



City of Oakland Meeting Minutes

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

Special Concurrent Meeting of the Redevelopment Agency and Council Public Works Committee Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

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

Tuesday, May 13, 2008

11:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member Chang, Chair Nadel, Member Brooks and Member Kernighan

The Oakland City Council Public Works Committee convened at 11:35 AM, with Councilmember Nancy Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 22, 2008

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

Votes: Councilmember Aye: Member Chang, Member Brooks, Chair Nadel and Member Kernighan

- 2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Aye: Member Chang, Member Brooks, Chair Nadel and Member Kernighan

Councilmember Brooks requested that a report on how the project delivery unit works (i.e. inspectors, staff signoff, etc.) be brought back to committee in July.

05-13 PWC PENDING

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3 Subject: Hazardous Materials And Waste Consulting Services - Agreements
From: Public Works Agency
Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Baseline Environmental In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

[07-0996](#)

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A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Chang

Councilmember Aye: Member Brooks, Chair Nadel and Member Kernighan

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[81311 CMS.pdf](#)

2) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Ensr Corporation In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

[07-0996-1](#)

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A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Emergency Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on May 20, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Chang

Councilmember Aye: Member Brooks, Chair Nadel and Member Kernighan

[81312 CMS.pdf](#)

3) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Erler & Kalinowski, Inc. In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

[07-0996-2](#)

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A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Chang

Councilmember Aye: Member Brooks, Chair Nadel and Member Kernighan
[81313 CMS.pdf](#)

4) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Fugro West In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

[07-0996-3](#)

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A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Chang

Councilmember Aye: Member Brooks, Chair Nadel and Member Kernighan
[81314 CMS.pdf](#)

5) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Kleinfelder In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

[07-0996-4](#)

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A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Chang

Councilmember Aye: Member Brooks, Chair Nadel and Member Kernighan
[81315 CMS.pdf](#)

6) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Mactec Engineering And Consulting, Inc. In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

[07-0996-5](#)

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A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Chang

Councilmember Aye: Member Brooks, Chair Nadel and Member Kernighan
[81316 CMS.pdf](#)

7) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Northgate Environmental Management, Inc. In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

[07-0996-6](#)

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A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Chang

Councilmember Aye: Member Brooks, Chair Nadel and Member Kernighan
[81317 CMS.pdf](#)

8) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Treadwell & Rollo In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Three-Year Period From July 1, City Administrator To Enter Into An Agreement With Treadwell & Rollo In An Amount 2008 Through June 30, 2011; And

[07-0996-7](#)

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A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Chang

Councilmember Aye: Member Brooks, Chair Nadel and Member Kernighan
[81318 CMS.pdf](#)

9) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Acc Environmental Consultants In An Amount Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) For As-Needed Hazardous Materials/Waste Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And
[07-0996-8](#)

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A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Chang

Councilmember Aye: Member Brooks, Chair Nadel and Member Kernighan
[81319 CMS.pdf](#)

10) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Ihi Environmental In An Amount Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) For As-Needed Hazardous Materials/Waste Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And
[07-0996-9](#)

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A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Chang

Councilmember Aye: Member Brooks, Chair Nadel and Member Kernighan
[81320 CMS.pdf](#)

11) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Mactec Engineering & Consulting, Inc. In An Amount Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) For As-Needed Hazardous Materials/Waste Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And
[07-0996-10](#)

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A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Chang

Councilmember Aye: Member Brooks, Chair Nadel and Member Kernighan
[81321 CMS.pdf](#)

12) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Professional Services Industries, Inc. In An Amount Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) For As-Needed Hazardous Materials/Waste Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

[07-0996-11](#)

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A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Chang

Councilmember Aye: Member Brooks, Chair Nadel and Member Kernighan
[81322 CMS.pdf](#)

13) A Resolution Authorizing The City Administrator To Enter Into An Agreement With SCA Environmental In An Amount Up To Two Hundred Fifty Thousand Dollars (\$250,000.00) For As-Needed Hazardous Materials/Waste Consulting Services For A Three-Year Period From July 1, 2008 Through June 30, 2011; And

[07-0996-12](#)

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A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Chang

Councilmember Aye: Member Brooks, Chair Nadel and Member Kernighan
[81323 CMS.pdf](#)

