

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, March 27, 2007

12:00 PM

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 12:02 p.m.,

with Councilmember Nadel presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on March 13, 2007

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

the number of staff and when they are deployed; and 3) the number of City

employees on long-term worker's compensation leave.

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[View Supplemental Report.pdf](#)

4

Subject: Alameda Avenue, Oakland Waterfront Bay Trail Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing the City Administrator, Or Her Designee,

To Award A Construction Contract To McGuire & Hester For the Alameda Avenue, Oakland

Waterfront Bay Trail Project (C243910) In The Amount Of Four Hundred Ninety One

Thousand Eight Hundred Thirty-One Dollars (\$491,831.00)

[07-0005](#)

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,](#)

[View Supplemental Report.pdf,](#)

Subject: Oakland Bay Trail Mandela Parkway Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,

(1) To Accept And Appropriate A State Department Of Transportation Grant For The Oakland

Bay Trail: Mandela Parkway Project (No. G199010) In The Amount Of Sixty Thousand

Dollars (\$60,000.00); And (2) To Amend The Agreement With RHL Design Group For An

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](#)

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

item. The motion carried by the following vote:

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

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

Thousand Dollars (\$350,000.00); And

[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

[80488 CMS.pdf](#)

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

[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

item. The motion carried by the following vote:

Votes:

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

Member Brooks

[80492 CMS.pdf](#)

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

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

item. The motion carried by the following vote:

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

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

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

Institute of Architects, in order to publicize City projects to more local firms.

[80497 CMS.pdf](#)

8

Subject: New Public Street For The Oakland Uptown Oakland Project

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

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,

To Award A Construction Contract For The Sheffield Village Recreation Center ADA

Improvements Project In Accord With Specification No. C259410 To Rockridge Builders In

The Amount Of Four Hundred Ninety-Eight Thousand Three Hundred Fifty-One Dollars

(\$498,351.00)

[07-0037](#)

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,](#)

[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

Between 3:00 A.M. And 6:00 A.M." Zone On Embarcadero (South Side) Between 10th Avenue

And 16th Avenue, And On Stanford Avenue (South Side) Between Los Angeles Street And

Lowell Street; 2) The Removal Of A Two-Hour Parking Zone On Vicente Street Between

Highway 24 And 57th Street; And 3) The Establishment Of A "Two-Hour Parking" Zone On

The North Side Of 10th Street Between Jefferson Street And Martin Luther King, Jr. Way

07-0040

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,](#)

[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)

[07-0042](#)

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](#)

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

[View Report.pdf,](#)

[80503 CMS.pdf](#)

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

TDD

City Clerk and Clerk of the Council