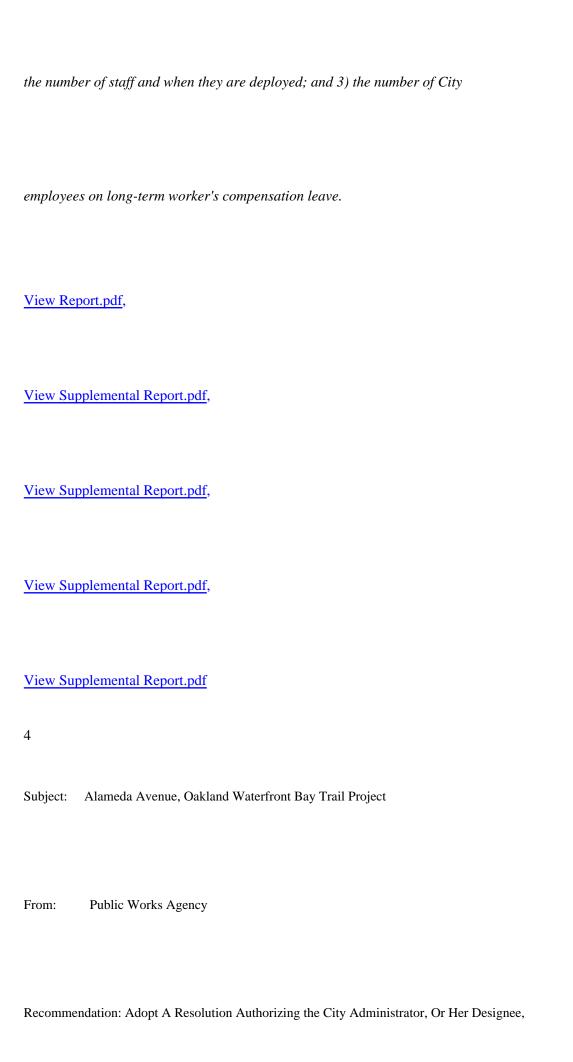
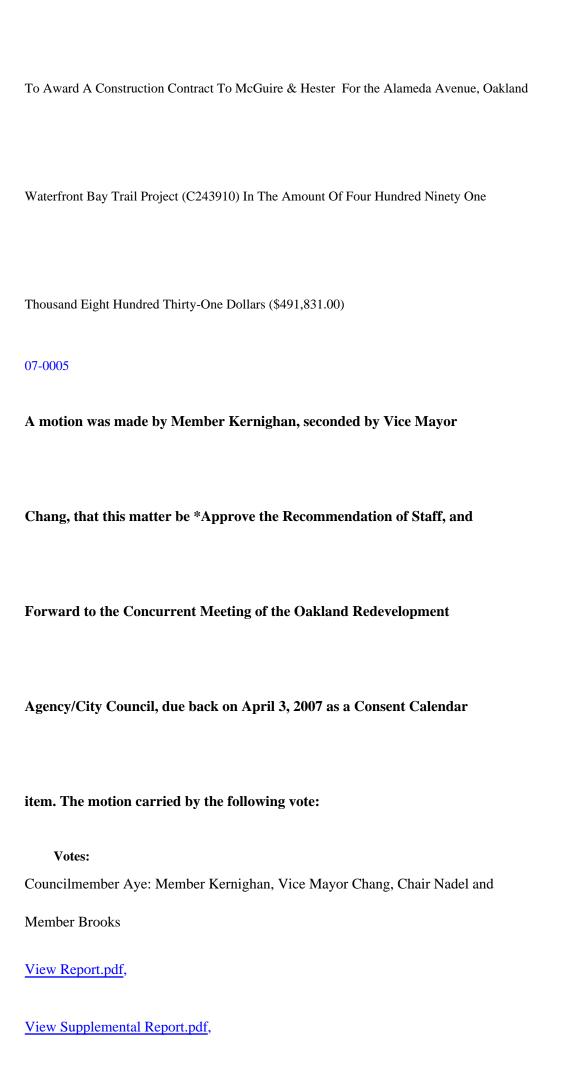
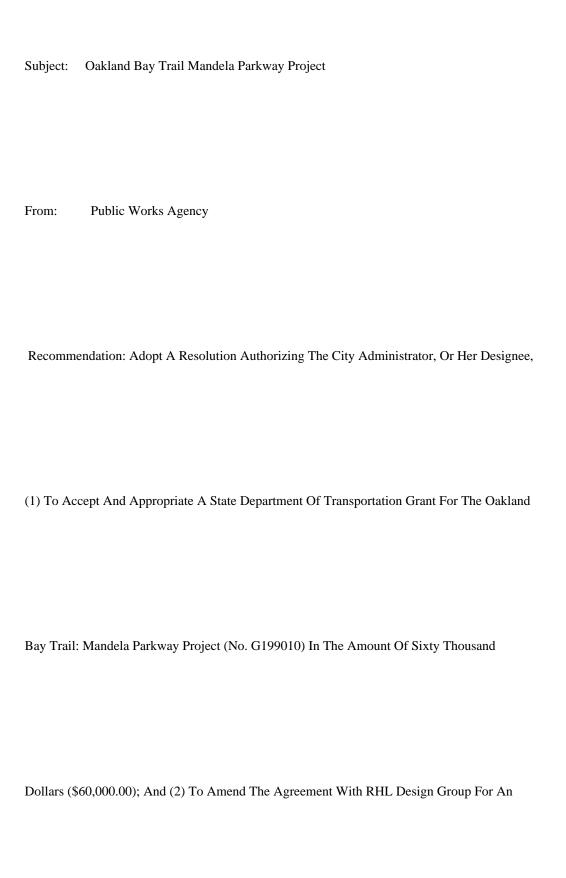
Meeting Minutes City of Oakland

