



City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Special Public Works Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, December 01, 2009

10:30 AM

Hearing Room One - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Patricia Kernighan, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large; Chairperson Nancy Nadel, District 3

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 10, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([PWCREVISED1201](#))
- 3 Subject: Solar Financing Program Options
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To: 1. Join The CaliforniaFirst Program; 2. Authorize The California Statewide Communities Development Authority To Accept Applications From Property Owners Who Wish To Participate In Property Assessments For The Program; 3. Authorize The California Statewide Communities Development Authority To Conduct Contractual Assessment Proceedings And Levy Contractual Assessments On Behalf Of The City Within The

Territory Of The City Of Oakland; And 4. Authorize The City Administrator To Pay The California Statewide Communities Development Authority Fees Up To Twenty Thousand Dollars (\$20,000.00) For Oakland's Program Setup Fees
[\(09-0177\)](#)

The item was deferred from the May 12, 2009 Public Works Committee meeting

The Committee directed staff to provide the following: 1) Can a local contractors list and local hiring requirements be included, 2) Legal clarification on Assembly Bill 811 especially lien placement (before or after mortgage); 3) Promotional campaign and outreach to the community about Solar Power Generation Systems; and 4) Efficiency and Installation efforts to be included.

This Item Is Scheduled As A Public Hearing On The December 8, 2009 City Council Agenda

4 Subject: ELS Architecture - Professional Services Agreement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing Amendment No. 4 To Increase The Professional Services Agreement With ELS Architecture And Urban Design For Construction Support Services For The East Oakland Sports Center Project For An Amount Not To Exceed Two Hundred Seventy-Five Thousand Dollars (\$275,000.00), Bringing The Total Contract Amount To Two Million Six Hundred Ninety-Seven Thousand Nine Hundred Eighty-Nine Dollars (\$2,697,989.00)
[\(09-0967\)](#)

5 Subject: Piedmont Pines Phase 1
From: Public Works Agency and Finance and Management Agencies
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution 1) Determining Unpaid Assessments For The City's Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Authorizing And Directing Payment Of Twenty Four Thousand Seven Hundred Thirty Seven Dollars And Thirty Six Cents (\$24,737.36) For Assessments On City Property; 3) Requesting County Auditor To Collect The Remaining Unpaid Assessments; And 4) Determining Annual Assessment For Administrative Costs And Making Determinations With Respect Thereto; And
[\(09-0978\)](#)

2) A Resolution 1) Providing For The Issuance Of Not To Exceed Three Million Eight Hundred Thirty Thousand Dollars (\$3,830,000.00) Of Improvement Bonds Pursuant To The Improvement Bond Act Of 1915 For Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Approving A Fiscal Agent Agreement; 3) Authorizing Services For The Bonds; 4) Approving A Bond Purchase Agreement And Sale Of The Bonds; 5) Approving Preliminary Official Statement; 6) Approving Continuing Disclosure Agreement; 7) Authorizing Contracting With A Firm To Assist

With The Administration Of The Assessment District; And 8) Authorizing Related Actions
(09-0978-1)

This item will also appear on the December 1, 2009 Finance And Management Committee Agenda

6 Subject: West Oakland Transit Village - Gallagher & Burk, Inc.
From: Community And Economic Development Agency
Recommendations: Adopt The Following Pieces Of Legislation:

1) A City Resolution Awarding A Construction Contract To Gallagher & Burk, Inc. For The 7th Street, West Oakland Transit Village Project From Union Street To Peralta Street (Project No. G313110) In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Not To Exceed Three Million Two Hundred Seventeen Thousand Four Hundred Twenty Six Dollars (\$3,217,426.00)
(09-0963)

2) An Agency Resolution Contributing And Allocating An Amount Not To Exceed Six Hundred Fifty Thousand Dollars (\$650,000.00) From The West Oakland Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Construction Of The West Oakland Transit Village Project 7th Street Streetscape Improvement Project
(09-0963-1)

3) A City Resolution Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In An Amount Not To Exceed Six Hundred Fifty Thousand Dollars (\$650,000.00) For The Construction Of The, West Oakland Transit Village 7th Street Streetscape Improvement Project; And
(09-0963-2)

4) A City Resolution Authorizing The City Administrator Or His Designee To Accept And Appropriate One Million Three Hundred Thousand Dollars (\$1,300,000.00) Of American Recovery And Reinvestment Act Of 2009 (ARRA) Grant Funds For The 7th Street, West Oakland Transit Village Project (Project No. G313110)
(09-0963-3)

7 Subject: The Lion Creek Restoration Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Resolution Authorizing The City Administrator To Award A Construction Contract For The Lion Creek Restoration Project To The Lowest Responsible, Responsive Bidder To Be Named Upon Successful Bidding Of The Project In An Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00), Or If All Responsive Bids Submitted Are Over Budget, To Reject All Bids, Waive Further Competitive Bidding Requirements, And Negotiate And Award A Contract On The Open Market For An Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00)
(09-0996)

8 Subject:: Energy Efficiency Funding Grant
From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Quantum Energy Services And Technologies, Inc. (QUEST) To Apply For, And Administer Up To Five Million Dollars (\$5,000,000) Of Energy Efficiency Funding From Pacific Gas And Electric Company's Innovator Pilots Program On Behalf Of The City Of Oakland; And, If Funds Become Available To The City, Authorizing The City Administrator To Apply For, And Accept Program, Grant, Rebate, Or Incentive Funds; And Return To Council For Appropriation (09-0998)

9 Subject: Citywide Parking Policy
From: Community And Economic Development Agency
Recommendation: Discussion And Possible Action On Draft Principles And Scope For A City-wide Parking Study (09-0966)

10 Subject: Retrofit Ramp Up Program (ARRA)
From: Public Works Agency
Recommendation: Action On A Report And Recommendation On The United States Department Of Energy Competitive Energy Efficiency And Conservation Block Grant Retrofit Ramp-Up Program Funding Opportunity Under The American Recovery And Reinvestment Act (Federal Government's "Stimulus Package") (09-1000)

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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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

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item