Meeting Minutes City of Oakland

Oity 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, Califo	ornia 94612
City of Oakland Website: http://www.oaklandnet.c	om
Tuesday, July 11, 2006 9:00 AM	Hearing Room One - 1st Floor
Roll Call / Call to Order Councilmember Present: 4 - Member Chang, Chair Nadel, Member Quan and	
Member Brooks	
The Oakland City Council Public Works Committee convened at 9:07 a.m. with	
Councilmember Nadel presiding as Chairperson.	
1 Approval of the Draft Minutes from the Committee Meeting held on June 27, 2006	
A motion was made by Member Brooks, seconded by Member Chang, to	
*Approve the Minutes. The motion carried by the following vote:	
Votes:	
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member	
Brooks	
2 Determination of Schedule of Outstanding Committee Items	
A motion was made by Member Brooks, seconded by Member Chang, to	

*Approve as Submitted. The motion carried by the following vote:

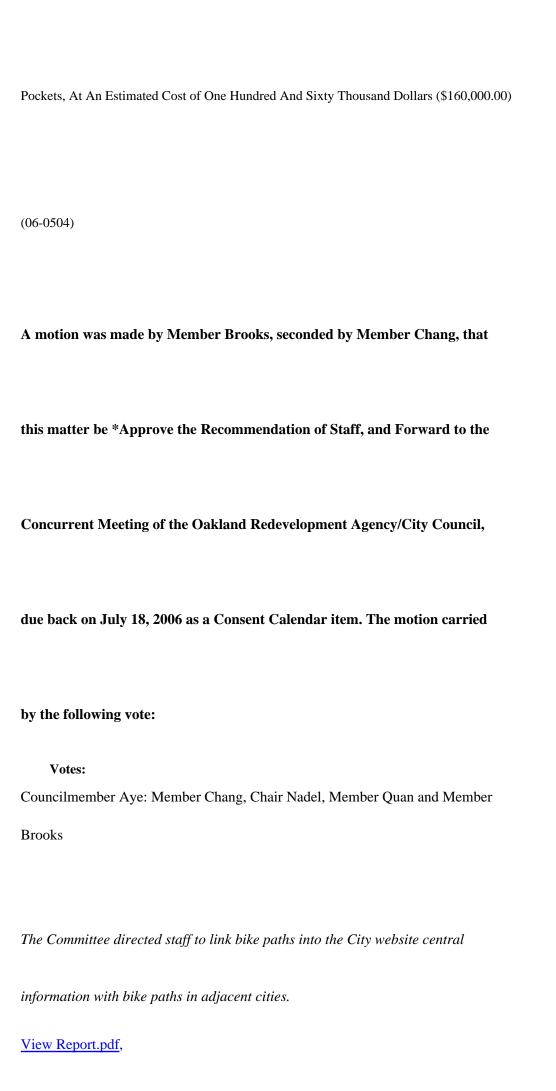
Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
3
Subject: MacArthur Boulevard Bikeway
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For,
Accept And Appropriate Up To Four Hundred Thousand Dollars (\$400,000.00) In Fiscal Year
2006-2007 Transportation Fund For Clean Air (TFCA) Funds For The MacArthur Boulevard
Bikeway, Park Boulevard To Lincoln Avenue Gap Closure (06-0502)
A motion was made by Member Brooks, 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,

by the following vote:
Votes: Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
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80030 CMS.pdf 4
Subject: Commercial Vehicles Ordinance
From: Public Works Agency
Recommendation: Adopt An Ordinance To Prohibit Through Commercial Vehicles Exceeding
Twenty-Two (22) Feet Long On Brookside Avenue Between Ocean View Drive And Eustice
Avenue (06-0503)
A motion was made by Member Brooks, seconded by Member Chang, that
this matter be *Approve the Recommendation of Staff, and Forward to the