City of Cakland	
Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
LaTonda Simmons, City Clerk	
*Special Public Works Committee	
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, Calif	ornia 94612
City of Oakland Website: http://www.oaklandnet.c	com
Tuesday, March 27, 2007 12:00 PM	Heaving Beem One 1st Floor
Roll Call / Call to Order	Hearing Room One - 1st Floor
Councilmember Present: 4 - Vice Mayor Chang, Member Kernighan, Chair	
Nadel and Member Brooks	
The Oakland City Council Public Works Committee convened at 12:02 p.m.,	
with Councilmember Nadel presiding as Chairperson.	
1 Approval of the Draft Minutes from the Committee Meeting held on March 13, 200'	7
A motion was made by Member Brooks, seconded by Vice Mayor Chang,	
to *Approve the Minutes. The motion carried by the following vote: Votes:	
Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and	
Member Brooks	

2 Determination of Schedule of Outstanding Committee Items
A motion was made by Vice Mayor Chang, seconded by Member Brooks,
to *Approve as Submitted. The motion carried by the following vote: Votes:
Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and
Member Brooks 3
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 Continued to *Public Works Committee on 4/24/2007
The Committee directed staff to return to the next committee meeting with a
report addressing the following issues: 1) A geographic area chart indicating
the buildings serviced by maintenance crews; 2) team deployment in terms of







Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000.00) For A Total Contract
Amount Of Four Hundred Fifty-Four Thousand Dollars (\$454,000.00)
07-0006
A motion was made by Vice Mayor Chang, 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 April 3, 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,
80485 CMS.pdf 6

Subject: Lakeside Park Central Control Irrigation Upgrade Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,
To Award A Construction Contract To Green Acres Landscaping And Maintenance, Inc., For
The Lakeside Park Central Control Irrigation Upgrade Project (No. C242114) In The Amount
Of One Hundred Forty Five Thousand Dollars (\$145,000.00)
07-0007
A motion was made by Member Kernighan, 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 April 3, 2007 as a Consent Calendar

Votes: Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and Member Brooks View Report.pdf, View Supplemental Report.pdf, 80486 CMS.pdf 7 Subject: Architectural Design Services - Professional Services Agreements From: Public Works Agency Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A Professional Services Agreement With Noll & Tam Architects

item. The motion carried by the following vote:

And Planners For As-Needed Architectural Design Services For An Amount Not To Exceed
Three Hundred Fifty Thousand Dollars (\$350,000.00); And
07-0008
A motion was made by Member Kernighan, 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 April 3, 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,
80487 CMS.pdf
2) A Resolution Authorizing A Professional Services Agreement With YHLA Architects For
As-Needed Architectural Design Services For An Amount Not To Exceed Three Hundred Fifty

07-0008-1
A motion was made by Member Kernighan, 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 April 3, 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
<u>80488 CMS.pdf</u>
3) A Resolution Authorizing A Professional Services Agreement With The KPA Group For
As-Needed Architectural Design Services For An Amount Not To Exceed Three Hundred Fifty
Thousand Dollars (\$350,000.00); And

Thousand Dollars (\$350,000.00); And

07-0008-2

A motion was made by Member Kernighan, 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 April 3, 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 80489 CMS.pdf
4) A Resolution Authorizing A Professional Services Agreement With Byrens Associates
Architectural-Planning For As-Needed Architectural Design Services For An Amount Not To
Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00); And
07-0008-3

