



# 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>**

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**Tuesday, April 08, 2008**

**11:00 AM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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*The Oakland City Council Public Works Committee convened at 11:05 a.m., with Councilmember Nancy Nadel presiding as Chairperson.*

### COMMITTEE MEMBERSHIP:

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

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

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

**Votes:** Councilmember Aye: Member Kernighan, Member Chang, Chair Nadel and Member Brooks

- 2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember Aye: Member Kernighan, Member Chang, Chair Nadel and Member Brooks

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  
[07-0996](#)

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**A motion was made by Member Kernighan, seconded by Member Chang, that this matter be Continued to the \*Public Works Committee, due back on May 13, 2008 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Chang, Chair Nadel and Member Brooks  
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[View Supplemental Report.pdf](#)  
[81311 CMS.pdf](#)

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](#)

**Continued to \*Public Works Committee on 5/13/2008**  
[81312 CMS.pdf](#)

3) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Erler & 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](#)

**Continued to \*Public Works Committee on 5/13/2008**  
[81313 CMS.pdf](#)

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](#)

**Continued to \*Public Works Committee on 5/13/2008**  
[81314 CMS.pdf](#)

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](#)

**Continued to \*Public Works Committee on 5/13/2008**

[81315 CMS.pdf](#)

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](#)

**Continued to \*Public Works Committee on 5/13/2008**

[81316 CMS.pdf](#)

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](#)

**Continued to \*Public Works Committee on 5/13/2008**

[81317 CMS.pdf](#)

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](#)

**Continued to \*Public Works Committee on 5/13/2008**

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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](#)

**Continued to \*Public Works Committee on 5/13/2008**

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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](#)

**Continued to \*Public Works Committee on 5/13/2008**

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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](#)

**Continued to \*Public Works Committee on 5/13/2008**

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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](#)

**Continued to \*Public Works Committee on 5/13/2008**

[81322 CMS.pdf](#)

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](#)

**Continued to \*Public Works Committee on 5/13/2008**

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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](#)

**Continued to \*Public Works Committee on 5/13/2008**

*The Committee directed staff to return the May 13, 2008 Committee with a supplemental report to show: 1) the criteria for selection, 2) language/details of RFP, and 3) Matrix that indicates; (a) which contractors have done business with the city before, (b) which ones have not and, (c) how long have contractors been doing business in Oakland/with Oakland.*

[2008-0042 CMS.pdf](#)

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](#)

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**Continued to \*Public Works Committee on 5/13/2008**

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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

[07-1004-1](#)

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**Continued to \*Public Works Committee on 5/13/2008**

*The Committee directed staff to return to the May 13, 2008 Committee with a report after negotiations with the property owner(s) to address improving utilization of the site.*

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](#)

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**A motion was made by Member Kernighan, 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 April 15, 2008 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Brooks

Councilmember Aye: Member Kernighan, Member Chang and Chair Nadel

*The Committee directed staff to return to a future Committee with recommendations on the local employment policy, no specified date*

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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](#)

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**A motion was made by Member Chang, 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 April 22, 2008 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Chang, Chair Nadel and Member Brooks  
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[81235 CMS.pdf](#)

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](#)

**A motion was made by Member Chang, 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 April 15, 2008 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Chang, Chair Nadel and Member Brooks  
*The Committee directed staff to answer the following questions in a supplemental report on the number of parking spaces available at apartment units: 1) number of units that do not provide parking, 2) number of units that have limited parking, and 3) number of units that provide.*  
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[View Supplemental Report.pdf](#)  
[81236 CMS.pdf](#)

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](#)

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**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 April 15, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Chang, Chair Nadel and Member Brooks  
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[81214 CMS.pdf](#)

9           Subject:     Bottle And Can Recycling Grant  
From:        Public Works Agency  
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](#)

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**\*Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/15/2008**

*The Committee directed staff to return to a future committee with a description of the Recycling Grant and description of how money is utilized, no date specified. (In addition, the Committee voiced concerns about how to eliminate landfill and how to measure the success of the use of the program).*

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[81215 CMS.pdf](#)

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](#)  
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**\*Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 4/15/2008**

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11            Subject:    Piedmont Pines Undergrounding  
              From:        Public Works Agency  
              Recommendation: Adopt A 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](#)  
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**Continued to \*Public Works Committee on 4/22/2008**

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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](#)

**Continued to \*Public Works Committee on 4/22/2008**

*The following individual(s) spoke on this item:*

- *Geoffrey Reid Pete*
  - *Dick Spees*
  - *David E. Glover*
  - *Robert Francis Leitao*
  - *Michael Lee*
  - *Jean Quan*
- [81273 CMS.pdf](#)

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

**Adjournment**

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*There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 1:30 p.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*