

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, July 14, 2009

9:00 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 23, 2009

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

Votes: Councilmember Absent: Member Kernighan

Councilmember Aye: Member Kaplan, 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

- 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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4 Subject: Soil And Groundwater Assessments
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) From The United States Environmental Protection Agency Under The Brownfields Grant Program For Assessment Of Hazardous Substances In Soil And Groundwater At Foothill Boulevard And Seminary Avenue;
[09-0525](#)

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A motion was made by Member Kaplan, seconded by Member Brooks, 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 July 21, 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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[82172 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) From The United States Environmental Protection Agency Under The Brownfields Grant Program For Assessment Of Hazardous Substances In Soil And Groundwater In West Oakland; And
[09-0525-1](#)

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A motion was made by Member Kaplan, seconded by Member Brooks, 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 July 21, 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
The Committee amended the resolution to reflect different funding codes that will be indicated for grants that are coming from stimulus funding
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3) A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) From The United States Environmental Protection Agency Under The Brownfields Grant Program For Assessment Of Petroleum Substances In Soil And Groundwater In West Oakland

[09-0525-2](#)

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A motion was made by Member Kaplan, seconded by Member Brooks, 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 July 21, 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

The Committee amended the resolution to reflect different funding codes that will be indicated for grants that are coming from stimulus funding

[82174 CMS.pdf](#)

5

Subject: Zero Waste System Design

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Four-Year Agreement With The Option For A One-Year Extension For An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000.00) With R3 Consulting Group To Provide Zero Waste System Design Technical Assistance Services

[09-0526](#)

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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 July 21, 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: On Call Sanitary Sewers Emergency Projects - Andes Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To The Lowest Responsive, Responsible Bidder, Andes Construction, Inc. For The On Call Sanitary Sewers Emergency Projects (Project No. C329113) In Accord With Any Plans And Specifications For The Project And Contractor's Bid In The Amount Not-To-Exceed Two Hundred Seventy-Six Thousand Seven Hundred Fifty Dollars (\$276,750.00)

[09-0531](#)

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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 July 21, 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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7 Subject: Lakeshore Avenue Complete Streets Project
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Apply For, Accept, And Appropriate Five Hundred Seventy-Three Thousand Five Hundred Ninety-Nine Dollars (\$573,599.00) In Measure B Bicycle And Pedestrian Countywide Discretionary Funds For The Lakeshore Avenue Complete Streets Project, Committing Matching Funds As Specified In The Grant Funding Agreement, And Stating The City's Assurance To Complete The Project; And

[09-0532](#)

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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 July 21, 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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2) A Resolution Authorizing The City Administrator, Or His Designee, To Accept And Appropriate Up To Two Hundred Eighty-Two Thousand Five Hundred Dollars (\$282,500.00) From The Alameda-Contra Costa Transit District (AC Transit) And To Enter Into An Agreement With AC Transit For The Design And Construction Of The Lakeshore Avenue Complete Streets Project

[09-0532-1](#)

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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 July 21, 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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8 Subject: Public Works Agency Audit - Follow Up

From: Office of the City Auditor

Recommendation: Receive A Follow Up Report On Public Works Committee Members' Request For More Information On The Percentage Of The General Fund Allocated To The Public Works Agency As Reported In The Public Works Agency Performance Audit

[09-0577](#)

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A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be Continued to the *Public Works Committee, due back on September 15, 2009. 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 back a report including the following information: 1) What are all the funding sources for the Public Works Agency; and 2) A full list of all funding sources that go to the Public Works Agency that may not be classified as general funds i.e. restricted funds. The committee further directed staff to submit a Rules Request for the Public Works Agency Performance Audit

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9 Subject: Park Project Prioritization
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The Updated Fiscal Year 2009-2011 Park Project Prioritization List For City Of Oakland Park Capital Improvement Projects And Authorizing The City Administrator, Or His/Her Designee, To Apply For Grants Without Further Council Action For Projects On The Park Project Prioritization List;
[09-0566](#)

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A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be *Withdrawn with No New Date. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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[09-0188](#)

A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be *Withdrawn with No New Date. 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 To Authorize 1) The Appropriation And Allocation Of A Maximum Of Three Hundred Fifty-Seven Thousand Dollars (\$357,000.00) From Measure K - Series D General Obligation Bond Interest Funds For Park Improvements To The Following Projects In The Amounts Of: \$203,714.00 For Bushrod Park (Project No. B00520), \$67,234.00 For Raimondi Park (Project No. B00750), \$74,590.00 For Greenman Field ADA Improvements (Project No. C274240), \$3,898.00 For Greenman Field (Project No. B01120), And \$7,564.00 For Greenman Field Improvements (C197020) To Clear Project Balances And Reimburse The Municipal Capital Improvement Fund (5500) And The Capital Reserves Fund (5510); And 2) To Appropriate And Allocate Up To Three Hundred Fifty-Seven Thousand Dollars (\$357,000.00) From The Recovered Capital Improvement Funds To Park Project Prioritization Design And Grant Application Development Under A Project Number To Be Established; And
[09-0566-2](#)

