



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, November 27, 2007

12:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Kernighan
Councilmember Present: 3 - Member Brooks, Chair Nadel and Vice Mayor Chang

The Oakland City Council Public Works Committee convened at 12:33 p.m., with Councilmember Nancy Nadel presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on November 13, 2007

A motion was made by Vice Mayor Chang, seconded by Chair Nadel, to *Approve the Minutes. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
Councilmember Excused: Member Kernighan
Councilmember Aye: Chair Nadel and Vice Mayor Chang

The Roll Call was modified to note Councilmember Patricia Kernighan present at 12:38 p.m.

2 Determination of Schedule of Outstanding Committee Items

FOR TRACKING PURPOSES

Subject: Kaiser Medical Center Project Report
From: Community and Economic Development Agency
Recommendation: Receive A Status Report On The Kaiser Medical Center Project Job Training, Minority Hiring, And Other Local Hiring Objectives
[07-0774](#)

A motion was made by Member Kernighan, seconded by Member Brooks, that this matter be *Rescheduled to the *Public Works Committee, to be heard at the January 8, 2008 meeting. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang

3 Subject: Reorganization Update
 From: Community and Economic Development Agency
 Recommendation: Receive A Report On The Status Of The Public Works Agency -
 Community And Economic Development Agency Reorganization
 [07-0752](#)

***Received and Filed**

The following individual(s) spoke on this item:

- Don Smith

- Jeff Levin

4 Subject: Caltran Activities
 From: Public Works Agency
 Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In The City
 Of Oakland
 [07-0763](#)

***Received and Filed**

5 Subject: Jack London Square Investors II, LP - Revocable And Conditional Permit
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Granting Jack London Square Investors II, LP, A
 Revocable And Conditional Permit To Allow Underground Foundations, Transformers, And
 Vaults For A New Multi-Modal Parking Garage At 255 2nd Street To Encroach Beneath The
 Public Right-Of-Way Along 2nd Street And Embarcadero And Beneath Public Easements In
 Alice Street And Harrison Street
 [07-0776](#)

A motion was made by Member Brooks, seconded by Vice Mayor Chang, that this matter be Continued to the *Public Works Committee, due back on December 11, 2007. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang

The Committee directed staff to return to Committee on December 11, 2007 and provide a full summary of entitlements for current projects and future projects and answers to the following questions: 1) how has developer met local hiring goals, and 2) what other above ground encroachments are planned.

6 Subject: Civil Engineering Services - Professional Services Agreements
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing A Professional Services Agreement With Moffatt & Nichol For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And
[07-0792](#)

A motion was made by Member Brooks, seconded by Vice Mayor Chang, that this matter be Continued to the *Public Works Committee, due back on December 11, 2007. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang

2) A Resolution Authorizing A Professional Services Agreement With Rajappan And Meyer Consulting Engineers For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And
[07-0792-1](#)

A motion was made by Member Brooks, seconded by Vice Mayor Chang, that this matter be Continued to the *Public Works Committee, due back on December 11, 2007. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang

3) A Resolution Authorizing A Professional Services Agreement With URS Corporation For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And
[07-0792-2](#)

A motion was made by Member Brooks, seconded by Vice Mayor Chang, that this matter be Continued to the *Public Works Committee, due back on December 11, 2007. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang

4) A Resolution Authorizing A Professional Services Agreement With Winzler & Kelly Consulting Engineers For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And
[07-0792-3](#)

A motion was made by Member Brooks, seconded by Vice Mayor Chang, that this matter be Continued to the *Public Works Committee, due back on December 11, 2007. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang

5) A Resolution Authorizing A Professional Services Agreement With DKS Associates For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And
[07-0792-4](#)

A motion was made by Member Brooks, seconded by Vice Mayor Chang, that this matter be Continued to the *Public Safety Committee, due back on December 11, 2007. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang

6) A Resolution Authorizing A Professional Services Agreement With Wood Rodgers For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And
[07-0792-5](#)

A motion was made by Member Brooks, seconded by Vice Mayor Chang, that this matter be Continued to the *Public Works Committee, due back on December 11, 2007. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang

7) A Resolution Authorizing A Professional Services Agreement With BKF Engineers For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years; And
[07-0792-6](#)

A motion was made by Member Brooks, seconded by Vice Mayor Chang, that this matter be Continued to the *Public Works Committee, due back on December 11, 2007. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang

8) A Resolution Authorizing A Professional Services Agreement With Kimley-Horn And Associates, Inc., For As-Needed Civil Engineering Services For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) For A Period Of Three Years
[07-0792-7](#)

A motion was made by Member Brooks, seconded by Vice Mayor Chang, that this matter be Continued to the *Public Works Committee, due back on December 11, 2007. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:43 p.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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