14) An Agency Resolution Authorizing The Agency Administrator To Expend Agency Funds Up To Seven Million Two Hundred Fifty Thousand Dollars (\$7,250,000.00) For As Needed Environmental Services (Seven Hundred Fifty Thousand Dollars (\$750,000.00) Per Agreement For General Environmental Services And Two Hundred Fifty Thousand Dollars (\$250,000.00) Per Agreement For Hazardous Material/Waste Services) From City Of Oakland As-Needed Environmental Services Contracts In Effect From July 1, 2008 Through June 30, 2011

[07-0996-13](#)

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A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Chang

Councilmember Aye: Member Brooks, Chair Nadel and Member Kernighan

The Committee directed staff to interview the 7 firms, that were not interviewed, as discussed to see if they meet the city policies and move forward the top 5 and report back in July with the results of the interviews and a resolution adding those firms to the current list of firms for the on-call service contracts; 3 Ayes, 1 No - Chang

The following individual spoke on this item:

- Alaric Robinson

[2008-0042 CMS.pdf](#)

4 Subject: Vacating Peralta Street
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The City Administrator Without Returning To Council To Acquire The Underlying Fee Simple Interest Of A Portion Of The Mandela Parkway Right-Of-Way By An Equivalent Exchange Without Compensation Of A Portion Of The Peralta Street Right-Of-Way Near The Intersections Of West Grand Avenue And 20th Street Between The City And Hemmat And Dokhanchy Associates And Brian Collins; And

[07-1004](#)

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***Postponed to *Public Works Committee**

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2) A Resolution Summarily Vacating A Portion Of The Peralta Street Right-Of-Way Between The Intersections Of West Grand Avenue and 20th Street To Brian Collins And Hemmat And Dokhanchy Associates

[07-1004-1](#)

***Postponed to *Public Works Committee**

- 5 Subject: Sanitary Sewer Easement - 25 Chadbourne Way
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Summarily Vacating A Portion Of A Sewer Easement
 At 25 Chadbourne Way To Brian And Shelley Turner
 [07-1220](#)
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A motion was made by Member Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Chang, Member Brooks, Chair Nadel and Member Kernighan
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[81288 CMS.pdf](#)

- 6 Subject: 81st Avenue Library Project - Bid Process
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,
 To Reject All Bids For The 81st Avenue Library Project, Re-Bid The Project, And Award A
 Construction Contract To NBC General Contractors Corporation In The Amount Of Eight
 Million Three Hundred Twenty Thousand Dollars (\$8,320,000.00) (TITLE CHANGE)
 [07-1221](#)
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A motion was made by Member Chang, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
Councilmember Aye: Member Chang, Chair Nadel and Member Kernighan
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[81324 CMS.pdf](#)

7 Subject: Revocable And Conditional Permit - 2100 23rd Avenue
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Granting David Underwood, Gregory Greer, And Jill
 Jaffe A Revocable And Conditional Permit To Allow Oriel Windows For An Existing Building
 At 2100 23rd Avenue To Encroach Over The Public Sidewalk Along 23rd Avenue And East
 21st Street
 07-1222
 [Play Video](#)

A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Chang, Member Brooks, Chair Nadel and Member Kernighan
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[81289 CMS.pdf](#)

8 Subject: Skyline Boulevard Restoration
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Appropriate
 \$128,000.00 For Emergency Clean-Up, Slide Stabilization, Slide Monitoring, And For
 Preventive Measures Resulting From A Slide On Skyline Boulevard; 2) Appropriate
 \$158,000.00 For Skyline Boulevard Emergency Roadway Opening Project; 3) Appropriate
 \$1,317,000.00 For Skyline Boulevard Emergency Permanent Restoration Project; and 4) Waive
 Advertising And Award Emergency Construction Contracts Through A Modified Competitive
 Bid Process To The Local Lowest Responsible Responsive Bidders Without Return To Council
 07-1239
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A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Chang, Member Brooks, Chair Nadel and Member Kernighan
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[81325 CMS.pdf](#)

9 Subject: Local Street And Road Rehabilitation
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And
 Appropriate An Additional \$5,400,000.00 Of Fiscal Year 2007-2008 Proposition 1B
 Transportation Funds For Local Street And Road Rehabilitation

