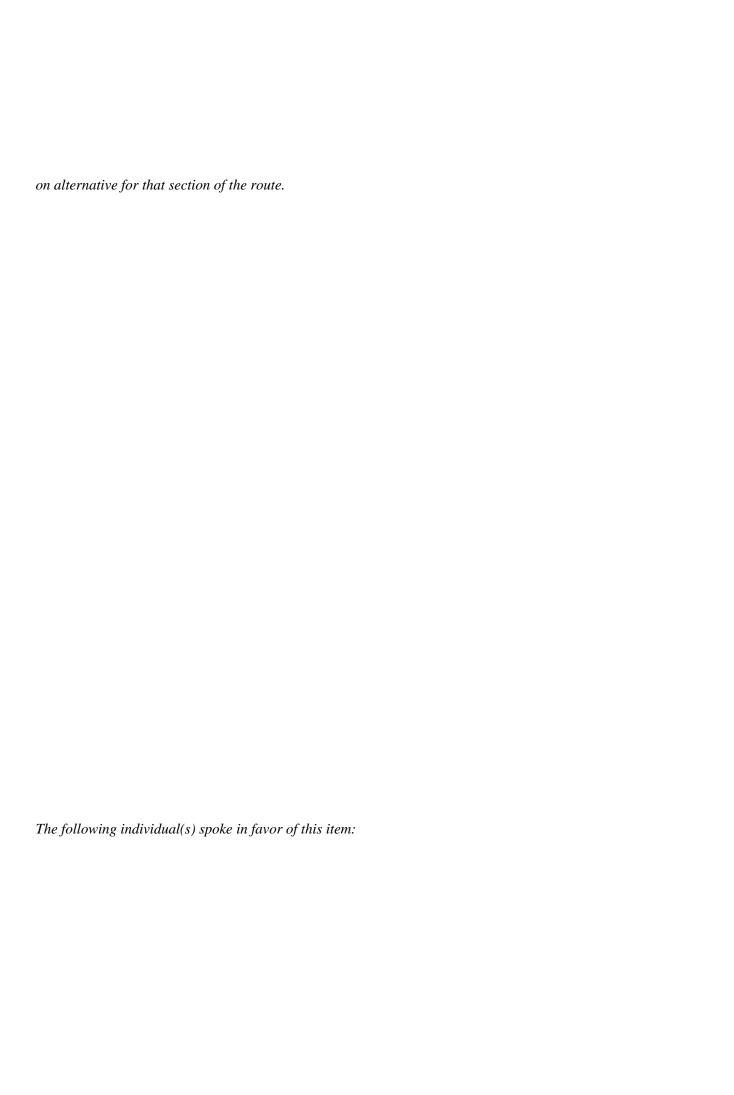
Councilmember Aye: Member Chang, Chair Nadel and Member Quan

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Subject: Reduction of Commercial Truck Activity - West Oakland

From:	Councilmember Nadel
Recommen	dation: Adopt An Ordinance Amending Sections 10.52.070 And 10.52.120 Of The
Oakland M	unicipal Code To Modify Existing Local And Through Truck Routes In West
Oakland (0	5-0291)
A motion	was made by Member Quan, seconded by Member Chang, that
this matte	er be *Approve the Recommendation of Staff, and Forward to the
Concurre	nt Meeting of the Oakland Redevelopment Agency / City Council,
due back	on July 19, 2005 as a Consent Calendar item. The motion carried
by the fol	lowing vote:
Votes	
Councilme	ember Excused: Member Brooks
Councilme	ember Aye: Member Chang, Chair Nadel and Member Quan