due back on July 18, 2006 as a Consent Calendar item. The motion carried

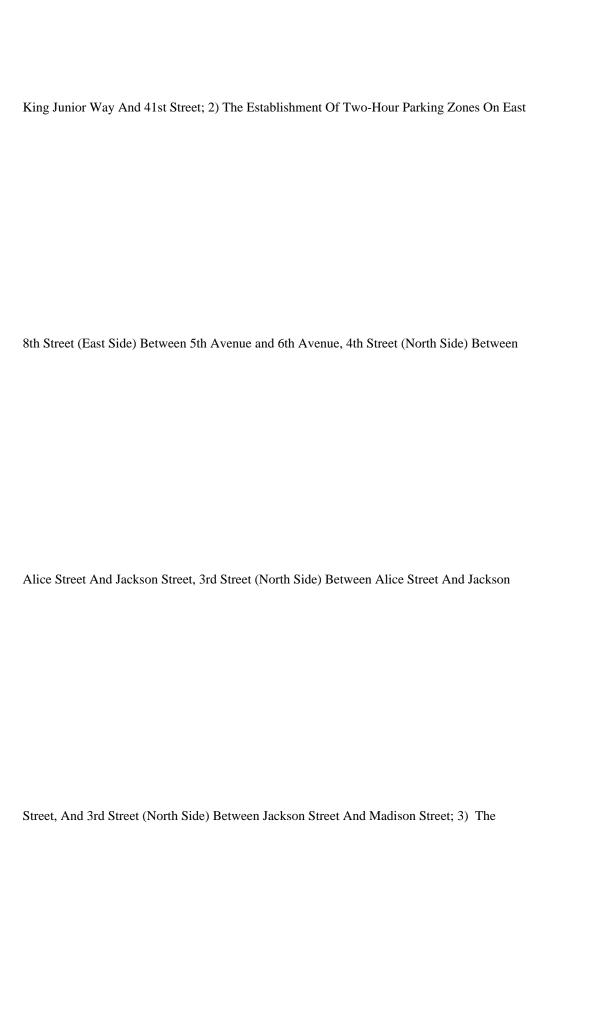
Concurrent Meeting of the Oakland Redevelopment Agency/City Council,
due back on July 18, 2006 as a Consent Calendar item. The motion carried
by the following vote:
Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
View Report.pdf 5
Subject: Bancroft Avenue Bikeway Phase III Project
From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Bancroft Avenue Bikeway Phase III
Project, From 66th To 82nd Avenues, And Reducing Travel Lanes Where Appropriate From
Four (4) Through Lanes And Left-Turn Pockets To Two (2) Through Lanes And Left-Turn

