

DRAFT



City of Oakland Meeting Minutes

*Special 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, October 27, 2009

10:00 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

The Oakland City Council Special Public Safety Committee convened at 10:03a.m., with Councilmember Nancy Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 13, 2009

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A motion was made by Member Kaplan, seconded by Member Kernighan, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

- 2 Determination of Schedule of Outstanding Committee Items

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A motion was made by Member Kaplan, seconded by Member Brooks, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

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

- Sanjiv Handa

- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

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09-0188

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4 Subject: 2009-2011 Park Projects
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of The City Council Of Oakland Authorizing The City Administrator To Apply For, Accept, And Appropriate An Amount Not-To-Exceed Five Million Dollars (\$5,000,000.00) In Proposition 84 Funds: Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act-2008 Statewide Park Development And Community Revitalization Program Grant Funds For Each Of Seven Proposed Projects:

- Brookdale Park Improvement & Teen Center Expansion,
- Carter Middle (International) School Community Park Improvement,
- Cesar Chavez Park Improvement & Expansion,
- Durant Mini-Park Improvement,
- Lincoln Square Park Improvement & Expansion,
- Rainbow Recreation Center Expansion & Teen Center, And
- Tassafaronga Recreation Center Expansion & Site;

[09-0874](#)

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A motion was made by Member Kaplan, 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 November 3, 2009 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

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2) A Resolution To Authorize A One-Time Re-Appropriation And Allocation Of Two Hundred Fifty Thousand Dollars (\$250,000.00) For Capital Improvement Park Project Prioritization Design And Grant Application Development From The Telecommunication Land Use Fund (1770) To A New Project Number To Be Established;

[09-0874-1](#)

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A motion was made by Member Kaplan, 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 November 3, 2009 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

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3) A Resolution Authorizing The City Administrator To Waive The Competitive Request For Proposal Process To Add Work To And Increase The Contract With Wallace, Roberts And Todd For Additional Planning And Design Services By Two Hundred Fifty Thousand Dollars (\$250,000.00), From Four Hundred Thousand Dollars (\$400,000.00) To An Amount Not-To-Exceed Six Hundred Fifty Thousand Dollars (\$650,000.00), And Extend The Contract From February 1, 2010 To December 31, 2010; And

[09-0874-2](#)

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A motion was made by Member Kaplan, 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 November 3, 2009 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

4) A Resolution Adopting The Updated Fiscal Year 2009-2011 Park Project Prioritization List For City Of Oakland Park Capital Improvement Projects

[09-0874-3](#)

A motion was made by Member Kaplan, 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 November 3, 2009 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

The Committee directed staff to submit a Supplemental report with the following information: 1) An updated analysis of the Local/Small Local Business Enterprise percentages; 2) The feasibility of adding the West Oakland Teen Center to the Project Prioritization List and how would that impact the scoring process; 3) Clarity of the use of the Telecommunication Land Use Funds (i.e. are these surplus funds and will there be sufficient funding available); and 4) The estimated Project Budget for Rainbow Recreation Center Expansion and Teen Center.

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

- Sanjiv Handa

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5 Subject: Purchase Of 3508 Butters Drive - Victor Van
From: Community And Economic Agency
Recommendation: Adopt An Ordinance Authorizing The Purchase Of 3508 Butters Drive, A 14,567 Square Feet Lot Located In The Butters Canyon, From Victor Van, Et Al., For One Hundred Fifty Thousand Dollars (\$150,000) Plus Closing Costs Not To Exceed Ten Thousand Dollars (\$10,000) From Measure DD Funds

[09-0836](#)

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A motion was made by Member Kaplan, 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 November 3, 2009 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

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6 Subject: Plan To Mitigate Traffic Congestion
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Adopting The City Of Oakland's Deficiency Plan To Mitigate Traffic Congestion For State Route (SR) 185 On International Boulevard Between 46th Avenue And 42nd Avenue

[09-0875](#)

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A motion was made by Member Kernighan, seconded by Member Kaplan, 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 November 3, 2009 as a Public Hearing. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

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

- Sanjiv Handa

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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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 Special Public Works Committee adjourned the meeting at 10:48 a.m.

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* 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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