



City of Oakland Meeting Minutes

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, December 14, 2010

10:00 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Works Committee convened at 10:07 a.m. with Councilmember Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 16, 2010
A motion was made by Member Brooks, 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

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

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

- 3 Subject: Quarterly Transportation Commission Report
From: Council Member Rebecca Kaplan
Recommendation: Verbal Update From Council Member Kaplan On The Activities Of The Alameda County Transportation Commission
[10-0199](#)

A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be Continued to the *Public Safety Committee, due back on January 11, 2011. The motion carried by the following vote:

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

The Committee suggested that staff and committee members bring priority lists of items and cost estimates for which project funds may be used to the January 25, 2011 meeting for discussion.

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4 Subject: Report On Transportation Demand Management Plan
From: Public Works Agency
Recommendation: Informational Report Regarding Proposed Amendments To Standard Conditions Of Approval Pertaining To Parking And Transportation Demand Management For All Projects Involving Fifty Or More New Residential Units Or Fifty Thousand Square Feet Or More Of New Non-Residential Space
[10-0134](#)

A motion was made by Member Kernighan, seconded by Chair Nadel, that this matter be Continued to the *Public Works Committee. The motion carried by the following vote:

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

The Committee directed staff to bring an informational report back to the Committee at a date to be determined to:

- 1) provide an overview of funding, management and monitoring of multiple shuttle programs;*
- 2) address issues of non-compliance and enforcement after construction; and*
- 3) provide a clear understanding of the costs and address issues of funding and the financial impact on developeres.*

The following individual spoke on this item:

Greg McConnell

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5 Subject: Conditional And Revocable Permit - 23rd Street
From: Councilmember Nadel
Recommendation: Adopt A Resolution Revoking A Conditional And Revocable Permit Granted To Rock Paper Scissors Collective And Granting A Conditional And Revocable Permit To Oakland Art Murmur To Allow The First Friday Community Cultural Event To Encroach Into 23rd Street Between Valley Street And Telegraph Avenue On The First Friday Of Each Month Between The Hours Of 5:00 P.M. And 10:00 P.M.
[10-0172](#)

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 December 21, 2010. The motion carried by the following vote:

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

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[83118 CMS.pdf](#)

6 Subject: Residential Permit Parking Addition
 From: Public Works Agency
 Recommendation: Adopt A Resolution Adding To Residential Permit Parking (RPP) Area "C"
 The South Side Of Birch Court From College Avenue To The End Of The Street And Both
 Sides Of Manila Avenue From Clifton Street To Hudson Street To Restrict Street Parking
 Within Said Street Segments To Two Hours Maximum, Monday Through Friday, Except For
 Vehicles Displaying RPP Area "C" Permits
 [10-0207](#)

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 December 21, 2010. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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[83119 CMS.pdf](#)

7 Subject: On-Call Construction Services
 From: Public Works Agency
 Recommendation: Adopt A Resolution Awarding Construction Contracts For As-Needed
 On-Call Construction Services To Fourteen Pre-Qualified Contractors Shown In Exhibit A For
 An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars (\$250,000.00) Each For
 Tier I or \$500,000.00 For Tier II For A Three-Year Period, And Waiving The Advertising
 Requirements Of Oakland Municipal Code Chapter 2.04 For Specific On-Call Construction
 Jobs To Be Let To Said Contractors
 [10-0208](#)

A motion was made by Member Kernighan, seconded by Member Kaplan, 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 December 21, 2010. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
The Committee directed staff to provide a supplemental report to Council explaining the "to be determined" responses regarding the Local Business Enterprise/Small Local Business Enterprise participation.
[View Reports.pdf](#)
[View Supplemental Report.pdf](#)
[83137 CMS.pdf](#)

8 Subject: Lincoln Square - Alice Street Recreation Corridor
 From: Public Works Agency
 Recommendation: Adopt A Resolution Awarding A Contract To The Lowest, Responsible,
 Responsive Bidder, McGuire and Hester, In The Amount Of Seven Hundred Fifty-Four
 Thousand Two Hundred Fifteen Dollars (\$754,215.00) For The Construction Of The Lincoln
 Square - Alice Street Recreation Corridor Project In Accord With Plans And Specifications For
 The Project (No. C329610) And Contractor's Bid Therefor
 [10-0210](#)

A motion was made by Member Kernighan, seconded by Member Kaplan, 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 December 21, 2010. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
 Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
The Committee directed staff to provide a supplemental report to Council clarifying whether McGuire & Hester has met the terms of voluntary compliance.
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[View Supplemental Report.pdf](#)
[83136 CMS.pdf](#)

9 Subject: Oakland Energy And Climate Action Plan
From: Public Works Agency
Recommendation: Adopt A Resolution Directing That Appropriate California Environmental Quality Act Review Be Performed By Staff For The Draft Oakland Energy And Climate Action Plan
[10-0161](#)

A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be Continued to the *Public Works Committee. The motion carried by the following vote:

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

The Committee directed staff to bring a supplemental report back to the Committee at a date to be determined to respond to public and committee comments including:

- 1) outlining who will handle the implementation and how it will be handled;*
- 2) providing more content relating to food issues and local food production;*
- 3) considering the impact on State restrictions on infill development;*
- 4) considering what environmental issues the City can prohibit and/or permit as part of its strategy;*
- 5) considering strategies relating to transit, bicycle, pedestrian and transit-oriented development as a matter of urban design;*
- 6) considering implementation in terms of today's economic environment, the City's limited resources and the potential for limiting development and economic growth;*
- 7) providing suggestions for possible funding and financing for energy retrofits to homes and the implementation of other aspects of the plan;*
- 8) addressing housing and gentrification issues;*
- 9) considering opportunities to increase access to energy program funds;*
- 10) providing a list of items that can be done quickly and for less money, and*
- 11) providing a budget for the implementation plan.*

The following individuals spoke on this item:

*Ian Kim
Colin Miller
Vivian Huang
Dave Room
Marla Wilson
Michelle Macarenhas
Aaron Lehmer
Mateo Nube
Al Weinrub
Brian Beveridge
Greg McConnell
Joel Ramos*

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- [View Supplemental Report.pdf](#)
- [83245 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individuals spoke on this item:
Daniel Woloz
Charles Griffis

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:45 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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City Clerk and Clerk of the Council