A motion was made by Member Kernighan, 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 April 3, 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
80490 CMS.pdf
5) A Resolution Authorizing A Professional Services Agreement With Shah Kawasaki
Architects For As-Needed Architectural Design Services For An Amount Not To Exceed Three
Hundred Fifty Thousand Dollars (\$350,000.00); And
07-0008-4
A motion was made by Member Kernighan, 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 April 3, 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
80491 CMS.pdf
6) A Resolution Authorizing A Professional Services Agreement With RPR Architects For
As-Needed Architectural Design Services For An Amount Not To Exceed Three Hundred Fifty
Thousand Dollars (\$350,000.00); And
07-0008-5
A motion was made by Member Kernighan, 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 April 3, 2007 as a Consent Calendar
Agency/City Council, due back on April 3, 2007 as a Consent Calendar
item. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and
Counciline Hole Type. Memoer Ixeringham, Vice Mayor Chang, Chair Mader and

Member Brooks

7) A Resolution Authorizing A Professional Services Agreement With Muller & Caulfield
Architects For As-Needed Architectural Design Services For An Amount Not To Exceed Three
Hundred Fifty Thousand Dollars (\$350,000.00); And
07-0008-6
A motion was made by Member Kernighan, 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 April 3, 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 80493 CMS.pdf
8) A Resolution Authorizing A Professional Services Agreement With VBN Architects For
As-Needed Architectural Design Services For An Amount Not To Exceed Three Hundred Fifty
Thousand Dollars (\$350,000.00); And
07-0008-7

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

80492 CMS.pdf

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 April 3, 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
80494 CMS.pdf
9) A Resolution Authorizing A Professional Services Agreement With Murakami/Nelson
Architectural Corporation For As-Needed Architectural Design Services For An Amount Not
To Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00); And
07-0008-8
A motion was made by Member Kernighan, 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 April 3, 2007 as a Consent Calendar

Votes:
Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and
Member Brooks
80495 CMS.pdf
10) A Resolution Authorizing A Professional Services Agreement With Kormorous-Towey
Architects For As-Needed Architectural Design Services For An Amount Not To Exceed Three
Hundred Fifty Thousand Dollars (\$350,000.00); And
07-0008-9
A motion was made by Member Kernighan, 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 April 3, 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
80496 CMS.pdf
11) A Resolution Authorizing A Professional Services Agreement With Gerson/Overstreet

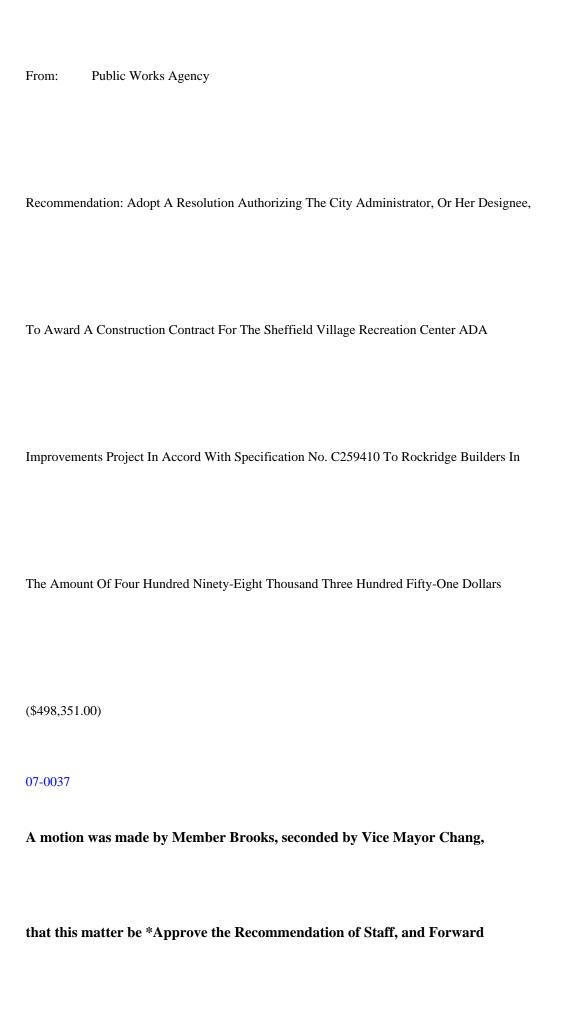
item. The motion carried by the following vote:

Hundred Fifty Thousand Dollars (\$350,000.00) 07-0008-10
A motion was made by Member Kernighan, 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 April 3, 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 directed staff to reach out to trade groups, such as the American
The Committee directed staff to reach out to trade groups, such as the American Institute of Architects, in order to publicize City projects to more local firms. 80497 CMS.pdf 8

Architects For As-Needed Architectural Design Services For An Amount Not To Exceed Three

From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Designating A New Public Street As Fox Court That
Will Connect 19th Street, William Street, And Thomas L. Berkley Way In The Uptown
Oakland Project Area
07-0023 *Postponed to *Public Works Committee
The Committee placed this item on the Pending List/No Specific Date and
directed staff to solicit potential new street names from the public. View Report.pdf 9
Subject: Arbor Day 2007 - Recognition
From: Public Works Agency
Recommendation: Adopt A Resolution Proclaiming April 27, 2007, To Be The City Of
Oakland's Arbor Day 2007 And Authorizing An Official Tree Planting Ceremony At Golden

