



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Special 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>

Wednesday, February 13, 2013

10:30 AM

Sgt. Mark Dunakin Room - 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:

Noel Gallo, District 5; Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Chairperson: President Pro Tempore Rebecca Kaplan, At - Large

- 1 Approval of the Draft Minutes from the Special Committee Meeting held on January 29, 2013
- 2 Determination of Schedule of Outstanding Committee Items
([pwc021313](#))
- 3 Subject: Solar Conversion Report
From: Public Works Agency
Recommendation: Adopt One Of The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator Or Her Designee To: (A)
Implement A Solar Power Procurement Project By Signing A Memorandum Of
Understanding With Alameda County For The Regional Renewable Energy Procurement

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Project; And (B) Enter Into Solar Power Purchase Agreements With Contractor(s) Selected Through The County's Regional Renewable Energy Request For Proposals In An Amount Not To Exceed Three Million Two-Hundred Twenty-Five Thousand Dollars (\$3,225,000) During The Term Of The Agreement; And (C) Appropriate Related Incentives; All Without Returning To Council
(12-0121)

2) A Resolution Authorizing The City Administrator Or Her Designee To: (A) Waive The Competitive Request For Proposal/Qualification Requirements; And Enter Into An Exclusive Negotiation Agreement For A Solar Power Purchase Agreement With NRG Solar LLC; And (B) Enter Into A Solar Power Purchase Agreement With NRG Solar LLC In An Amount Not To Exceed Three-Million Two hundred Twenty-Five Thousand Dollars (\$3,225,000) During The Term Of The Agreement; And (C) Enter Into Professional Services Agreements With Solar Power Consultants In An Amount Not To Exceed Seventy Five Thousand Dollars (\$75,000); And Waive The Formal Competitive Request For Proposal/Qualification Process Requirements, Small And Local Business Enterprise Program Requirements For Professional Services; And (D) Appropriate Related Incentives; All Without Returning To Council
(12-0121-1)

3) A Resolution Authorizing The City Administrator Or Her Designee To: (A) Enter Into Professional Services Agreements With Solar Power Consultants In An Amount Not To Exceed Ninety Thousand Dollars (\$90,000); And Waive The Formal Competitive Request For Proposal/ Qualification Process Requirements, Small And Local Business Enterprise Program Requirements For Professional Services; And (B) Enter Into A Power Purchasing Agreement With A Design-Build Contractor Selected According To A Formal Competitive Request For Proposal/Qualifications Process In An Amount Not To Exceed Three-Million Two-Hundred Twenty-Five Thousand Dollars (\$3,225,000) During The Term Of The Agreement; And (C) Appropriate Related Incentives; All Without Returning To Council
(12-0121-2)

This item was continued from the December 11, 2012 Public Works Committee Agenda.

The Committee directed staff to provide information comparing both options and a resolution to approve the alternative decision in a supplemental report to the January 15, 2013 Public Works Committee.

4 Subject: Presentation On The Status Of Oakland Parks
From: President Pro Tem Rebecca Kaplan
Recommendation: Receive A Presentation Of The Oakland Parks Coalition's Report On The Status Of Oakland Parks, Based On Its 2012 Annual Survey
(12-0243)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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* 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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(TTD)

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
City Clerk and
Clerk of the Council**