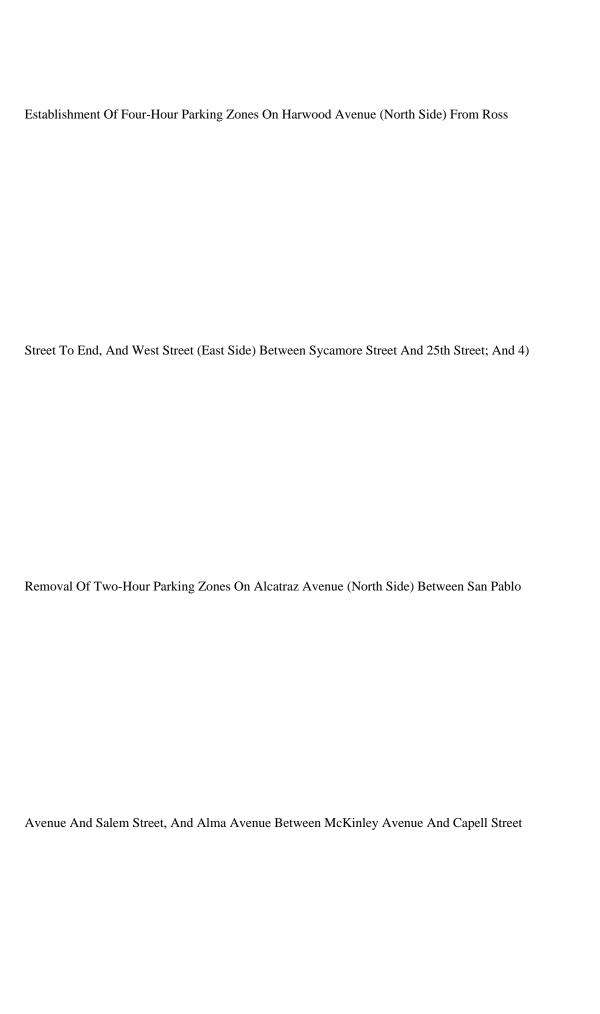


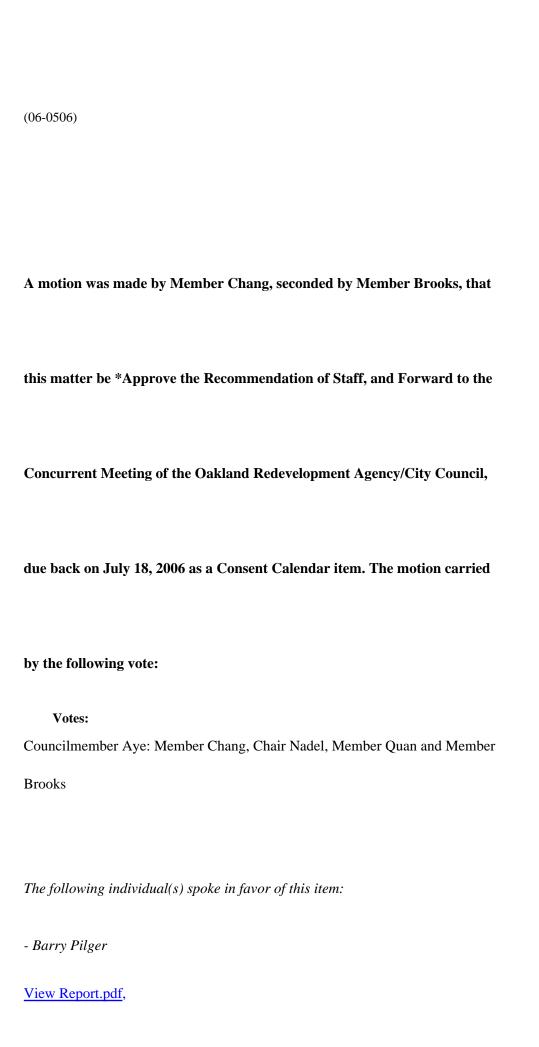
Subject:	Parking Zones At Various Locations
From:	Public Works Agency
Recomme	endation: Adopt A Resolution Approving: 1) The Establishment Of A "No Parking

Between 3:00 A.M. And 6:00 A.M. Zone" On 42nd Street (Both Sides) Between Martin Luther

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Subject: Installation Of Stop Signs At Various Locations
From: Public Works Agency
Recommendation: Adopt A Resolution Approving Installation Of Stop Signs On: 1) San Juan
Street At Harrington Avenue; 2) Saddle Brook Drive At Parkridge Drive; 3) 38th Avenue At
Mera Street; 4) 38th Avenue At Lyon Avenue; 5) East 17th Street At 24th Avenue; 6)
Glendome Circle At El Centro Avenue; 7) Brookdale Avenue At Rawson Street; 8) Maple

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 $\label{lem:condition} \textbf{A motion was made by Member Brooks, seconded by Member Chang, that}$

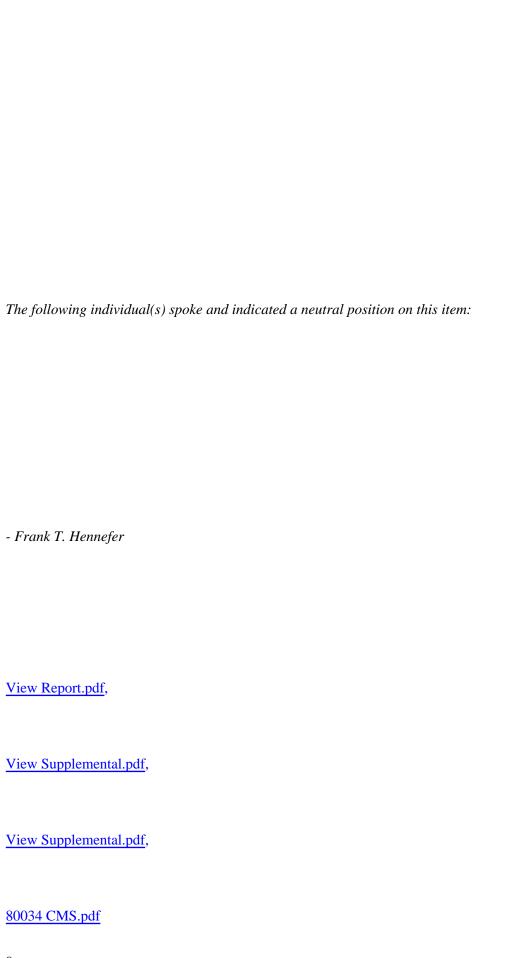
Avenue At Morgan Avenue; And 9) Maple Avenue At Carlsen Street (06-0507)

