



# City of Oakland Meeting Minutes

## \*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, January 24, 2012**

**10:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call to Order

Councilmember Present: 4 - Member Reid, Member Kaplan, Member Schaaf 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 held on January 10, 2012  
**A motion was made by Member Schaaf, seconded by Member Kaplan, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember Absent: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel

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*At this time roll call was modified to show Council President Reid present at 10:45 a.m.*

3           Subject:    Zero Waste Contract Amendment - R3 Consulting  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Waiving The Advertising And Competitive Request  
                                  For Proposal/Qualification Requirements And Authorizing The City Administrator To Amend  
                                  An Agreement With R3 Consulting Group To Provide Zero Waste System Technical  
                                  Assistance Services Increasing The Amount Not To Exceed By Two Hundred Thousand  
                                  Dollars (\$200,000.00) For A Total Contract Amount Not To Exceed Five Hundred Thousand  
                                  Dollars (\$500,000.00) And Extending The Term By Two Years To September 1, 2015  
                                  [11-0212](#)

**A motion was made by Member Schaaf, seconded by Chair Nadel, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 7, 2012. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Reid  
              Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel  
              *The Committee directed staff to provide an information memo that outlines the scope of work that R3 Consulting Group would be performing with the additional funding.*  
              [View Report.pdf](#)  
              [83698 CMS.pdf](#)

4           Subject:    Professional Services Contract Amendment - URS Corp  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Waiving The Request For Proposal/Request For  
                                  Qualifications ("RFP/RFQ") Competitive Selection Requirement And Authorizing The City  
                                  Administrator To Amend The Professional Services Contract With URS Corporation To Add  
                                  Design And Engineering Services For Bridge Seismic Retrofit Projects And Increase The  
                                  Contract Amount By Six Hundred Thousand Dollars (\$600,000.00) For A Total Contract  
                                  Amount Not To Exceed Eight Hundred Twenty-Nine Thousand Four Hundred Dollars  
                                  (\$829,400.00)  
                                  [11-0215](#)

**A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 7, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and  
              Chair Nadel  
              [View Report.pdf](#)  
              [83699 CMS.pdf](#)

5 Subject: Contract Increase - Design Community And Environment  
From: Public Works Agency  
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing An Amendment To Increase The Agreement With Design Community And Environment For As-Needed Landscape Architectural Services For An Amount Not-To-Exceed Three Hundred Fifty Thousand Dollars (\$350,000.00), Bringing The Total Contract Amount To Eight Hundred Fifty Thousand Dollars (\$850,000.00)  
[11-0218](#)

**A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 7, 2012 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel  
[View Report.pdf](#)  
[83700 CMS.pdf](#)

6 Subject: Declaring Property Interests - Alameda Ave, High St., Jensen St.  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of Necessity Declaring Property Interests At 600 High Street (Portions Of Apn 034-2295-001-03) Necessary For Public Use In The 42nd Avenue And High Street Access Improvement Project And Authorizing The City To Initiate Condemnation Proceedings For The Acquisition Of Those Property Interests.  
[11-0230](#)

**A motion was made by Member Reid, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 7, 2012 as a Public Hearing The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel  
[View Report.pdf](#)  
[83711 CMS.pdf](#)

2) A Resolution Of Necessity Declaring Property Interests At 4200 Alameda Avenue (Portions Of Apns 033-2203-006-00 And 033-2203-004-02) Necessary For Public Use In The 42nd Avenue And High Street Access Improvement Project And Authorizing The City To Initiate Condemnation Proceedings For The Acquisition Of Those Property Interests.  
[11-0230-1](#)

**A motion was made by Member Reid, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 7, 2012. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel  
[83712 CMS.pdf](#)

3) A Resolution Of Necessity Declaring Property Interest At Jensen Street (Between Apns 033-2250-013-01 And 033-2203-002) Necessary For Public Use In The 42nd Avenue And High Street Access Improvement Project And Authorizing The City To Initiate Condemnation Proceedings For The Acquisition Of Those Property Interests.

[11-0230-2](#)

**A motion was made by Member Reid, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 7, 2012. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel  
[83713 CMS.pdf](#)

7 Subject: Report On The Condition Of The City's Parks  
From: Councilmember Nancy Nadel  
Recommendation: Receive An Informational Report On The Condition Of The City's Parks Prepared And Presented By The Oakland Parks Coalition  
[11-0199](#)

**\*Received and Filed**

*The Committee directed staff to follow up on the following concerns raised by the Oakland Parks Coalition:*

1. *Painting at DeFremery Park*
2. *Purchase of Mini-Packers*
3. *Consulting with Charter and Private Schools regarding supporting field maintenance near school sites*
4. *Getting more sports leagues involved with field maintenance*

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

*There were speakers during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:45 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.

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*City Clerk and Clerk of the Council*