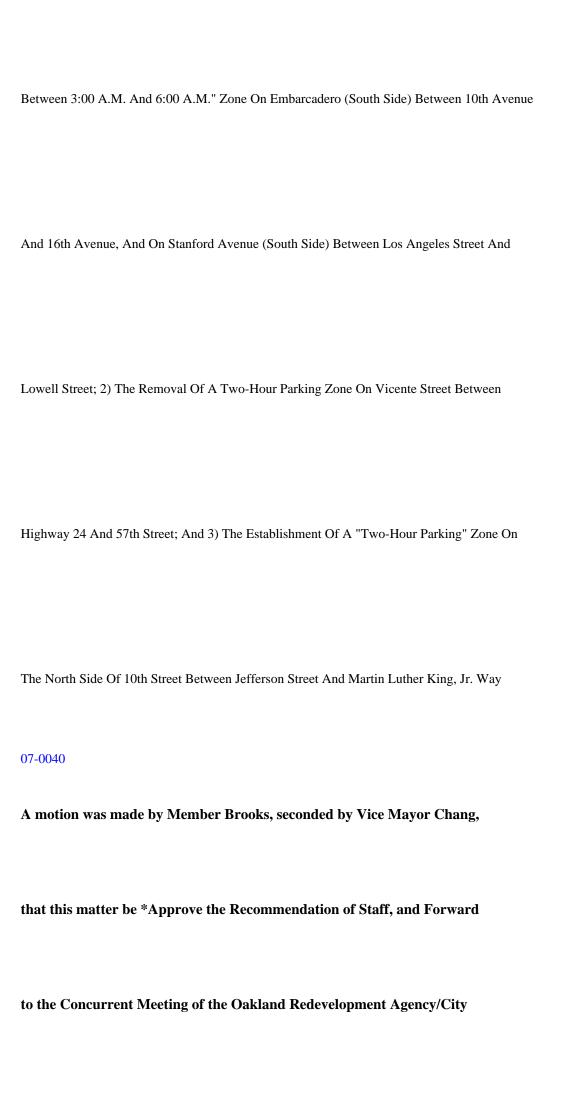
Gate Recreation Center, 1075 - 62nd Street And The California College Preparatory Academy,
6200 San Pablo Avenue
07-0036
A motion was made by Member Brooks, seconded by Member Kernighan,
that this matter be *Approve the Recommendation of Staff, and Forward
to the Concurrent Meeting of the Oakland Redevelopment Agency/City
Council, due back on April 3, 2007. The motion carried by the following
vote:
Votes:
Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and Member Brooks
View Report.pdf,
80498 CMS.pdf 10
Subject: Sheffield Village Recreation Center - Construction Contract



to the Concurrent Meeting of the Oakland Redevelopment Agency/City
Council, due back on April 3, 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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80499 CMS.pdf
11
Subject: Installation Of Stops Signs At Various Locations
From: Public Works Agency
Recommendation: Adopt A Resolution Approving Installation Of Stop Signs On: 1) North
Street At Dana Street; 2) Cavour Street At Miles Avenue; 3) East 12th Street At 39th Avenue;
And 4) 6th Street And Franklin Street
07-0039

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 April 3, 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,
80500 CMS.pdf 12
Subject: Establishment Of Various Parking Zones
From: Public Works Agency
Recommendation: Adopt A Resolution Approving: 1) The Establishment Of A "No Parking



Council, due back on April 3, 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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80501 CMS.pdf
13
Subject: Bushrod Park Streetscape Improvements
From: Public Works Committee
Recommendation: Adopt A Resolution Rejecting All Bids And Authorizing The City
Administrator To Award A Negotiated Construction Contract To Beliveau Engineering
Contractors, Inc. For The Bushrod Park Streetscape Improvements (Project No. B00520) For

An Amount Not To Exceed Three Hundred Thirty Thousand Dollars (\$330,000.00)

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 April 3, 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 directed staff to encourage local contractor participation in
negotiations.
View Report.pdf,
View Supplemental Report.pdf,
80502 CMS.pdf 14
Subject: 2946 International Boulevard - Revocable And Conditional Permit

From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Seven Directions Housing, LP, A Revocable
And Conditional Permit To Allow An Electrical Transformer And Vault For A New Building
At 2946 International Boulevard To Encroach Under The Public Sidewalk
07-0047
A motion was made by Vice Mayor Chang, 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 April 3, 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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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:
- Darrel Carey
Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Public Works Committee adjourned the meeting at 1:29 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.
NOTE:
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 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.	

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