



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*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, April 08, 2008

11:00 AM

Hearing Room One - 1st Floor

**** PLEASE NOTE CHANGE IN TIME ****

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Patricia Kernighan, District 2; Desley Brooks, District 6; Henry Chang, Jr., At-Large; Chairperson Nancy Nadel, District 3

1 Approval of the Draft Minutes from the Committee Meeting held on March 11, 2008

2 Determination of Schedule of Outstanding Committee Items

[\(PW 04-08-08\)](#)

3 Subject: Hazardous Materials And Waste Consulting Services - Agreements
From: Public Works Agency
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Baseline Environmental In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

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(07-0996)

2) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Ensr Corporation In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

(07-0996-1)

3) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Eler & Kalinowski, Inc. In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

(07-0996-2)

4) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Fugro West In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

(07-0996-3)

5) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Kleinfelder In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

(07-0996-4)

6) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Mactec Engineering And Consulting, Inc. In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

(07-0996-5)

7) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Northgate Environmental Management, Inc. In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

(07-0996-6)

8) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Treadwell & Rollo In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, City Administrator To Enter Into An Agreement With Treadwell & Rollo In An Amount 2008 Through June 30, 2011; And

(07-0996-7)

9) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Acc Environmental Consultants In An Amount Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) For As-Needed Hazardous Materials/Waste Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

(07-0996-8)

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10) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Ihi Environmental In An Amount Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) For As-Needed Hazardous Materials/Waste Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And
[\(07-0996-9\)](#)

11) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Mactec Engineering & Consulting, Inc. In An Amount Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) For As-Needed Hazardous Materials/Waste Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And
[\(07-0996-10\)](#)

12) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Professional Services Industries, Inc. In An Amount Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) For As-Needed Hazardous Materials/Waste Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And
[\(07-0996-11\)](#)

13) A Resolution Authorizing The City Administrator To Enter Into An Agreement With SCA Environmental In An Amount Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) For As-Needed Hazardous Materials/Waste Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And
[\(07-0996-12\)](#)

14) An Agency Resolution Authorizing The Agency Administrator To Expend Agency Funds Up To Seven Million Two Hundred Fifty Thousand Dollars (\$7,250,000.00) For As Needed Environmental Services (Seven Hundred Fifty Thousand Dollars (\$750,000.00) Per Agreement For General Environmental Services And Two Hundred Fifty Thousand Dollars (\$250,000.00) Per Agreement For Hazardous Material/Waste Services) From City Of Oakland As-Needed Environmental Services Contracts In Effect From July 1, 2008 Through June 30, 2011
[\(07-0996-13\)](#)

4 Subject: Vacating Peralta Street
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator Without Returning To Council To Acquire The Underlying Fee Simple Interest Of A Portion Of The Mandela Parkway Right-Of-Way By An Equivalent Exchange Without Compensation Of A Portion Of The Peralta Street Right-Of-Way Near The Intersections Of West Grand Avenue And 20th Street Between The City And Hemmat And Dokhanchy Associates And Brian Collins;
And
[\(07-1004\)](#)

2) A Resolution Summarily Vacating A Portion Of The Peralta Street Right-Of-Way Between The Intersections Of West Grand Avenue and 20th Street To Brian Collins And Hemmat And Dokhanchy Associates

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[\(07-1004-1\)](#)

- 5 Subject: CIP Traffic Signal Project
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, Lowest Responsive, Responsible Bidder, For Traffic Signal Installations At 73rd Avenue At Garfield Avenue And International Boulevard At 7th Avenue (City Project Nos. C333010, C269510) In The Amount Of Three Hundred Forty-Six Thousand Nine Hundred Forty-Two Dollars (\$346,942.00)

[\(07-1042\)](#)

- 6 Subject: Residential Permit Parking - Addition To Existing Area "C"
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Approving Implementation Of Residential Permit Parking (RPP) On Clifton Street (Between Lawton Avenue And Desmond Street), Desmond Street (Between Clifton Street And Hemphill Place), Glendale Avenue (Between Desmond Street And Manila Avenue), Hemphill Place, And Manila Avenue (Between Clifton Street And Cavour Street) As An Addition To The Existing Area "C" RPP Pursuant To California Vehicle Code § 22507 And Oakland Municipal Code Section 10.44 And Restricting General Street Parking Within Said Residential Permit Parking Zone To Two And Four Hours Pursuant To California Vehicle Code § 22507 And Oakland Municipal Code Section 10.44

