



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>

Tuesday, July 08, 2014

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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 11:40 AM, with President Pro Tempore Kaplan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 24, 2014
A motion was made by Vice Mayor Reid, seconded by Member Gallo, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid 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 Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

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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](#)

A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 15, 2014. 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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[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](#)

A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 15, 2014. 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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[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](#)

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 July 15, 2014. 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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[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](#)

A motion was made by Member Kalb, seconded by Vice Mayor Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 15, 2014. 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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[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](#)

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 July 15, 2014. 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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[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](#)

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 July 15, 2014. 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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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](#)

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 July 15, 2014. 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 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 12:14 PM

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

City Clerk and Clerk of the Council