



City of Oakland Meeting Minutes

*Public Works Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

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

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

Tuesday, May 08, 2007

12:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 24, 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, Member Brooks, Chair Nadel and Vice Mayor Chang

- 2 Determination of Schedule of Outstanding Committee Items

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

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

FROM THE MAY 22, 2007 PUBLIC WORKS COMMITTEE AGENDA

#2 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](#)

***Rescheduled to *Public Works Committee on 6/12/2007**

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

- Ian Kim

FROM THE PENDING/NO SPECIFIC DATE

#5 Subject: AC Transit Street Cooperative Agreement
 From: Councilmember Reid
 Recommendation: Action On A Report And Recommendations On A Proposed Transit Street Cooperative Agreement Between The City Of Oakland And AC Transit That Would Have The City Notify AC Transit Of Proposed Changes To Transit Streets And AC Transit Notify The City Of Proposed Changes In Service
[05-0820](#)

This item was deleted from the pending list.

- 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 5/22/2007

The Committee directed staff to report to a future Committee meeting with a report addressing the following issues: 1) amount of time to get Public Works vehicles and equipment back from the repair shops and effect on productivity; 2) average age of the City fleet at 8.7 years and how this compares to other jurisdictions; and 3) consideration of a set aside fund for the Public Works Agency to purchase new equipment.

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

- Sanjiv Handa

- 4 Subject: Citywide Sidewalk Repair
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To
 AJW Construction For Citywide Sidewalk Repair Fiscal Year 2006-2007 (Project No.
 C269110) For The Amount Of Seven Hundred Seventy One Thousand Five Hundred Seventy
 Five Dollars (\$771,575.00) And Increasing The Change Order Limit From 20 Percent To 33
 Percent
 07-0180

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 May 15, 2007 as a Non-Consent item. The motion carried by the following vote:

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

The Committee did not accept the sidewalk repair list in the report and directed staff to submit a revised repair list along with the list from the previous contract to the Full Council.

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

- Sanjiv Handa

5 Subject: Alameda-Contra Costa Transit District Agreement
 From: Public Works Agency
 Recommendation: Adopt A Resolution Approving The Execution Of A Transit Streets
 Cooperative Agreement With The Alameda-Contra Costa (AC) Transit District
 07-0181

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 May 15, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

The Committee amended the Transit Streets Cooperative Agreement with the following: 1) Section 2, Purposes of Agreement, add Item #7 to "provide a forum for an ongoing discussion regarding safety on buses and at bus stops; 2) Section D, Subsection 1, Process for AC Transit to Inform City of Service Changes, add item regarding "fare increases"; and 3) Section D, Subsection 3, Feedback from City and AC Transit Response, add item regarding "elimination of bus routes."

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

- Mary King
- Nathan Londou

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

- Sanjiv Handa
- Larry Sord

6 Subject: Various Transportation Development Projects
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For,
 Accept, And Appropriate Up To Four Hundred Fifty-Eight Thousand Fifty-Six Dollars
 (\$458,056.00) In Fiscal Year 2007-2008 State Transportation Development Act Article 3 Funds
 As Follows: 1) The On-Call Curb Ramp Project, Phase A One Hundred Fifty Thousand Dollars
 (\$150,000.00); 2) CityRacks Bicycle Parking Program, Phase VI Sixty-Nine Thousand Four
 Hundred Twenty-Five Dollars (\$69,425.00); And 3) Revive Chinatown Pedestrian-Oriented
 Improvements Two Hundred Thirty-Eight Thousand Six Hundred Thirty-One Dollars
 (\$238,631.00)
 07-0182

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 May 15, 2007 as a Non-Consent item. The motion carried by the following vote:

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

The Committee directed staff to coordinate with the Finance and Management Agency on the issue of parking meter removal prior to proceeding with that work and report back to Committee. The Committee also directed staff to submit the Settlement Agreement between the City of Alameda and the City of Oakland to the Full Council.

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

- Jonathan Bain

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

- Sanjiv Handa

- Larry Sord

7 Subject: Raimondi Park Project Agreement
 From: Public Works Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate Seven Hundred Forty Thousand Dollars (\$740,000.00) From The Friends Of Oakland Parks And Recreation (FOPR) And Any Additional Funds Raised By FOPR For And Donated To The Project, To Waive The Competitive Request For Proposal/Qualifications Process And To Amend The Phase I Raimondi Park Project Agreement With FOPR To Include Construction Management Services And Increase The Contract Amount By Two Hundred Fifty Thousand Dollars (\$250,000.00) For A Total Contract Amount Not-To-Exceed Five Hundred Twenty-Five Thousand Dollars (\$525,000.00); And

[07-0186](#)

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 May 15, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

2) A Resolution Authorizing The City Administrator To Award A Construction Manager At-Risk Contract To McGuire And Hester In An Amount Not-To-Exceed Five Million Dollars (\$5,000,000.00) For The Phase I Raimondi Park Project Construction

[07-0186-1](#)

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 May 15, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

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

- Kathryn Kay Raymond

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

- Sanjiv Handa

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 the meeting at 2:15 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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