



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

*** Concurrent Meeting of the Oakland Redevelopment
Successor Agency and Public Works Committee
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612**

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, April 23, 2013

11:30 AM

**Sgt. Mark Dunakin Room - Hearing
Room 1**

Roll Call / Call to Order

Councilmember Present: 4 - Member Gallo, Member Kalb, Vice Mayor Reid
and President Pro Tempore Kaplan

*The Oakland City Council Public Works Committee convened at 11:37 a.m.,
with President Pro Tempore Kaplan presiding as Chairperson.*

1 Approval Of The Draft Minutes From The Committee Meeting Held On April 9, 2013

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

Votes: Councilmember Absent: Vice Mayor Reid

Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore
Kaplan

2 Determination Of Schedule Of Outstanding Committee Items

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

Votes: Councilmember Absent: Vice Mayor Reid

Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore
Kaplan

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The Roll Call was modified to note Vice Mayor Reid present at 11:40 a.m.

3 Subject: 2012 Infrastructure Report Card
 From: Public Works Agency
 Recommendation: Receive The 2012 Infrastructure Report Card For The City Of Oakland
 [12-0404](#)

A motion was made by Vice Mayor Reid, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 7, 2013 as a Non-Consent Item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
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4 Subject: On-Call Environmental And Hazardous Materials Consulting Contracts
 From: Public Works Agency
 Recommendation: Adopt The Following Pieces Of Legislation Which Authorizes The City Of Oakland To Enter Into Professional Services Agreements For On-Call Environmental Consulting Services In An Aggregate Amount Not To Exceed Four Million Dollars (\$4,000,000) For A Three-Year Period From July 1, 2013, Through June 30, 2016:
 [12-0405](#)

A motion was made by Member Gallo, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 7, 2013 as a Non-Consent Item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
The Committee directed staff to provide the report from the Contracts & Compliance Division regarding the total participation percentage of Small/Local Business Enterprises for each Recommended Environmental and Hazardous Materials Consulting Firms.

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Adopt The Following Pieces Of Legislation Which Authorizes The Oakland Redevelopment Successor Agency To Enter Into Professional Services Agreements For On-Call Environmental Consulting Services In An Aggregate Amount Not To Exceed Four Million Dollars (\$4,000,000) For A Three-Year Period From July 1, 2013, Through June 30, 2016:
[12-0405 -1](#)

5 Subject: Freeway Agreement With CalTrans
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee, The Director Of Public Works, To Execute A Superseding Freeway Agreement And Maintenance Agreement With The State Of California, Department Of Transportation, For The Interstate 880/23rd /29th Avenue Interchange Project
[12-0406](#)

A motion was made by Vice Mayor Reid, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 7, 2013 as a Consent Item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
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6 Subject: Amending Residential Permit Parking Area N
From: Public Works Agency
Recommendation: Adopt A Revised Resolution To Establish Residential Permit Parking Area "N" Near The MacArthur BART Station
[12-0408](#)

A motion was made by Member Kalb, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 7, 2013 as a Consent Item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
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7 Subject: Latham Square Pilot Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Implement The Latham Square Pilot Project (LSPP) To Temporarily Close Telegraph Avenue Between 16th Street And Broadway For The Purposes Of Creating A Pedestrian Plaza For At Least Six (6) Months Following An Opening Date In Summer 2013; And 2) Report Back To City Council In The Fall Of 2013 As To The Success Of The Pilot Plaza
[12-0410](#)

A motion was made by Member Gallo, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 7, 2013 as a Non-Consent Item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers on this item.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:55 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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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

City Clerk and Clerk of the Council