A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be *Withdrawn with No New Date. The motion carried by the following vote:

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

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4) A Resolution Authorizing The City Administrator, Or His/Her Designee, To Waive The Competitive Request For Proposal Process Pursuant To O.M.C. Section 2.04.051, To Increase The Contract Amount For Wallace, Roberts, And Todd, Planning And Design, As-Needed Professional Services Contract From Four Hundred Thousand Dollars (\$400,000.00) To An Amount Not-To-Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00) And Extend The Contract From February 1, 2010 To December 31, 2010

[09-0566-3](#)

A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be *Withdrawn with No New Date. 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:

- Paula Ramsey

10 Subject: As-Needed Transportation Planning Services Agreements
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With AECOM For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

[09-0567](#)

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 July 21, 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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2) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Bottomley Design & Planning For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

[09-0567-1](#)

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 July 21, 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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3) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Community Design + Architecture For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

[09-0567-2](#)

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 July 21, 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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4) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Design, Community And Environment For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

[09-0567-3](#)

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 July 21, 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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5) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Dowling Associates, Inc. For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

[09-0567-4](#)

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 July 21, 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) Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Fehr & Peers For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

[09-0567-5](#)

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 July 21, 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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7) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Kimley-Horn And Associates, Inc. For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

[09-0567-6](#)

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 July 21, 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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8) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Wallace Roberts & Todd, Inc. For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

[09-0567-7](#)

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 July 21, 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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9) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Wilbur Smith Associates For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

[09-0567-8](#)

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 July 21, 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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10) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Eisen-Letunic Transportation, Environmental, And Urban Planning For As-Needed Transportation Planning Services Over A Period Of Three (3) Year;

[09-0567-9](#)

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 July 21, 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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11) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Hausrath Economics For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

[09-0567-10](#)

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 July 21, 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
[82189 CMS.pdf](#)

12) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With IPA Planning Solutions Engineering For As-Needed Transportation Planning Services Over A Period Of Three (3) Years; And

[09-0567-11](#)

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 July 21, 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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13) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Questa Engineering For As-Needed Transportation Planning Services Over A Period Of Three (3) Years

[09-0567-12](#)

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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 July 21, 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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11 Subject: Coliseum Gardens Easements
 From: Community and Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Summarily And Conditionally Vacating Existing Public Service Easements Without Cost To The Housing Authority Of The City Of Oakland For The Coliseum Gardens Hope 6 Affordable Housing Project Located At 801 69th Avenue; And
[09-0568](#)
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A motion was made by Member Brooks, 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 July 21, 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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2) A Resolution Conditionally Accepting Dedications Of Public Service Easements Without Cost From The Oakland Housing Authority For The Coliseum Gardens Hope 6 Affordable Housing Project Located At 801 69th Avenue
[09-0568-1](#)
[Play Video](#)

A motion was made by Member Brooks, 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 July 21, 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
[82193 CMS.pdf](#)

12 Subject: Revocable And Conditional Permit - 371 13th Street
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Granting Seema Will Rodgers LLC A Revocable And Conditional Permit For A Hotel Located At 371 13th Street To Allow An Existing Under-Sidewalk Basement To Encroach Into The Public Right-Of-Way
[09-0569](#)
[Play Video](#)

A motion was made by Member Brooks, 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 July 21, 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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- 13 Subject: Rehabilitation Of Sanitary Sewers - Mosto Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction, Inc. For The Rehabilitation Of Sanitary Sewers In Jean Street And Santa Clara Avenue And In The Easement Between Hood Street And Malcolm Avenue (Project No. C282892) In Accord With Plans Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Sixty-One Thousand Four Hundred Thirty-Four Dollars (\$261,434.00)
[09-0570](#)
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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 July 21, 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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[82195 CMS.pdf](#)

- 14 Subject: Stop Sign Installation
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Installation Of: 1) A Stop Sign On Moss Way At Leighton Street; 2) A Stop Sign On Moss Way At Fairmount Avenue; 3) Stop Signs On 13th Street At Willow Street; 4) Stop Signs On Frye Street At Wilshire Boulevard; 5) Stop Signs On Prune Street At Pippin Street; 6) A Stop Sign On Sherwick Drive At Charing Cross Road; 7) A Stop Sign On Balfour Avenue At Walavista Avenue; And 8) A Stop Sign On Walavista Avenue At Balfour Avenue
[09-0572](#)
[Play Video](#)

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 July 21, 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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[82196 CMS.pdf](#)

