



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

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

Tuesday, December 15, 2009

10:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Works Committee convened at 10:35 a.m., with Councilmember Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting(s) held on November 10, 2009 and December 1, 2009

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

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

- 2 Determination of Schedule of Outstanding Committee Items

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

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

FROM THE PENDING NO SPECIFIC DATE LIST

Subject: Policy Regarding The SLBE Requirements

From: Contracting and Purchasing

Recommendation: Recieve An Informational Report From The Department Of Contracting And Purchasing On Policy Regarding The SLBE Requirements For Non-Profit Organizations
[09-1078](#)

Scheduled to *Public Works Committee on 1/26/2010

3 Subject: Sewage Overflow Valves Installation
 From: Councilmember Jean Quan
 Recommendation: Adopt An Ordinance Amending Chapter 13.08 Of The Oakland Municipal
 Code To Require The Installation Of Sewage Overflow Devices On Privately Maintained
 Sewer Laterals
 09-0946

A motion was made by Member Brooks, 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 January 5, 2010 as a Non-Consent item. The motion carried by the following vote:

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

*COUNCILMEMBER JEAN QUAN WAS NOTED PRESENT AT 10:50 A.M.
AND A QUORUM OF THE CITY COUNCIL WAS DECLARED.*

The committee amended the ordinance to remove section 13.08.410

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

- Councilmember Jean Quan
- Ron Ward

*THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS
TIME AND RECONVENED AS THE SPECIAL COMMUNITY AND
ECONOMIC DEVELOPMENT COMMITTEE*

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- 4 Subject: AC Transit Bus Rapid Transit Project
From: Community And Economic Development Agency
Recommendation: Receive An Informational Report On Current Status Of AC Transit's Bus Rapid Transit Project
[09-0969](#)

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

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

The committee continued this item to a future committee date and placed the item on the For Tracking Purposes section of the Pending List.

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

- *Sanjiv Handa*
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- 5 Subject: Citywide Guardrail Installations & Traffic Signals
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsible Responsive Bidder, For Citywide Guardrail Installation And The Installation Of A Traffic Signal At The Intersection Of International Boulevard And 50th Avenue (City Project Nos. C313620, C270310 And C313810) In Accord With Project Plans And Specifications And Contractor's Bid In An Amount Not-To-Exceed Two Hundred Eighty-Three Thousand Three Hundred Twenty-Two Dollars (\$283,322.00), And Waiving Advertising And Bidding For And Awarding A Contract To Ray's Electric For Installation Of An Additional Traffic Signal At The Intersection Of Foothill Boulevard And 64th Avenue For An Amount Not-To-Exceed Two Hundred Thousand Dollars (\$200,000.00); And
[09-1022](#)

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 January 5, 2010 as a Consent Calendar item. The motion carried by the following vote:

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

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2) A Resolution Accepting And Appropriating Funds From The Redevelopment Agency Up To Three Hundred Thousand Dollars (\$300,000.00) Under The Cooperation Agreement From The Foothill Boulevard And Seminary Avenue Streetscape Improvement Project For The Resurfacing Of Macarthur Boulevard From 90th Avenue To Foothill Boulevard; And
[09-1022-1](#)

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 January 5, 2010 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Brooks, Member Kaplan, Member Kernighan and Chair Nadel
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3) An Agency Resolution Contributing Central City East Redevelopment Funds Up To Three Hundred Thousand Dollars (\$300,000.00) To The City Of Oakland Under The Cooperation Agreement From The Foothill Boulevard And Seminary Avenue Streetscape Improvement Project For The Resurfacing Of Macarthur Boulevard From 90th Avenue To Foothill Boulevard
[09-1022-2](#)

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 January 5, 2010 as a Consent Calendar item. The motion carried by the following vote:

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

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

- Nancy Sidebotham
- Jaymie Lollie
- Gourдина Jerome
- Sanjiv Handa
[2010-0002 CMS.pdf](#)

6 Subject: The Lion Creek Restoration Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Rejecting All Bids And Waiving Any Further Advertising And Bidding And Authorizing The City Administrator To Negotiate Starting With The Lowest Bidder To Award A Construction Contract For The Lion Creek Restoration Project For An Amount Not To Exceed Five Hundred Forty Thousand Dollars (\$540,000.00) Without Returning To Council(TITLE CHANGE)
[09-0996](#)

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 January 5, 2010 as a Consent Calendar item. The motion carried by the following vote:

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

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

- Robert Doud
[View Report.pdf](#)
[View Report.pdf](#)
[82468 CMS.pdf](#)

7 Subject: Citywide Parking Policy
From: Community And Economic Development Agency
Recommendation: Discussion And Possible Action On Draft Principles And Scope For A City-wide Parking Study
[09-0966](#)

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 January 5, 2010 as a Non-Consent item. The motion carried by the following vote:

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

The committee staff to return with updated information on the February 23, 2010 Public Works Committee meeting.

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

- Greg McConnell
- Rebecca Saltzman
- Sanjiv Handa
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[View Report.pdf](#)
[View Supplemental Report.pdf](#)

8 Subject: Window Rehabilitation - Melrose Library
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award A Construction Contract For The Melrose Library Window Rehabilitation Project In Accord With Specification No. P337310 And With Contractor's Bid To Rockridge Builders In The Amount Of One Hundred Thirty-Seven Thousand Six Hundred Eighty-Three Dollars (\$137,683.00)
[09-0968](#)

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 January 5, 2010 as a Consent Calendar item The motion carried by the following vote:

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

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

- Sanjiv Handa
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[82469 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Michele Clark
- Darrel Carey
- 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 11:55 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.

NOTE: TDD

City Clerk and Clerk of the Council