



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, May 10, 2011

10:30 AM

Sgt. Mark Dunakin Rm. 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Reid

Councilmember Present: 3 - Member Kaplan, Member Schaaf and Chair Nadel

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 26, 2011

**A motion was made by Member Schaaf, seconded by Member Kaplan, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Excused: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Schaaf, seconded by Member Kaplan, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Excused: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel

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- 3 Subject: Replacement Of Tidewater Avenue Sanitary Sewer Pump Station

From: Public Works Agency

Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes

Construction, Inc. For The Replacement Of Tidewater Avenue Sanitary Sewer Pump Station

(Project No. C267620), In The Amount Of Five Hundred Eighty-Five Thousand Eight Hundred
Forty-Seven Dollars (\$585,847.00)

[10-0534](#)

**A motion was made by Member Schaaf, 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 May 17, 2011 as a consent calendar item The motion carried
by the following vote:**

Votes: Councilmember Excused: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel

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4 Subject: Urban Greening For Sustainable Communities Grant Program
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Two Hundred Fifty Thousand Dollars (\$250,000.00) In Grant Funding From The State Of California, Urban Greening For Sustainable Communities Grant Program Under The Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act Of 2006 (Proposition 84) For The Creation Of The Oakland Urban Greening Retrofit Plan
[10-0536](#)

A motion was made by Member Schaaf, 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 May 17, 2011 as a consent calendar item The motion failed by the following vote:

Votes: Councilmember Excused: Member Reid

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5 Subject: Rain Barrel Program Services - Contract Award
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Negotiate And Execute An Agreement For Services For The City's Rain Barrel Program With The Watershed Project For An Amount Not To Exceed Seven Hundred Thousand Dollars (\$700,000.00)
[10-0543](#)

A motion was made by Member Schaaf, 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 May 17, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
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[83355 CMS.pdf](#)

6 Subject: Caltrans Maintenance Activities
 From: Public Works Agency
 Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In The City Of Oakland
[10-0609](#)

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 Excused: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
The Committee directed staff to provide in a future report the percentage of graffiti incidents versus the number of incidents resolved.
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7 Subject: Foothill Square Grocery Store Encroachment
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting MacArthur Boulevard Associates A Revocable And Conditional Permit To Allow A Soil Shoring System To Encroach Under The Public Right-Of-Way Along Foothill Boulevard For Redevelopment Of The Foothill Square Shopping Center Featuring A New Grocery Store Located At 10790 MacArthur Boulevard
[10-0570](#)

A motion was made by Member Schaaf, 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 May 17, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
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8 Subject: Proposition 84 Grant Funds
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His/Her Designee, To Apply For, Accept, And Appropriate Proposition 84: Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act - 2008 Statewide Park Development And Community Revitalization Program Grant Funds In An Amount Not-To-Exceed Five Million Dollars (\$5,000,000.00) For Each Of Six Proposed Projects:
• Brookdale Park Improvement & Teen Center Expansion,
• Durant Mini-Park Improvement,
• Golden Gate Recreation Center Renovation & Expansion,
• Lincoln Square Park Improvement & Recreation Center Expansion,
• Rainbow Recreation Center Expansion & Teen Center, And
• Tassafaronga Recreation Center Expansion
[10-0594](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, 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 May 17, 2011 as a Non-consent item The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
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[83367 CMS.pdf](#)

9 Subject: On-Call Citywide Emergency Roadway Repairs
 From: Public Works Agency
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau
 Engineering Contractors, Inc. For On-Call Citywide Emergency Roadway Repairs (Project
 Number C369911) In The Amount Of Seven Hundred Eighty-Five Thousand Three Hundred
 Dollars (\$785,300.00) Over A Twelve-Month Term
 [10-0595](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, 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 May 17, 2011 as a consent calendar item The motion carried by the following vote:

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

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 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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council