



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, February 14, 2012

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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 10:33 a.m., with Councilmember Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 24, 2012
A motion was made by Member Reid, seconded by Member Kaplan, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Kaplan to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

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3 Subject: Measure WW- East Bay Regional Park Local Grant
 From: Public Works Agency
 Recommendation: Adopt A Resolution To 1) Authorize The Reallocation Of Three Million
 Three Hundred Thousand Dollars (\$3,300,000.00) From The East Bay Regional Park District
 Local Grant Program Of The Open Space, Wildlife, Shoreline And Parks Bond (2008 Measure
 WW) For Bushrod Park Soccer Field To The Golden Gate Community Recreation Center
 Expansion And Improvement Project, And 2) Authorize The City Administrator Or Her
 Designee To Apply For, Accept, And Appropriate Grant Funds In The Amount Of Three
 Million Three Hundred Thousand Dollars (\$3,300,000.00) From The Measure WW East Bay
 Regional Park District Local Grant Program For The Golden Gate Community Recreation
 Center Expansion And Improvement Project
 [11-0269](#)

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 21, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
There were 3 speakers on this item.

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4 Subject: Arcadia Park Residential Development
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Summarily Vacating Sections Of G Street, F Street,
 And Ellington Way Previously Dedicated On The Final Map For Tract 7640 And Reserving
 Emergency Access And Utility Easements In The Arcadia Park Subdivision Located At 921
 98th Avenue
 [11-0263](#)

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 21, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

The Committee approved recommendations as amended to include the clarifications recommended by the Planning Commission stating that F and G streets will not be paved and be “pocket parks” and that Ellington way will be paved and have street lights. The Committee also amended the resolution to include the following language:

“in the event that homeowners choose not to allow public access through the gate on 92nd avenue, applicants shall secure approval from the City of the real estate instrument to restrict access. Applicants will be responsible for the maintenance and the City will reserve the right to the extent possible to remove the gate and restore public access in the event that the property to the northwest of the site is redeveloped with residential lots.”

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5 Subject: Cesar Chavez Park Improvement
 From: Public Works Agency
 Recommendation: Adopt A Resolution: 1) Rejecting All First Round Bids For The Cesar
 Chavez Park Improvement Project (No. C329410); And 2) Award A Construction Contract To
 The Lowest, Responsive And Responsible Second Round Bidder, Bay Construction In Accord
 With Plans And Specifications For The Project (No. C329410) And Contractor's Bid In The
 Amount Of One Million Six Hundred Seventy Four Thousand Five Seventy Eight Dollars
 (\$1,674,578.00)
 [11-0264](#)

A motion was made by Member Schaaf, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 21, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

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6 Subject: Oakland Park Capital Improvement Projects
 From: Public Works Agency
 Recommendation: Adopt A Resolution Adopting The Updated Fiscal Year 2011-2013 Park
 Project Prioritization List For City Of Oakland Park Capital Improvement Projects
 11-0270

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 21, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
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At 10:59 a.m. roll call was modified to show Council President Reid as absent.

7 Subject: Zero Waste Service Contracts
 From: Public Works Agency
 Recommendation: Adopt A Resolution Adopting The Recommended Process And Schedule,
 And Protocol For Process Integrity, For A Request For Proposals For Zero Waste Service
 Contracts
 11-0265

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 21, 2012 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Recused: Member Reid
Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
There was one speaker on this item.
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[83729 CMS.pdf](#)

8 Subject: Regional Private Sewer Lateral Program
 From: Public Works Agency
 Recommendation: Information And Action On A Presentation About The US EPA Mandated
 East Bay Regional Private Sewer Lateral Program
 [11-0173](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Absent: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel

The Committee approved recommendations as amended to:

1. *On page 1 of the staff report (3rd bullet point) strike the word “exclusive” and add “proposal or proposals”*

2. *On page 5 of the staff report to state that alternative proposals for multiple contracts will be considered*

The Committee directed staff to provide the top ranked proposals to Council a full 10 days before Council discusses the item.

The Committee further directed staff to include the protest period dates as well as the dates for the beginning and ending of the period where no communication is allowed. The Committee also directed staff to provide an information memo stating a clear standard of investigation, appeals process and consequences for violating the Conflict of Interest agreement.

There were two speakers on this item.

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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 12:01p.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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