Meeting Minutes City of Oakland

City of Oakiand	
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, June 12, 2007 10:00 AM	Hearing Room One - 1st Floor
Roll Call / Call to Order	ricaling Room one Torricor
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	

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

Subject: T	Traffic Signal Installation - Various Locations
From: 1	Public Works Agency
Recommenda	ation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric
For Traffic S	Signal Installation At Two (2) Intersections: 1) Mountain Boulevard At State Route
13 Northbou	nd 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 *Reschedu View Repor	led to *Public Works Committee on 7/10/2007 rt.pdf
06-12 PWC 1	Item 2

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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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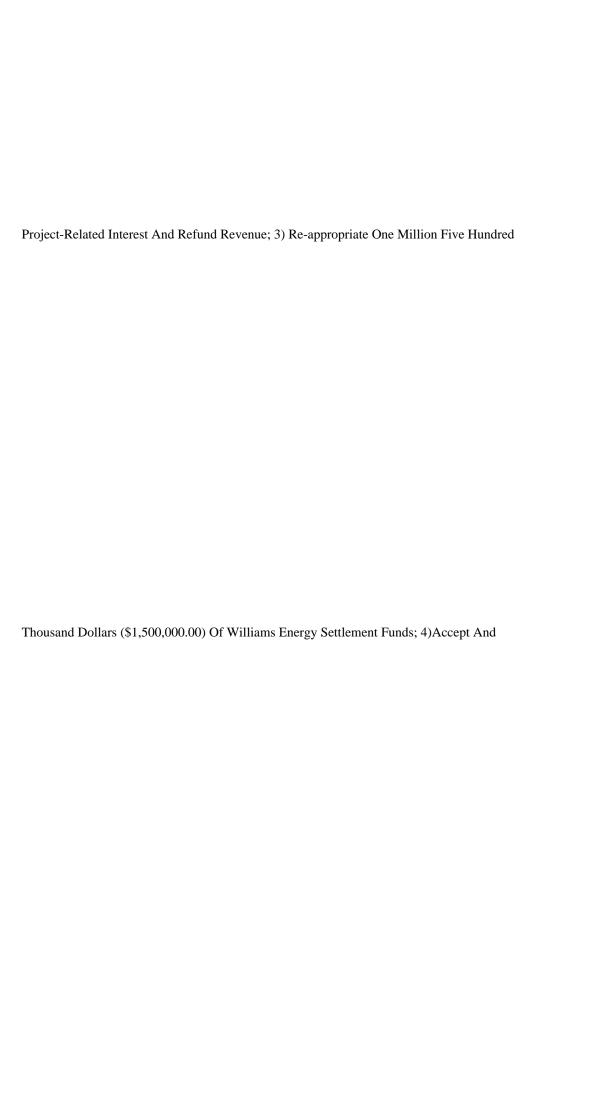
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4
Subject: Williams Energy Settlement

From:	Public Works Agenc	V			
Recommend	dation: Adopt A Reso	lution Authorizing	The City Administi	rator To Proceed W	ith



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	

lternative Energy Or Energy Efficiency Activities; 2) Recognize And Appropriate	
inety-Five Thousand And Twenty Dollars And Twenty-Two Cents (\$95,020.22) Of Solar	



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
Administrator's Furchase Authority, 7) Award A Contract To left Local Governments	101

Sustainability For Greenhouse Gas Emissions A	ssessment And Climate Act	ion Planning In An
Amount Not-To-Exceed Eighty Thousand Dolla	urs (\$80,000.00); And 8) Aw	vard Grants To

tising Sun Energy Center In The Amount Of Eighty Thousand Dollars (\$80,000.00) For The	
007 And 2008 Cyes Program, Eco Logos, Inc. In The Amount Of Thirty-Five Thousand	

ollars (\$35,000.00) For Launch Of A Pilot Carbon Credit Card Program, And Community	
nergy Services Corporation In The Amount Of Fifteen Thousand Dollars (\$15,000.00) For Its	

