

# 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, 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,**

**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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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**

**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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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

Pockets, At An Estimated Cost of One Hundred And Sixty Thousand Dollars (\$160,000.00)

(06-0504)

**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

*The Committee directed staff to link bike paths into the City website central*

*information with bike paths in adjacent cities.*

[View Report.pdf](#),

Subject: Parking Zones At Various Locations

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 42nd Street (Both Sides) Between Martin Luther

King Junior Way And 41st Street; 2) The Establishment Of Two-Hour Parking Zones On East

8th Street (East Side) Between 5th Avenue and 6th Avenue, 4th Street (North Side) Between

Alice Street And Jackson Street, 3rd Street (North Side) Between Alice Street And Jackson

Street, And 3rd Street (North Side) Between Jackson Street And Madison Street; 3) The

Establishment Of Four-Hour Parking Zones On Harwood Avenue (North Side) From Ross

Street To End, And West Street (East Side) Between Sycamore Street And 25th Street; And 4)

Removal Of Two-Hour Parking Zones On Alcatraz Avenue (North Side) Between San Pablo

Avenue And Salem Street, And Alma Avenue Between McKinley Avenue And Capell Street



(06-0506)

**A motion was made by Member 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 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

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

*- Barry Pilger*

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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

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

**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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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 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

*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.*

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

*- James Robert Fenton*

*- Ken Katz*

*The following individual(s) spoke and indicated a neutral position on this item:*

*- Frank T. Hennefer*

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Subject: Design Of Raimondi Park

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The

Competitive Selection Process And Enter Into An Agreement With Friends Of Oakland Parks

And Recreation (FOPR) In An Amount Not To Exceed Two Hundred Seventy-Five Thousand

Dollars (\$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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10

Subject: Coliseum Streetscape Improvement Project

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For,

Accept And Appropriate Up To \$198,084 Of Fiscal Year 2006-2007 Transportation

Development Act Article 3 Bicycle And Pedestrian Funds For The Coliseum Transit Hub

Streetscape Improvement Project, Waiving Public Arts Fees For This Project, And Increasing

The Change Order Amount From 20 Percent To 35 Percent On The Construction Contract With

McGuire And Hester (06-0524)

**A motion was made by Member Quan, 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 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 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 on SLBE requirements by the contractor.*

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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 and

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**

**by the following vote:**

**Votes:**

Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member

Brooks

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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

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

Recommendation: 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

Dollars (\$12,500,000.00); And 4) Appropriate Three Million Two Hundred Thousand Dollars

(\$3,200,000.00) From The Sailboat House Renovation Project (C242010) Under Measure DD

Series B Fund To The Municipal Boathouse Rehabilitation And Park Improvements Project

(C241911) (06-0596)

**A motion was made by Member Quan, 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 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*

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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

And Specifications For The Greenman Field Renovation Project (Project NOS C197010/20/30)

Within Budget In An Amount Not To Exceed One Million Two Hundred Thousand Dollars

(\$1,200,000.00), Without Return To City Council (06-0608)

**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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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*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.

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