



# City of Oakland

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City  
Clerk

## Meeting Agenda - FINAL

### \*Public Works Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California  
94612

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

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Tuesday, July 8, 2014

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Noel Gallo, District 5; Dan Kalb, District 1; Vice Mayor Larry Reid, District 7;  
Chairperson: President Pro Tempore Rebecca Kaplan, At - Large

**1 Approval Of The Draft Minutes From The Committee Meeting Held On June 24, 2014**

**2 Determination Of Schedule Of Outstanding Committee Items**

[PWC070814](#)

Attachments:     [View Report.pdf](#)  
                              [View Supplemental Report.pdf](#)

- 3** Subject: Short Term Encroachment Permit For Certified Farmers Market  
From: President Pro Tempore Kaplan And Councilmember Kalb  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Encroachment Permit To Phat Beets Produce For A Certified Farmers Market On Grace Avenue Between Lowell Street And Los Angeles Street Each Saturday Between The Hours Of 8:00 A.M. And 4:00 P.M.  
[13-0655](#)

**Attachments:** [View Report.pdf](#)  
[85100 C.M.S..pdf](#)

- 4** Subject: 2021-2029 Fruitvale Major Encroachment Permit  
From: Planning & Building Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 12th Street And Fruitvale, LLC, A California Limited Liability Company, To Allow Encroachment Of New Building Eave And Portion Of Existing Building Beyond Property Line Adjacent To 2021 - 2029 Fruitvale Avenue  
[13-0671](#)

**Attachments:** [View Report.pdf](#)  
[85101 C.M.S..pdf](#)

- 5** Subject: 2148 Broadway Encroachment Permit  
From: Department Of Planning And Building  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Dudley Franklin Investors, LLC, A Delaware Limited Liability Company, To Allow An Entry Awning On Broadway, And Entry Awnings, Bicycle Racks, Benches, Sidewalk Light Fixtures, Balcony, PG&E Underground Electrical Vault, And A Sidewalk Cafe On Franklin Street To Encroach Into The Public Right-Of-Way At 2148 Broadway  
[13-0685](#)

**Attachments:** [View Report.pdf](#)  
[85102 C.M.S..pdf](#)

- 6 Subject: Contract For Golden Gate Recreation Center Improvement Project  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution To Reject All Bids, Waive Further Competitive Bidding And Authorize The City Administrator, Or His Designee, To Negotiate A Construction Contract With Arntz Builders, Inc. Sole Bidder For The Golden Gate Recreation Center Improvement Project (No. C457510) In Accordance With Plans And Specifications For An Amount Of Six Million Five Hundred Sixty-Three Thousand Seventy-Nine Dollars (\$6,563,079.00) Plus Three Hundred Thousand Dollars (\$300,000.00) Construction Contract Contingency For A Total Construction Contract Amount Of Six Million Eight Hundred Sixty-Three Thousand Seventy-Nine Dollars (\$6,863,079.00)  
[13-0675](#)

**Attachments:** [View Report.pdf](#)  
[85103 C.M.S..pdf](#)

- 7 Subject: Contract Amendment For Rajappan & Meyer Consulting Engineers  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Waiving The Request For Proposal ("RFP") Competitive Selection Requirement; Authorizing The City Administrator, Or His Designee, To Amend The Professional Services Agreement With Rajappan And Meyer Consulting Engineers, Inc. For 10th Street Bridge To Increase The Contract Amount From One Million Six Hundred Thousand Dollars (\$1,600,000.00) To A Total Not-To-Exceed One Million Nine Hundred Thousand Dollars (\$1,900,000.00) To Be Funded From Measure DD Bond Series 2009b Proceeds; And Extending The Time Of Performance Of The Contract Work From December 31, 2014 To December 31, 2016  
[13-0686](#)

**Attachments:** [View Report.pdf](#)  
[85104 C.M.S..pdf](#)

- 8 Subject: Montclair Village Association Parking Facilities Contract  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Execute A Contract With Montclair Village Association For The Operation And Management Of Montclair Garage, Located At 6235 La Salle Avenue And Scout Lot, Located On 2250 Mountain Boulevard For An Initial Period Of Three Years, With A Two-Year Extension, Contingent Upon Satisfactory Evaluation Of Performance, At A Compensation Rate Of Up To \$17,100 (Including A Management Fee Of \$790 And Up To \$16,310 In Operating Expenses) A Month Plus Incentive Fees Of Up To \$4,000 A Year For A Total Annual Contract Amount Of \$209,200; And, 2) Amending The FY 2014-15 Budget By Appropriating An Additional \$18,400 To Cover The Increased Costs Of The New Contract  
[13-0687](#)

**Attachments:** [View Report.pdf](#)  
[85105 C.M.S..pdf](#)

**9** Subject: Active Transportation Program Grants  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (A) Apply For, Accept And Appropriate Up To Seventeen Million Three Hundred Eleven Thousand One Hundred Sixty Dollars (\$17,311,160.00) In Active Transportation Program Funds Assigned To The Metropolitan Transportation Commission; (B) Commit Matching Funds Of Up To Six Hundred Forty Seven Thousand Four Hundred Sixty Dollars (\$647,460.00) From Measure B (Fund 2211) Grant Matching Funds (C) If Funded, Assure Completion Of The Following Ten Active Transportation Program Projects: The International Boulevard Pedestrian Lighting And Sidewalk Repair Project, The International Boulevard Pedestrian Refuges Project, The City Of Oakland Improvements For Safe Routes To School Project, The Park Boulevard Area Improvements For Safe Routes To School Project, The Thornhill Drive/Mountain Boulevard Improvements For Safe Routes To School Project, The High Street - Courtland Avenue-Ygnacio Avenue Intersection Improvements For Safe Routes To School Project, The Harrison Street/ 27th Street/ 24th Street Intersection Improvements Project, The Lake Merritt To Bay Trail Bicycle Pedestrian Gap Closure Project, The Laurel Access To Mills Maxwell Park And Seminary Active Transportation Connections Project And The Telegraph Avenue Great Streets Project  
[13-0678](#)

**Attachments:** [View Report.pdf](#)  
[85106 C.M.S..pdf](#)

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

**Adjournment**

**\* 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** Americans With Disabilities Act

: If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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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 8:30 A.M. TO 5:00 P.M.**