



# DRAFT

## 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, February 23, 2010**

**10:30 AM**

**Hearing Room One - 1st Floor**

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#### Roll Call / Call to Order

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Councilmember Present: 4 - Member Kernighan, Member Brooks, Member Kaplan 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 February 9, 2010

[Play Video](#)

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

**Votes:** Councilmember Abstained: Member Brooks

Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel

2 Determination of Schedule of Outstanding Committee Items

[Play Video](#)

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

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

#### **FROM THE PENDING NO SPECIFIC DATE LIST**

#12 Subject: Prioritization Of Underground Utility Projects

From: Public Works Agency

Recommendation: Receive An Informational Report From The Public Works Agency Electrical Services Division On The Current Process For Prioritization Of Underground Utility Projects Within The City Of Oakland, With Discussion On The Current "First Come, First Served" Neighborhood Petition Procedure Process

[09-0672](#)

**Scheduled to \*Public Works Committee on 3/23/2010**

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# DRAFT

- 3 Subject: Alameda County Green Business Program  
From: Public Works Agency  
Recommendation: Adopt A Resolution Waiving The Competitive RFQ/RFP Selection Requirement And Awarding A Two-Year Agreement For An Amount Not-To-Exceed Sixty Thousand Dollars (\$60,000.00) To The Association Of Bay Area Governments Balance Foundation -Alameda County Green Business Program To Provide Green Business Certification For Oakland Businesses

[09-1143](#)

[Play Video](#)

**\*Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency/ City Council on 3/2/2010**

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- 4 Subject: Conditional And Revocable Permit - 610 Lancaster Street  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Permit To Lancaster Lofts LLC To Allow A Second Story Bedroom For A New Residence Located At 610 Lancaster Street To Encroach Over The Public Right-Of-Way

[09-1158](#)

[Play Video](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

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- 5 Subject: Eighteen Professional 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 One-Hundred Fifty Thousand Dollars (\$150,000) With Bruce Jett Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

[09-1165](#)

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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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

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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 One-Hundred Fifty Thousand Dollars (\$150,000) Peter Wolfe Landscape Architecture For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

[09-1165-1](#)

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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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

3) 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) Merrill Morris Partners, Inc. For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

[09-1165-2](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

4) 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) Harris Design For As-Needed Landscape Architectural Services Over A Period Of Three Years; And

[09-1165-3](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

# DRAFT

5) 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) Cliff Lowe Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years; And  
[09-1165-4](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

6) 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) Keller Mitchell And Company For As-Needed Landscape Architectural Services Over A Period Of Three Years; And  
[09-1165-5](#)

**A motion was made by Member Kaplan, 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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

7) 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) Restoration Design Group For As-Needed Landscape Architectural Services Over A Period Of Three Years; And  
[09-1165-6](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

# DRAFT

8) 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) Urban Design Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years; And  
[09-1165-7](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

9) 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) Questa Engineering Corporation, For As-Needed Landscape Architectural Services Over A Period Of Three Years; And  
[09-1165-8](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

10) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreements In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) With Dillingham Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years; And  
[09-1165-9](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

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11) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreements In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) With Adrienne Wong Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years; And  
[09-1165-10](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

12) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreements In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) With Design, Community & Environment For As-Needed Landscape Architectural Services Over A Period Of Three Years; And  
[09-1165-11](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

13) 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) With Stantec Consulting, Inc. For As-Needed Landscape Architectural Services Over A Period Of Three Years; And  
[09-1165-12](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

# DRAFT

14) 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) With Golden Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years; And  
[09-1165-13](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

15) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreements In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) With Wallace Roberts And Todd; For As-Needed Landscape Architectural Services Over A Period Of Three Years; And  
[09-1165-14](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

16) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreements In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) With CMG Landscape Architecture, For As-Needed Landscape Architectural Services Over A Period Of Three Years; And  
[09-1165-15](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

# DRAFT

17) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreements In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) With Sasaki Associates Inc., For As-Needed Landscape Architectural Services Over A Period Of Three Years; And  
[09-1165-16](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

18) A Resolution Authorizing The City Administrator Or His Designee To Enter Into A Professional Services Agreements In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) With Bottomley Associates For As-Needed Landscape Architectural Services Over A Period Of Three Years  
[09-1165-17](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

6 Subject: Nine On-Call Construction Services Contracts  
From: Community And Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Bay Construction For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars (\$250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And  
[09-1168](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Kernighan, Member Brooks and Chair Nadel  
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2) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Van Every Construction For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars (\$250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And  
[09-1168-1](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:15 p.m.*

3) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Turner Group Construction For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars (\$250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And  
[09-1168-2](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

4) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Rockridge Builders For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars (\$250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of, Oakland Municipal Code Chapter 2.04 For Any On-Call; Construction Work To Be Let To Said Contractor; And  
[09-1168-3](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

# DRAFT

5) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Malachi Construction For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars (\$250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And  
[09-1168-4](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

6) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Juv, Inc., For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars (\$250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And  
[09-1168-5](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

7) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of DC Construction For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars (\$250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And  
[09-1168-6](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

# DRAFT

8) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Dan Peters Construction For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars (\$250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor; And  
[09-1168-7](#)

**\*Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency/ City Council on 3/2/2010**

9) A Resolution Awarding A Construction Contract For On-Call Licensed Construction Work To The Prequalified Firm Of Beliveau Engineering For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars (\$250,000.00), And Waiving The Open-Market Advertising And Bidding Requirements Of Oakland Municipal Code Chapter 2.04 For Any On-Call Construction Work To Be Let To Said Contractor  
[09-1168-8](#)

**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 March 2, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

*The Committee directed staff to return quarterly with a follow-up report on the progress of the On-Call Contracts and if work was spread evenly amongst the entire pool of contractors.*

# DRAFT

7 Subject: 12th Street Reconstruction Project- McGuire & Hester  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To McGuire & Hester For The 12th Street Reconstruction Project (Project No. C241610) In Accordance With The Project Plans And Specifications And Contractor's Bid In The Amount Not-To-Exceed Thirty Two Million Thirty-Six Thousand Four Hundred Eighteen Dollars and Fourteen Cents (\$32,036,418.14)  
[09-1132](#)  
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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 March 2, 2010 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Kernighan  
Councilmember Aye: Member Kaplan, Member Brooks and Chair Nadel  
*The Committee directed staff to include the Voluntary Local Hire Program Requirements language (attached with deletion of all "purpose" language) provision within the contract, unless the additional requirements were determined to be non-compliant with State and Federal Law funding guidelines.*

*The Committee further directed staff report back on informing State and Federal Grant contacts (i.e. Caltrans) about the inclusion of the Voluntary Local Hire Program requirements to confirm no conflicts and legal acceptance*

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

- Greg Hodge
- David Bolanos
- Scott Peterson
- Robert Raburn
- Robert Doud
- Sandra Threlfall
- Rick Rickard
- Tom Barr
- Eddie Dillard
- James Vann
- Darrel Carey
- Geoffery Pete
- Ken Houston
- John Klein
- David Mix
- Gene Hazzard
- Mike Hester
- Rick Disney

# DRAFT

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

*The following individual(s) spoke under Open Forum:*

- David Mix
- Sanjiv Handa

**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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[TDD](#)

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*City Clerk and Clerk of the Council*