



City of Oakland

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

Meeting Minutes - FINAL *Public Works Committee

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

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

Tuesday, September 13, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

*The Oakland City Council Community and Economic Development Committee
convened at 11:38 am with Councilmember Kaplan presiding as Chairperson.*

Present 4 - Noel Gallo, Dan Kalb, Laurence E. Reid, and Rebecca Kaplan

1 Approval Of The Draft Minutes From The Committee Meeting Of July 12, 2016

[16-0001](#)

This Report and Recommendation be Accepted.

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

2 Determination Of Schedule Of Outstanding Committee Items

[16-0067](#)

This Report and Recommendation be Accepted as Amended.

3 Subject: Major Encroachment Permit at 1629 Telegraph Avenue, 4242 To 4266
Broadway, 719 Clay Street, 414 29th Avenue, 2630 Broadway

From: Oakland Public Works

Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Granting A Conditional And Revocable Major Encroachment Permit To
Thomas Ramsey, LLC To Allow Portion Of The Existing Building Basement Below
The Sidewalk At 1629 Telegraph Avenue To Encroach Into The Public Right-Of-Way
Along The Building Frontage On Telegraph Avenue, Major Encroachment Permit
ENMJ16054

[16-28](#)

**A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be
Approve the Recommendation of Staff, and Forward to go before the Concurrent
Meeting of the City Council/Geological Hazard Abatement District Board, to be
heard 9/20/2016. The motion carried by the following vote:**

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

2) Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permits To MPVCA Oakland, LLC To Allow Portion Of The Building Above Sidewalk At 4242 To 4266 Broadway To Encroach Into The Public Right-Of-Way Along Broadway, Major Encroachment Permit ENMJ16055.

[16-0063](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 9/20/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

3) Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permits To 718 Clay Street, LLC To Allow Portion Of The Building Above The Sidewalk And Temporary Support Below The Sidewall At 718 Clay Street To Encroach Into The Public Right-Of-Way Along 7th Street And Clay Street, Major Encroachment Permit ENMJ16053

[16-0062](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 9/20/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

4) Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permits To Carlos Plazola To Allow Portion Of The Building Above The Sidewalk At 414 29th Avenue To Encroach Into The Public Right-Of-Way Along The Building Frontage On 29th Avenue, Major Encroachment Permit ENMJ14059.

[16-0064](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 9/20/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

5) Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permits To CRP/THC Oakland Broadway Uptown Venture, LLC To Allow Portion Of The Building Above The Sidewalk At 2630 Broadway To Encroach Into The Public Right-Of-Way Along The Building Frontage On Broadway, 26th Street, And 27th Street, Major Encroachment Permit ENMJ16056.

[16-31](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 9/20/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

4 Subject: Dimond Library Renovation Project
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Up To The Amount Of Four Hundred Thousand Dollars (\$400,000.00) In The Open Market For The Dimond Library Renovation Project (No. P457710) In Accordance With Project Plans And Specifications

[16-33](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 9/20/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

2) A Resolution Waiving The Competitive Request For Proposal/Qualification ("RFP/Q") Requirement And Authorizing An Amendment To Increase The As-Needed Architectural Design Services Agreement With YHLA Architects By An Amount Not-To-Exceed Twenty Five Thousand Dollars (\$25,000.00), Bringing The Total Contract Amount From Three Hundred Fifty Thousand Dollars (\$350,000.00) To Three Hundred Seventy-Five Thousand Dollars (\$375,000.00); And Extending The Time Of Performance Of The Contract Work From December 31,2016 To December 31, 2018.

[16-0090](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 9/20/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 5 Subject: Renaming Airport Access Road to Bessie Coleman Drive
From: Oakland Public Works
Recommendation: Adopt A Resolution Honoring Bessie Coleman And Renaming The Airport Access Road To Bessie Coleman Drive In Her Honor.

[16-35](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 9/20/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 6 Subject: Resolution Approving the Installation Of Stop Signs
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs Pursuant To California Vehicle Code Sections 21351 And 21355 And Oakland Municipal Code Sections 10.12.010 And 10.12.110 At The Following Intersections: A. Hermosa Avenue, Single Leg Of T Intersection, At Florence Avenue B. Marguerite Drive And Hermosa Avenue, All Approaches C. Marguerite Drive And Mandalay Road, All Approaches D. Norman Lane, Single Leg Of T Intersection, At Mandalay Road E. Wilding Lane, Single Leg Of T Intersection, At Mandalay Road F. Harbord Drive, Northbound Approach, At Dulwich Road G. Valley Street, Single Leg Of T Intersection, At 24th Street H. Lion Way, Westbound Approach, At 69th Avenue I. Embarcadero West, Eastbound Approach, At Webster Street.

[16-36](#)

There was 1 speaker on this item.

A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 9/20/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 7 Subject: Vacation Of Public Right-Of-Way Of Poplar Street Between 5th Street And 7th
From: Oakland Public Works
Recommendation: Adopt A Resolution To Summarily Vacate Poplar Street, A Public Right-Of-Way, Between 5th Street And 7th Street For Planned Transit Oriented Development Project Approved In Ordinance Number 13368 C.M.S. And Relying On The West Oakland Specific Plan Final Environmental Impact Report And The California Environmental Quality Act Exemptions

[16-37](#)

This City Resolution be Withdrawn with No New Date.

- 8 Subject: Update and Recommendation Regarding The City's Solar Power Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To: 1) Enter Into A Power Purchase Agreement (PPA) With Vanir Management, Inc. (Vanir) To Buy Solar Electricity Delivered From Equipment That Is Owned And Maintained By Vanir On Six City Facilities At A Cost Not To Exceed One Hundred Twenty Thousand Dollars (\$120,000) In The First Year And Three Million Two Hundred Twenty-Five Thousand Dollars (\$3,225,000) During The 20-Year Term Of The Agreement, Paid From The City Facilities Fund (Fund 4400) With Two (2) 5-Year Options To Extend The PPA Upon The Same Terms And Conditions, Only If Financially Beneficial To The City; 2) Accept And Appropriate A Project Management Reimbursement Fee From Vanir To Reimburse The City For Project Management Expenses In The Estimated Amount Of Seventy Thousand Dollars (\$70,000) To City Facilities Energy Conservation Projects Fund (Fund 4450); And 3) Pay Vanir, If Costs For Pacific Gas & Electric Company Interconnection, Or For Necessary Building Upgrades, Or Other Unforeseen Conditions Arise, In An Amount Not To Exceed One Hundred Fifty Three Thousand Dollars (\$153,000) In The First Year And Not To Exceed Three Million Seven Hundred Eighty Thousand Dollars (\$3,780,000) During The 20-Year PPA Term, Paid From The City Facilities Fund (Fund 4400); And 4) Take The Actions Herein Without Returning To The City Council For Further Approvals.
[16-38](#)

The Committee amended the resolution provided in the supplemental report as to the first "Further Resolved" on page 3 of the resolution under section "b)" to require that staff return to the City Council prior to any action to terminate the PPA with Vanir.

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Approve as Amended the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 9/20/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was 1 speaker on this item

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Community and Economic Development Committee adjourned the meeting at 12:31 p.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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