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15 Subject: Citywide Traffic Signal Installation - Ray's Electric
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For The Citywide Traffic Signal Project (City Project Nos. C313610, C318110, C269410, C318010, C159610) For Traffic Signal Installations At The Intersections Of International Boulevard At 36th Avenue, Seminary Avenue At Avenal Avenue, Piedmont Avenue At Linda Avenue, And The Installation Of Pedestrian Countdown Modules At Various Locations In Accord With Plans And Specifications For The Project And Contractor's Bid In The Total Amount Of Seven Hundred Fourteen Thousand Three Hundred Thirty-Four Dollars (\$714,334.00)

[09-0573](#)

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A motion was made by Member Brooks, 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 July 21, 2009 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Abstained: Member Kernighan
Councilmember Aye: Member Kaplan, Chair Nadel and Member Brooks
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[82197 CMS.pdf](#)

16 Subject: MacArthur Boulevard Undergrounding Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Contract With Summerhill Electric By Up To Two Hundred Ninety Thousand Dollars (\$290,000.00) For A Total Contract Amount Of Four Hundred Ninety Thousand Dollars (\$490,000.00) To Complete Panel Conversion On The MacArthur Underground Project On MacArthur Boulevard From 73rd Avenue To The San Leandro Border (TITLE CHANGE)

[09-0476](#)

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A motion was made by Member Brooks, 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 July 21, 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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17 Subject: Fruitvale Alive Streetscape Improvement Project
From: Vice Mayor De La Fuente
Recommendation: Adopt A Resolution Awarding A Construction Contract to Ray's Electric For The Fruitvale Alive Streetscape Improvement Project (Project No. G375710) On Fruitvale Avenue From East 12th Street To Coloma Street, In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Million Five Hundred Ninety-Eight Thousand One Hundred Thirty-Three Dollars And Seventy-Five Cents (\$2,598,133.75)
[09-0599](#)
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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 July 21, 2009 as a Non-Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Abstained: Chair Nadel
Councilmember Aye: Member Kaplan, Member Kernighan and Member Brooks
The Committee directed staff to provide a future report with more specific information for the area between Foothill and International on possible alternatives in terms to improve the safety and biking in that area.

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

- Claudia Burgos
- Robert Raburn
- Grey Kolevzon
- Rick Rickard
- Carrie Harulla
- Diego Gasillas
- Andrew Campbell
- Jonathan Bair
- John Blain
- Maria Campos

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18 Subject: Oakland Airport Connector Project
From: Councilmember Nancy Nadel
Recommendation: Discussion On The Bay Area Rapid Transit's (BART) Design And Construction Proposal, Funding Status, Local Job Projections, And Projected Ridership For The Oakland Airport Connector Project
[09-0595](#)
[Play Video](#)

A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be Presented this item will be ReAgendized as an Action Item in the Fall. The motion carried by the following vote:

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

The Committee directed staff to provide information on the following: 1) What would happen to the various funds that are committed to this project if the project shifted to a Bus project or if the project was not completed especially the funds from the actual agencies ACTIA & MTC?; 2) How many people will use the Oakland Airport Connector?; 3) How much will Bart Operations cost? 4) What is the position of the Port of Oakland Commission?; 5) What if any fees will be imposed by all entities for the project (i.e. Passenger Fare Charge PFC)?; 6) How much will the actual riders pay to use the Oakland Airport Connector; 7) More comparison information for an less expensive Bus option versus an Aerial Bus, include the Pros & Cons; 8) Do all funds have to be used for the Oakland Airport Connector Project?; 9) What are the benefits of Oakland Airport Connector Project and to Whom?; 10) Will there be a smooth transition from the Bart to the Oakland Airport Connector or will their be an elevated level; 11) The language for Local Hire and Local Contracts that will be included in the RFP; 12) A Legal Analysis on the RFP for requirements that may have been violated; 13) What are the consequences of the Free Land Agreement if BART obligations are not met?; 14) More information on the total cost of Terminal 3, if speculative please state; and 15) Will their be an upper level to connect to the Oakland Airport Connector. Additional questions will be submitted.

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

- Tom Dubscombe
- John KnoxWhite
- Daniel Schulman
- Rebecca Saltzman
- Scott Peterson
- Jonathan Bair
- Donald Dean
- Michael Sarabiz
- June Garrett

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DRAFT

19 Subject: Establishment Of Parking Zones
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Establishment Of: 1) Two-Hour Parking Restrictions On Both Sides Of East 12th Street Between 37th Avenue And 38th Avenue; And 2) No Parking Between 10 P.M. And 6 A.M. Restriction On The East Side Of Tunnel Road From Caldecott Lane To 500 Feet East Of Hiller Drive

[09-0571](#)

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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 July 21, 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

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)

The following individual(s) spoke under Open Forum:

- Brian Beveridge

- 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 11:37 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.

DRAFT

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