



# City of Oakland Meeting Minutes

## \*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>**

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**Wednesday, February 13, 2013**

**10:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call to Order

Councilmember Present: 4 - Vice Mayor Reid, President Pro Tempore Kaplan, Member Gallo and Member Kalb

*The Oakland City Council Special Public Works Committee convened at 10:34 a.m., with President Pro Tempore Kaplan presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Special Committee Meeting held on January 29, 2013

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Reid, Member Kalb and President Pro Tempore Kaplan

- 2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember Aye: Vice Mayor Reid, Member Kalb and President Pro Tempore Kaplan

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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 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](#)

**A motion was made, seconded by Member Kalb, that this matter be  
\*Approve as Amended the Recommendation of Staff, and Forward to the  
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,  
due back on February 19, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Vice Mayor Reid  
          Councilmember Aye: Member Kalb and President Pro Tempore Kaplan  
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          [84219 CMS.pdf](#)

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](#)

*The Committee Approved the Recommendations As Amended to Approve Option A and further directed staff to include a process to allow for bids on all possible sites rather than the 20 potential sites identified in Attachment A of the January 31, 2013 Supplemental Report.*

*There were 10 speakers on this item.*

- 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](#)

**Continued to \*Public Works Committee on 2/26/2013**  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were no speakers on this item.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 11:51 a.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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*City Clerk and Clerk of the Council*