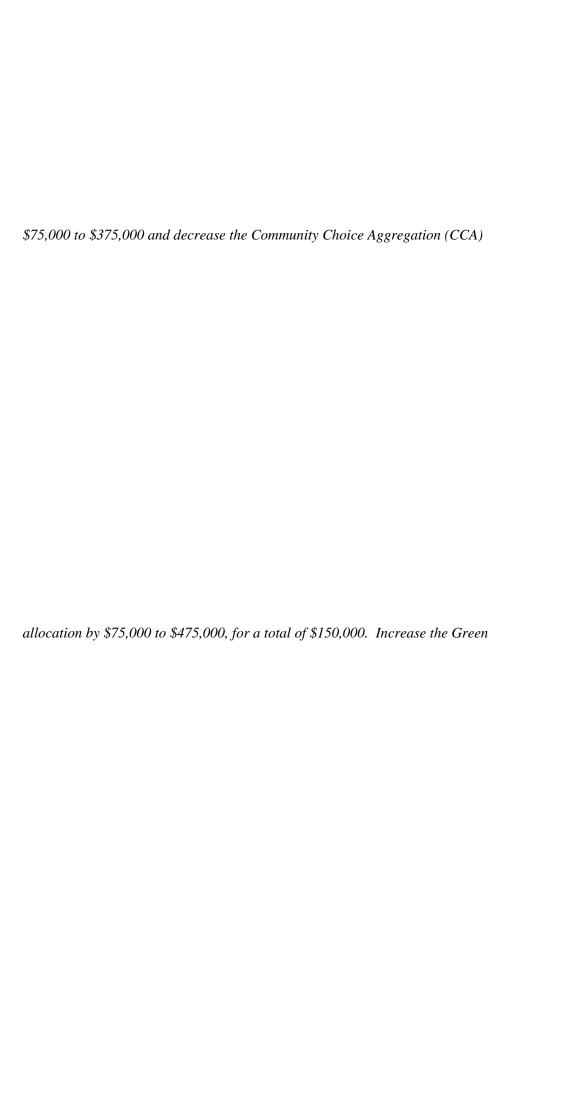
Smartlights Program
07-0127
A motion was made by Member Kernighan, seconded by Member Brooks,
that this matter be *Approve as Amended the Recommendation of Staff,
and Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on June 19, 2007 as a Non-Consent item.
The motion carried by the following vote:
Votes:
Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and
Member Brooks





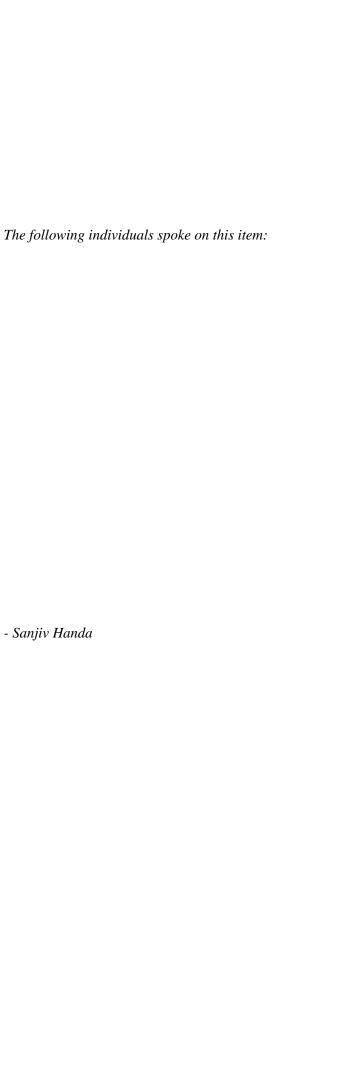


Committee also amended the resolution to reallocate funds as follows:	
Decrease the Energy Efficiency & Green Building Activities allocation by	