[07-1240](#)

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A motion was made by Member Kernighan, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Chang, Member Brooks, Chair Nadel and
Member Kernighan

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[81326 CMS.pdf](#)

10 Subject: 27th Street - Class II Bicycle Lane Installation
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing Installation Of Class II Bicycle Lanes On
 27th Street By Reducing Travel Lanes From Six (6) Through Lanes To Four (4) Through Lanes
 Between San Pablo Avenue And Harrison Street

[07-1241](#)

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A motion was made by Member Brooks, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Chang, Member Brooks, Chair Nadel and
Member Kernighan

The Committee directed staff to move forward with submitting the application to Caltrans with "List A" but not to include "List B". "List B" should be refined and discussed with the Council and brought back to Committee.

The following individuals spoke on this item:

- Jennifer Jackson

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[81290 CMS.pdf](#)

- 11 Subject: Bicycle Program Grants - 2008-2009
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For, Accept, And Appropriate Up To One Hundred Ninety-Seven Thousand Six Hundred And Seventy-Two Dollars (\$197,672.00) In Fiscal Year 2008-2009 State Transportation Development Act Article 3 Funds As Follows: (1) City Racks Bicycle Parking Program, Phase VII, Twenty-Two Thousand Six Hundred Seventy-Two Dollars (\$22,672.00); (2) Stanford Avenue Bicycle Crossing, Twenty-Five Thousand Dollars (\$25,000.00); (3) 27th Street/Bay Place Bikeway, Broadway To Grand Avenue, Fifty Thousand Dollars (\$50,000.00); (4) On-Call Curb Ramp Project, Phase B, Fifty Thousand Dollars (\$50,000.00); And (5) Lakeshore Avenue Bikeway Project, Fifty Thousand Dollars (\$50,000.00)

[07-1242](#)

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***Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 5/20/2008**

The following individual spoke on this item:

- Jennifer Jackson

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[81291 CMS.pdf](#)

- 12 Subject: Ray's Electric - Construction Contract
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award An Construction Contract To Ray's Electric For The Safe Routes To School Cycle 6 Project (City Project No. G305010, State Project No. SR2SL-5012(080)) In Accord With Project Specifications And Contractor's Bid Dated March 17, 2008, For An Amount Of Three Hundred Thirty-Nine Thousand Four Hundred Thirty-Three Dollars (\$339,433.00)

[07-1258](#)

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A motion was made by Member Kernighan, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Chang, Member Brooks, Chair Nadel and Member Kernighan

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[81292 CMS.pdf](#)

13 Subject: Darcy And Harty Contract - Rehabilitation Of Sanitary Sewers
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Award of A Construction Contract To
Darcy And Harty Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Area
Bounded By Franklin Street, 3rd Street, Broadway, And 11th Street - Subbasins 64-02, 64-06
And 64-07 (Project No. C227710) For The Amount Of Two Million One Hundred Eighty-Six
Thousand One Hundred Sixty-Four Dollars (\$2,186,164.00)

[07-1285](#)

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A motion was made by Member Kernighan, seconded by Member Chang, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Chang, Member Brooks, Chair Nadel and
Member Kernighan

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[81293 CMS.pdf](#)

14 Subject: Andes Construction Contract - Sanitary Sewer Rehabilitation
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To
Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By
Blair Avenue And Wood Drive (Project No. C282870) For The Amount Of Six Hundred
Ninety-Five Thousand Five Hundred Fifty-Two Dollars (\$695,552.00)

[07-1286](#)

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A motion was made by Member Chang, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Chang, Member Brooks, Chair Nadel and
Member Kernighan

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[81294 CMS.pdf](#)

15 Subject: Andes Construction Contract - Sanitary Sewer Rehabilitation
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To
 Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In The Area Bounded By
 Embarcadero, Fallon Street, 12th Street, And Alice Street - Subbasin 64-01 (Project No.
 C267110) For The Amount Of Three Million One Hundred Seven Thousand One Hundred
 Forty-Two Dollars (\$3,107,142.00)

[07-1287](#)

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A motion was made by Member Chang, seconded by Chair Nadel, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 20, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Chang, Member Brooks, Chair Nadel and
Member Kernighan

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Committee adjourned the meeting at 1:36 PM.

* 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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