- Margaret Gordon

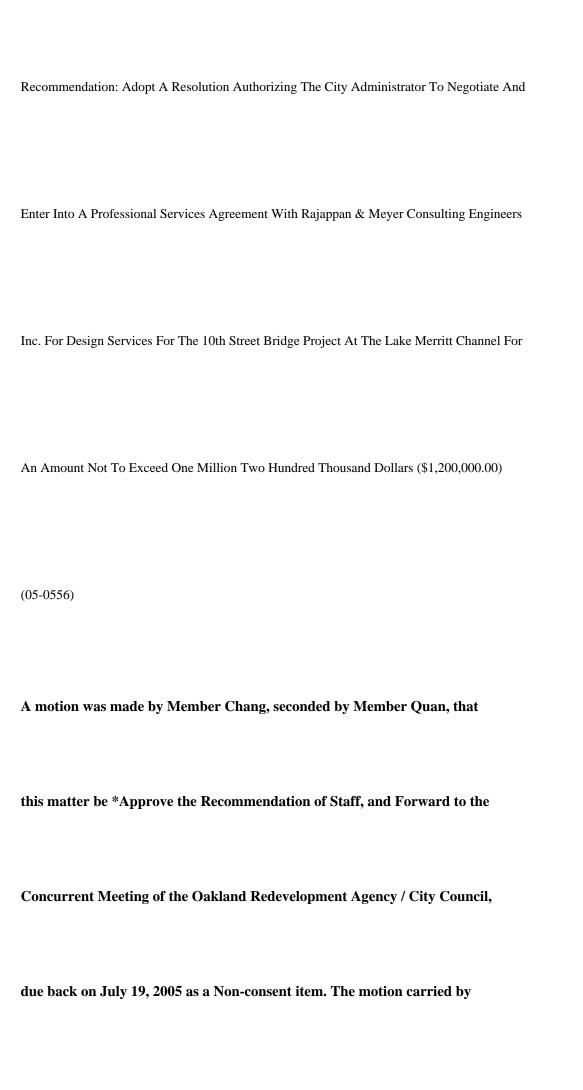
- Matt Davis

- Jerry Huff

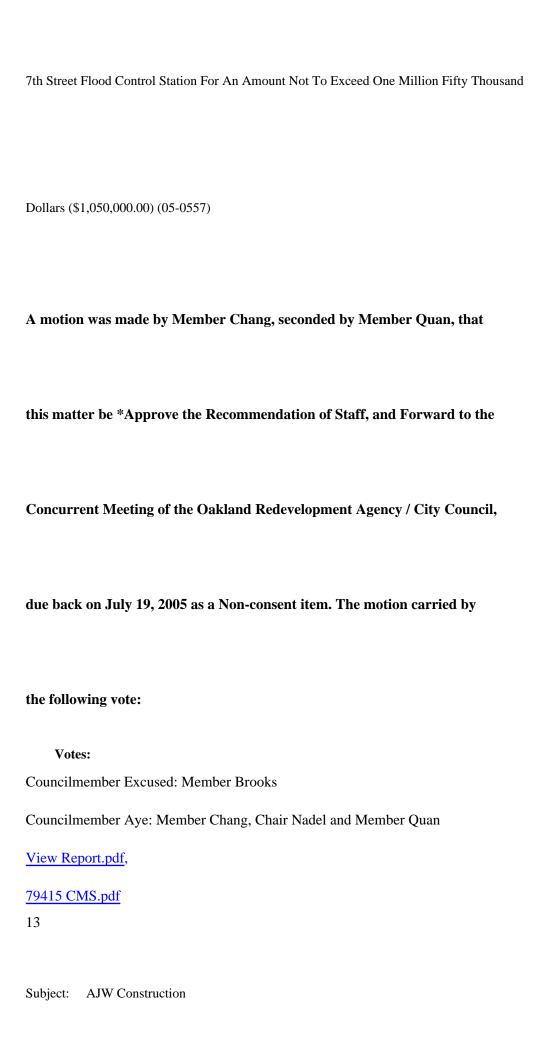


- Bill Aboudi	
- Brian Beveridge	
- Alan Osofsky	

- Emily Lee
- Sanjiv Handa
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Subject: Rajappan And Meyer Consulting Engineers Inc.
From: Public Works Agency



the following vote:
Votes:
Councilmember Excused: Member Brooks
Councilmember Aye: Member Chang, Chair Nadel and Member Quan
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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



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
his 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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79416 CMS.pdf 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	

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

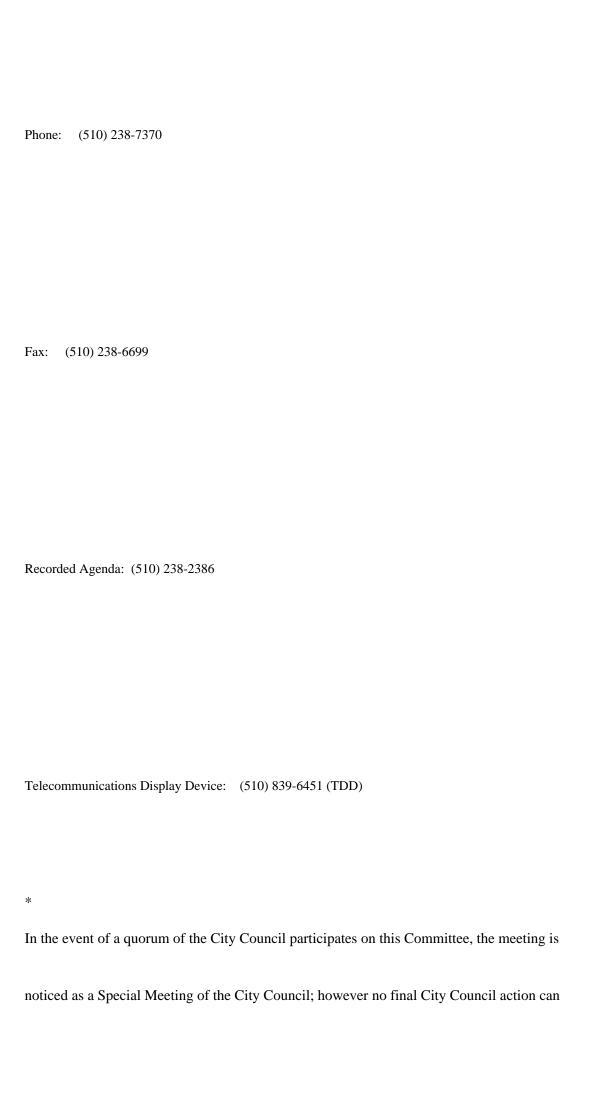
City Council Public Works Committee adjourned at 1:00 P.M.

NOTE:

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

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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.





be taken.

City Clerk and Clerk of the Council