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	





- Carla Din

- Scott Peterson

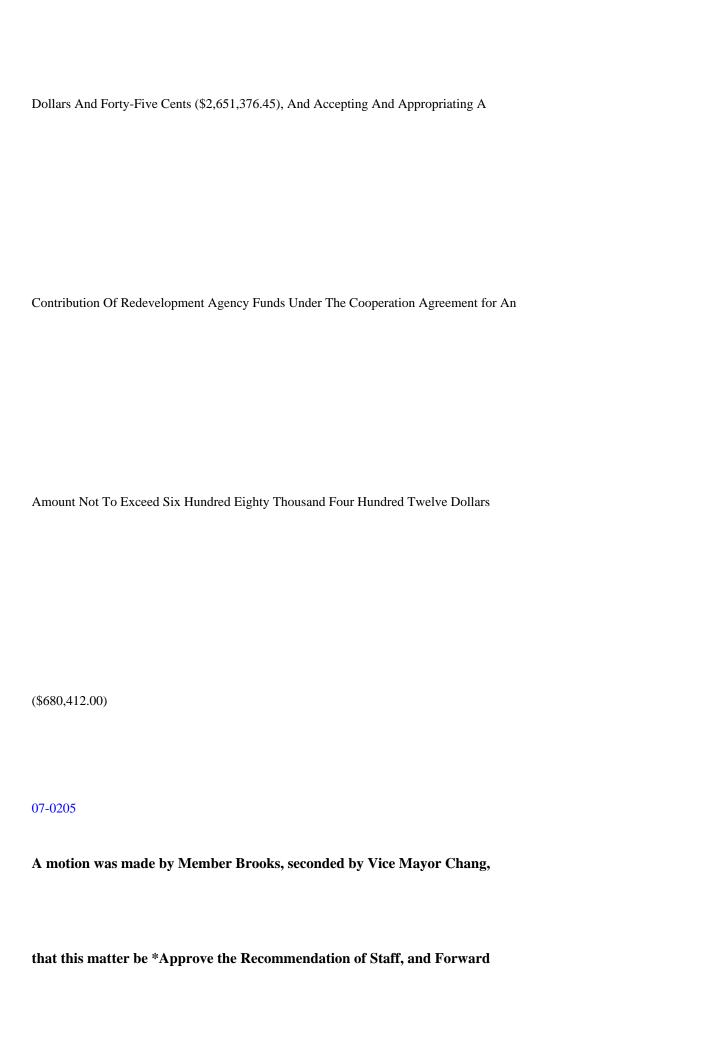
- Timothy Yee

- George Nesbitt

- Timothy Huet		
- Matthew Taylor		
-Kent Lewandowski		
- Maria Sanders		

- Jay Hermon		
- Linda Sanford		
- Janet Pomeray		
- Christopher Waters		
- Zach Franklin		





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
View Report.pdf,
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



- 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

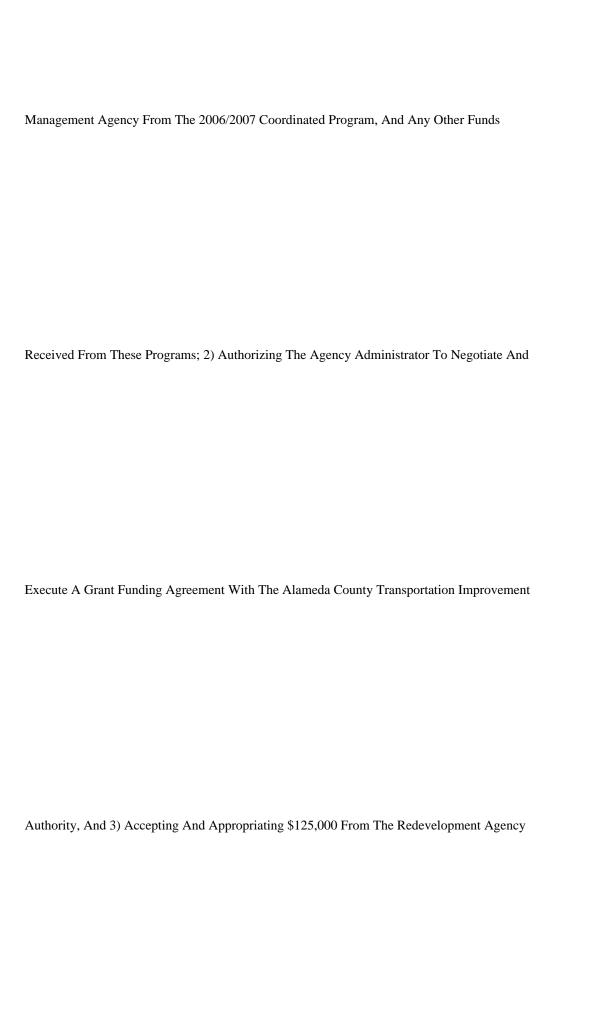
motion carried by the following vote:
Votes:
Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and
Member Brooks
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7
Subject: Collaborative Creek Improvement
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The 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