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 18, 2006 as a Consent Calendar item. The motion carried
by the following vote:
Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
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80033 CMS.pdf 8
Subject: Farmers Market In The Grand Lake Splash Pad Public Park
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Enchroachment
Permit To The Marin County Farmers Market Association For A Farmers' Market In The Grand

Lake Splash Pad Public Park Each Saturday Between The Hours Of 6:00 A.M. And 4:00 P.M.
(06-0511)
A motion was made by Member Chang, seconded by Member Quan, 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 book on July 19, 2006 og a Congent Colondon
Agency/City Council, due back on July 18, 2006 as a Consent Calendar
item. The motion carried by the following vote:
Votes: Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
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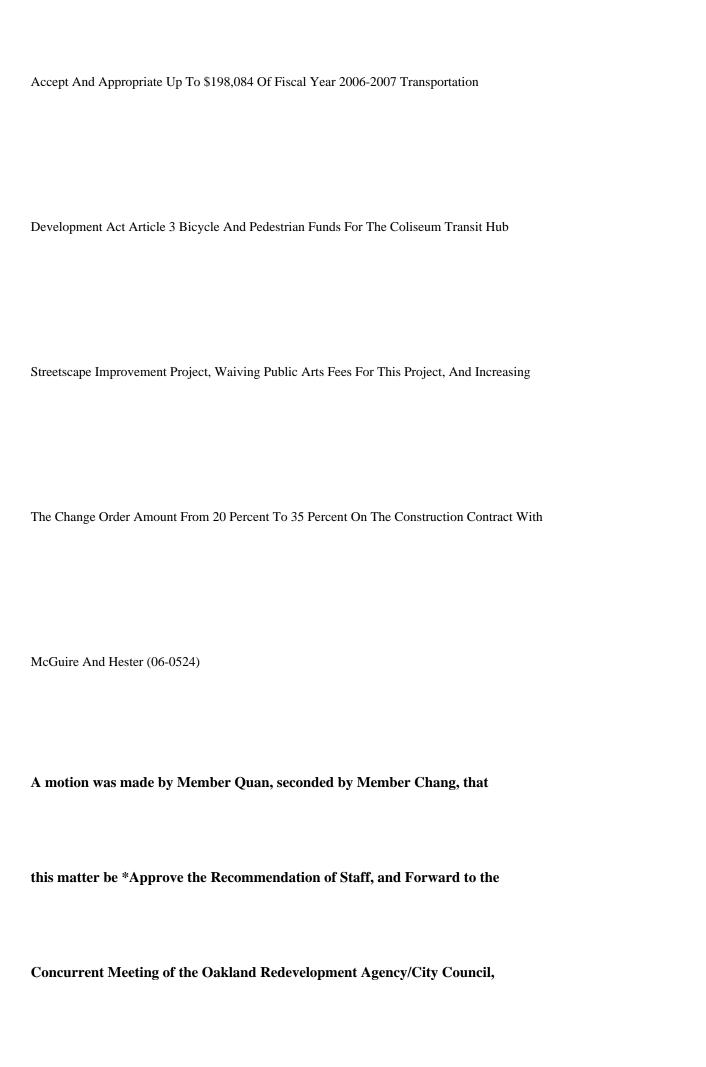
The Committee amended the resolution to 1) waive the \$29 daily parking fee for	
four spaces, and 2) that the Marin County Farmers Market shall be responsible	
for coordinating with other vendors who use the space at certain times of the	
year.	





