



City of Oakland Meeting Agenda

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

* Concurrent Meeting of the Oakland Redevelopment Successor Agency and Public Works Committee

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

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

Tuesday, April 23, 2013

11:30 AM

Sgt. Mark Dunakin Room - Hearing
Room 1

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 Committee Meeting Held On April 9, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([pwc042313](#))
- 3 Subject: 2012 Infrastructure Report Card
From: Public Works Agency
Recommendation: Receive The 2012 Infrastructure Report Card For The City Of Oakland
([12-0404](#))
- 4 Subject: On-Call Environmental And Hazardous Materials Consulting Contracts
From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Of Oakland And The Oakland Redevelopment Successor Agency To Enter Into Professional Services Agreements With AMEC Environment And Infrastructure, Arcadis US, Baseline Environmental, Erler & Kalinowski, Fugro Consultants, Northgate Environmental Management, Terraphase Engineering And Weiss Associates For On-Call Environmental Consulting Services In An Amount Not To Exceed Five-Hundred Thousand Dollars (\$500,000) Each For A Three-Year Period From July 1, 2013, Through June 30, 2016; And
[\(12-0405\)](#)

2) A Resolution Authorizing The City Of Oakland And The Oakland Redevelopment Successor Agency To Enter Into Professional Services Agreements With ACC Environmental Consultants, IHI Environmental, J. Stanley, Ninyo & Moore, And SCA Environmental For On-Call Hazardous Materials Consulting Services In An Amount Not To Exceed Two-Hundred Fifty Thousand Dollars (\$250,000) Each For A Three-Year Period From July 1, 2013, Through June 30, 2016
[\(12-0405-1\)](#)

5 Subject: Freeway Agreement With CalTrans
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee, The Director Of Public Works, To Execute A Superseding Freeway Agreement And Maintenance Agreement With The State Of California, Department Of Transportation, For The Interstate 880/23rd /29th Avenue Interchange Project
[\(12-0406\)](#)

6 Subject: Amending Residential Permit Parking Area N
 From: Public Works Agency
 Recommendation: Adopt A Revised Resolution To Establish Residential Permit Parking Area "N" Near The MacArthur BART Station
[\(12-0408\)](#)

7 Subject: Latham Square Pilot Project
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Implement The Latham Square Pilot Project (LSPP) To Temporarily Close Telegraph Avenue Between 16th Street And Broadway For The Purposes Of Creating A Pedestrian Plaza For At Least Six (6) Months Following An Opening Date In Summer 2013; And 2) Report Back To City Council In The Fall Of 2013 As To The Success Of The Pilot Plaza
[\(12-0410\)](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** Concurrent Meeting of the Oakland
Redevelopment Successor Agency and Public
Works Committee**

Tuesday, April 23, 2013

- * 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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**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**