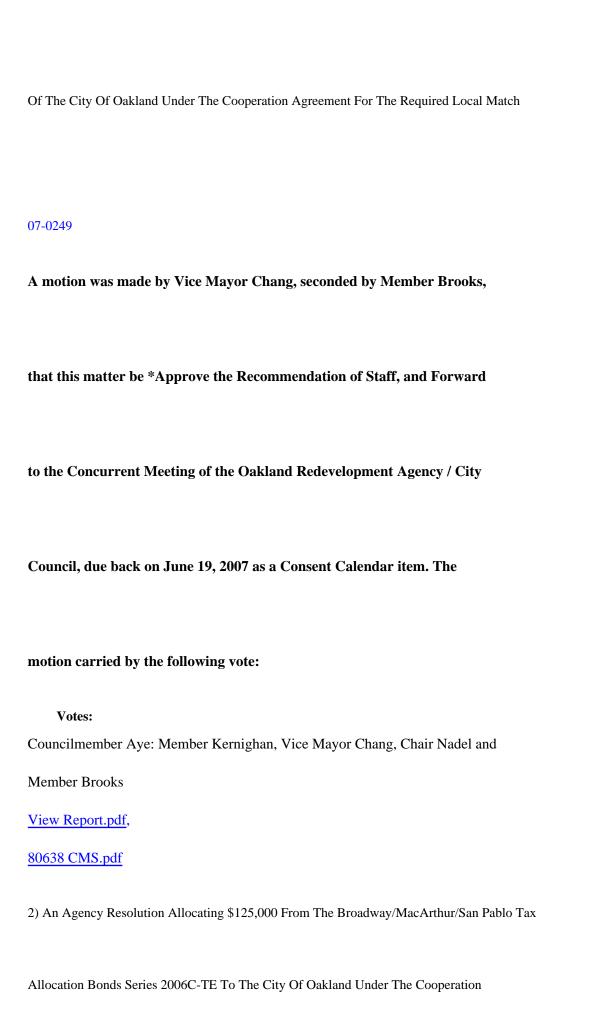
Council, due back on June 19, 2007 as a Consent Calendar item. The

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
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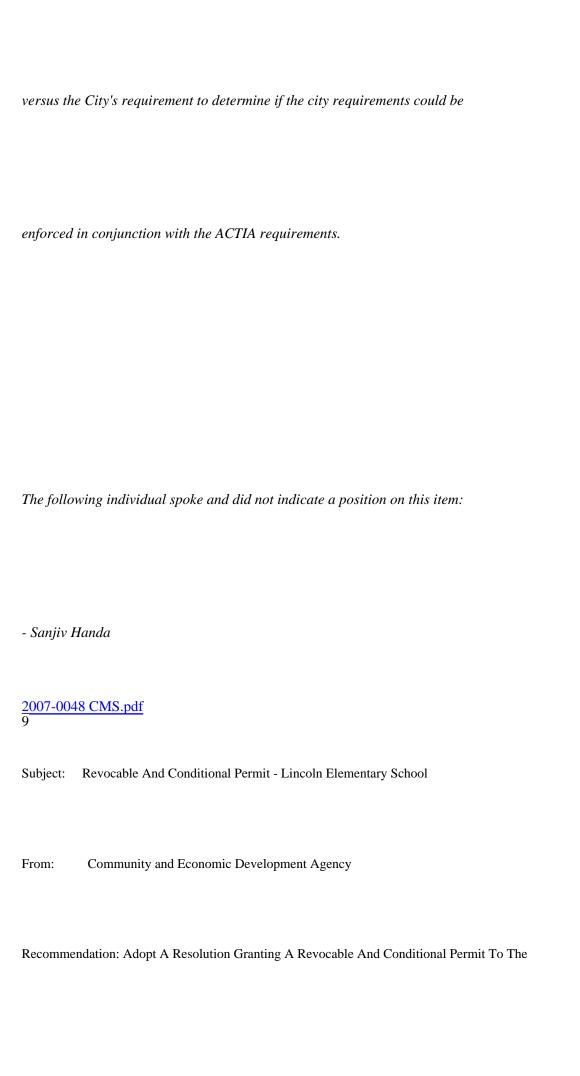
Subject:	MacArthur Transit Hub Streetscape Improvement
From:	Community and Economic Development Agency
Recomme	ndation: Adopt The Following Pieces of Legislation:

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



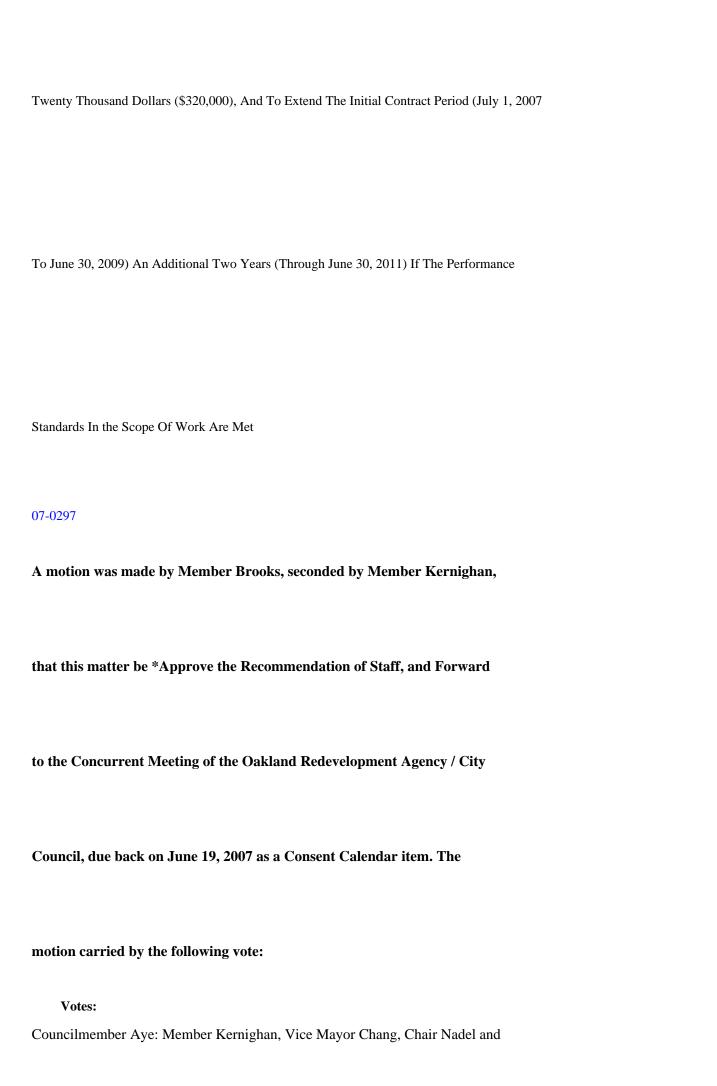


Agreement To Fund The MacArthur Transit Hub Streetscape Improvement Project As
Matching Funds For The 2006/2007 Coordinated Program Grant Funding Awards
07-0249-1
A motion was made by Vice Mayor Chang, seconded by Member Brooks,
that this matter be *Approve the Recommendation of Staff, and Forward
to 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



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
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10

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



Membe	r Brooks
TI C	
The Co.	mmittee requested a supplemental report that provides background
informa	ntion on the 82% ranking that Lake Merritt Institute received for their
past per	rformance
The foll	owing individual spoke and did not indicate a position on this item:
J	
a	
- Sanjiv	⁹ Handa
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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 12
Subject: Chinatown Pedestrian-Oriented Improvements

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
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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
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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
Accerved und 1 neu

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.
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	



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City Clerk and Clerk of the Council