Subject:	Design Of Raimondi Park
From:	Public Works Agency
Recommen	ndation: Adopt A Resolution Authorizing The City Administrator To Waive The
Competitiv	ve Selection Process And Enter Into An Agreement With Friends Of Oakland Parks
And Recre	eation (FOPR) In An Amount Not To Exceed Two Hundred Seventy-Five Thousand
Dollars (\$2	275,000.00) For The Design Of Raimondi Park Project (C245510 And C245520)
(06-0522)	
A motion	was made by Member Brooks, 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 18, 2006 as a Consent Calendar item. The motion carried
by the following vote:
Votes: Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
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Subject: Coliseum Streetscape Improvement Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For,



the following vote:
Votes:
Councilmember Abstained: Member Brooks
Councilmember Aye: Member Chang, Chair Nadel and Member Quan
The Committee directed staff to request grant funds for public art projects even
though such funds are prohibited under the Transportation Development Act
program. The Committee also directed staff to report to Full Council with
information of CLDE manifestation that the contract of
information on SLBE requirements by the contractor.
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due back on July 18, 2006 as a Non-Consent item. The motion carried by

Subject: Revocable And Conditional Permit For 1199 Pine Street	
From: Community And Economic Development Agency	
Recommendation: Adopt A Resolution Granting PCL Associates LLC A Revocable And	
Conditional Permit To Allow Vaults And Electrical Transformers For New And Existing	
Buildings At 1199 Pine Street To Encroach Under The Public Sidewalk Along Pine Street ar	nd
12th Street (06-0526)	
A motion was made by Member Brooks, 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 18, 2006 as a Consent Calendar item. The motion carried	

Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
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Subjects Auchitectural Design Comises Agreements
Subject: Architectural Design Services Agreements
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal Or
Qualification Process And Authorizing Amendment No. 1 To The Professional Services

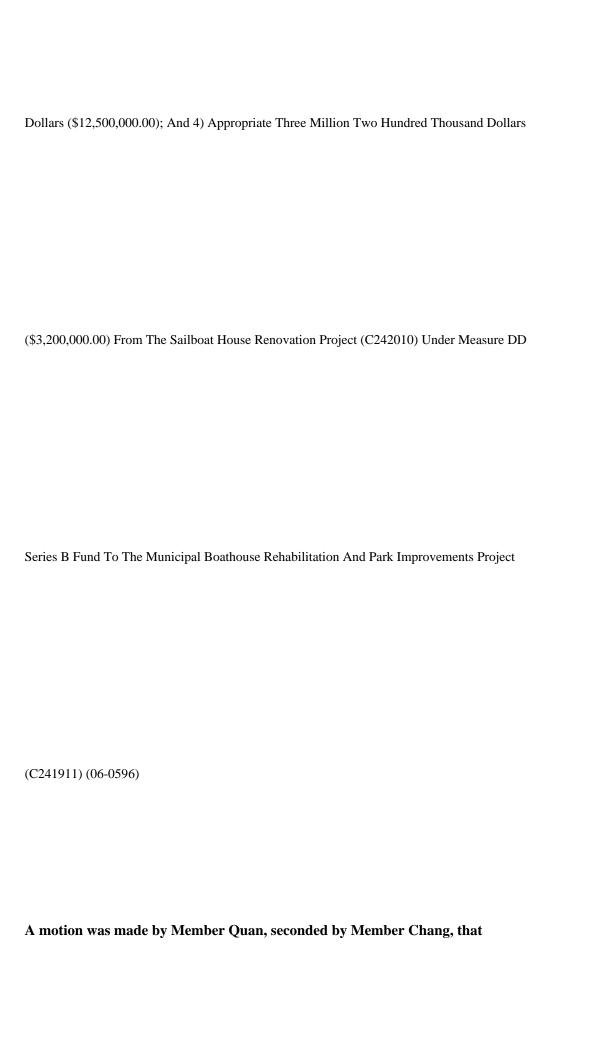
by the following vote:

