



City of Oakland
Meeting Agenda
***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, June 23, 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 June 9, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([pwa 62309](#))
- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")
([09-0188](#))
- 4 Subject: Lion Creek Restoration Project Implementation
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into

A Cooperative Agreement With The Alameda County Flood Control And Water Conservation District And To Authorize The Expenditure Of An Additional \$395,000.00 (Three Hundred Ninety-Five Thousand Dollars) In Measure DD Creek Restoration Funds To Implement The Lion Creek Restoration Project
[\(09-0472\)](#)

5 Subject: Energy And Climate Action Plan
From: Public Works Agency
Recommendation: Adopt A Resolution Approving Preliminary Planning Targets For Development Of The Draft Oakland Energy And Climate Action Plan
[\(09-0474\)](#)

6 Subject: Chabot-Dunsmuir Purchase And Sale Agreement
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Authorizing The City Administrator, Without Returning To Council, To Negotiate And Execute A Purchase And Sale Agreement With Chabot-Dunsmuir LP For City Acquisition Of Seven Parcels Totaling Approximately 64 Acres Located Northwest Of Dunsmuir Ridge (The "Property"), Subject To A Conservation Easement In Favor Of The East Bay Regional Park District ("District"), For One Million Twenty-Five Thousand Dollars (\$1,025,000), Plus One Hundred Thousand Dollars (\$100,000) For Closing Costs And Ninety-Five Thousand Dollars (\$95,000) For Capital And Other Costs, From Measure DD Funds, And To Grant The District A Recreational Trail Easement Over And Across The Property And Other Adjacent City-Owned Lands
[\(09-0487\)](#)

7 Subject: As-Needed Transportation Engineering Services
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Service Agreement With Kimley-Horn And Associates, Inc., For As-Needed Transportation Engineering Services An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00);
[\(09-0511\)](#)

2) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Service Agreement With Wood Rodgers, For As-Needed Transportation Engineering Services In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00);
[\(09-0511-1\)](#)

3) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Service Agreement With AECOM, For As-Needed Transportation Engineering Services In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00);
[\(09-0511-2\)](#)

4) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Service Agreement With Dowling Associates, Inc., For As Needed

Transportation Engineering Services In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00);
[\(09-0511-3\)](#)

5) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Service Agreement With RBF Consulting, For As-Needed Transportation Engineering Services In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00); And
[\(09-0511-4\)](#)

6) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Service Agreement With Fehr & Peers, For As-Needed Transportation Engineering Services In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00)
[\(09-0511-5\)](#)

8 Subject: Highway Safety Improvement Program
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The Administrator Or Designee To Accept And Appropriate Three Hundred Three Thousand Five Hundred Seventy Dollars (\$303,570.00) Highway Safety Improvement Program (HSIP) Grant Funds To Install Protected Left Turn Phasing And Pedestrian Countdown Heads At Various Signalized Intersections Citywide
[\(09-0512\)](#)

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.

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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[\(TDD\)](#)

**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