[\(07-1044\)](#)

- 7 Subject: Residential Permit Parking - Addition To Existing Area "F"
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Approving Implementation Of Residential Permit Parking (RPP) On 17th Street (Between Madison Street And Lakeside Drive) As An Addition To The Existing Area "F" RPP Pursuant To California Vehicle Code § 22507 And Oakland Municipal Code Section 10.44 And Restricting General Street Parking Within Said Residential Permit Parking Zone To Two Hours Pursuant To California Vehicle Code § 22507 And Oakland Municipal Code Section 10.44

[\(07-1063\)](#)

- 8 Subject: Used Motor Oil And Used Motor Oil Filter Recycling Grant
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing Submittal Of Grant Applications And To Act As Lead Jurisdiction For Other Alameda County Jurisdictions, To The California Integrated Waste Management Board And Appropriation Of Those Grant Funds For Used Motor Oil And Used Oil Filter Recycling For Five Years Beginning With Fiscal Year 2008-2009 And Ending With Fiscal Year 2012-2013, And Authorizing Expenditure Of Used Oil Block Grant Funds On Used Motor Oil and Oil Filter Collection And Public Education Activities Provided Advertising, Bidding And Other Applicable City Contract Policies Are Followed, Without Return To Council

[\(07-1124\)](#)

- 9 Subject: Bottle And Can Recycling Grant
 From: Public Works Agency

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Recommendation: Adopt A Resolution Authorizing Submittal Of Grant Applications To The California Department Of Conservation, And Appropriation Of Those Grant Funds For Bottle And Can Recycling For Five Years Beginning With Fiscal Year 2008/2009 Through Fiscal Year 2012/2013

(07-1125)

10

Subject: Energy Action Plan

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Forty Thousand Dollars (\$40,000.00) Of Grant Funds From The Bay Area Air Quality Management District To Develop An Energy Action Plan For Consideration By The City Council

(07-1126)

11

Subject: Piedmont Pines Undergrounding

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Intention To 1) Order Improvements And To Form The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Accepting And Determining That Petitions Have Been Signed By Owners Owning Land Constituting More Than One-Half Of The Area Of All Assessable Lands Within The Proposed Assessment District; 3) Finding That The Improvements Are Of More Than Local Or Ordinary Public Benefit, And The Cost And Expenses, Including Incurred City Cost Of District Creation Thereof, Are Made Chargeable Upon The Assessment District; 4) Providing That The Council Intends To Levy A Special Assessment Upon The Land Within The Assessment District; 5) Providing That Bonds Shall Be Issued To Finance A Portion Of The Costs Of Improvements; 6) Appointing Harris & Associates As The Engineer Of Work For The Assessment District; And 7) Directing The Engineer Of Work To Make And File The Engineer's Report With The City Clerk; And

(07-1177)

2) A Resolution To 1) Preliminarily Accepting And Approving The Engineer's Report; 2) Calling For A Public Hearing On The Proposed Assessment District To Be Held By The Council On Tuesday, July 15, 2008 At 7:00 P.M. And An Election For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; And 3) Designating The Engineer Of Work To Assist The City Clerk In Connection With The Mailing And Tabulation Of The Ballots, And To Answer Inquiries Regarding The Protest Proceedings Applicable To The Assessment District

(07-1177-1)

This item will also appear on the April 8, 2008 Finance and Management Committee Agenda and is also scheduled as a Public Hearing on the July 15, 2008 City Council Agenda

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12 Subject: ~~Canada Goose Management~~
From: ~~Councilmember Pat Kernighan~~
Recommendation: ~~Adopt A Resolution Authorizing Implementation Of A Program Of
Canada Goose Management Techniques At Lake Merritt And Appropriating Up To
\$23,000 To Fund The Canada Goose Management Program~~
(07-1059)

**This item was withdrawn at the April 3, 2008 Rules and Legislation
Committee and rescheduled to the April 22, 2008 Public Works Committee
Agenda**

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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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(TDD)

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item