Agreements With PGA Design, Inc., Wolfe Mason Associates, Inc., Amphion Environmental,
Inc., Wallace Roberts And Todd, Inc., And Dillingham Associates For As-Needed Landscape
Architectural Design Services Each For An Amount Not To Exceed Seventy-Five Thousand
Dollars (\$75,000.00), Bringing The Total Amount For Each Contract To Three Hundred
Twenty-Five Thousand Dollars (\$325,000.00) (06-0558)
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 18, 2006 as a Non-Consent item. The motion carried by		
the following vote:		
Votes:		
Councilmember Abstained: Chair Nadel and Member Brooks		
Councilmember Aye: Member Chang and Member Quan		
The Committee directed staff to report to Full Council with the actual dollar		
amounts requested for each vendor and amounts needed to complete existing		
projects.		
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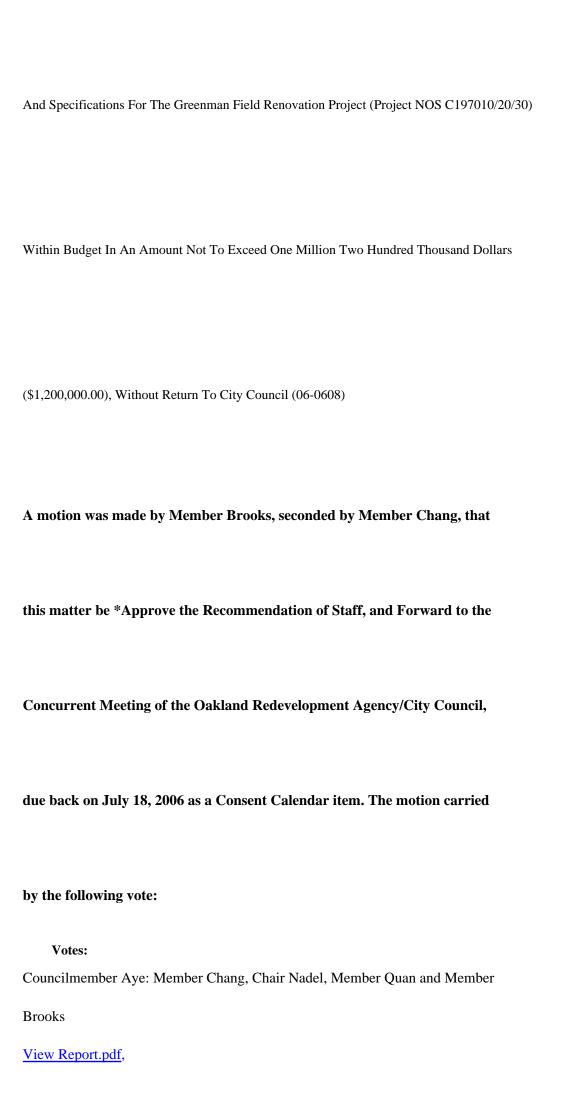
Subject:	Municipal Boathouse Rehabilitation And Park Improvements
From:	Public Works Agency
Recommen	ndation: Adopt A Resolution Authorizing The City Administrator To: 1) Reject The
Single Bid	Submitted For The Municipal Boathouse Rehabilitation And Park Improvements

Project (C241911); 2) Waive Further Competitive Bidding; 3) Authorize The City
Administrator, Or Her Designee, To Negotiate And Award A Construction Contract To BBI
Construction For Construction Of The Municipal Boathouse Rehabilitation And Park
Improvements Project In An Amount Not-To-Exceed Twelve Million Five Hundred Thousand



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 18, 2006 as a Non-Consent item. The motion carried by
the following vote:
Votes:
Councilmember Abstained: Member Brooks
Councilmember Aye: Member Chang, Chair Nadel and Member Quan
The Committee directed staff to negotiate with local vendors as a priority to
ensure that building materials come from the local area.
The following individual(s) spoke and did not indicate a position on this item:

- David Mix
View Report.pdf, 80085 CMS.pdf 14
Subject: Greenman Field Renovation Project
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving Further Bidding As Permitted Under Oakland
Municipal Code Section 2.04.050.I And Authorizing The City Administrator To Informally
Re-Bid Or Negotiate If Necessary, And Award A Construction Contract In Accord With Plans



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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES) Adjournment

Aujournment
There being no further business, and upon the motion duly made, the Oakland
City Council Public Works Committee adjourned the meeting at 10:31 a.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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