



# City of Oakland Meeting Minutes

## \*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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**Tuesday, July 22, 2008**

**12:30 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

Councilmember Excused: 1 - Member Brooks  
Councilmember Present: 3 - Member Kernighan, Chair Nadel and Member Chang  
*The Oakland City Council Public Works Committee convened at 12:32 PM, with Councilmember Nadel presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on July 8, 2008

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**A motion was made by Member Chang, seconded by Member Kernighan, to \*Approve the Minutes. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang

2 Determination of Schedule of Outstanding Committee Items

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*There was no action necessary for this item*

[PWC Pending 07-22](#)

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3           Subject:    Oakland Waterfront Trail  
              From:       Community And Economic Development  
              Recommendation: Adopt A Resolution Authorizing The City Administrator, Or The City  
                  Administrator's Designee, To Award A Construction Contract To Star Construction, Inc., For  
                  The Derby Avenue To Lancaster Street Segment Of The Oakland Waterfront Trail (Project No.  
                  C243610) In The Amount Of One Million Three Sixty-Five Thousand Two Hundred And One  
                  Dollars (\$1,365,201.00) As Previously Approved In Summer Recess Resolution No. 81493  
                  C.M.S., Passed July 15, 2008  
                  [07-1390](#)  
                  [Play Video](#)

**A motion was made by Member Kernighan, seconded by Member Chang, that this matter be \*Approve the Recommendation of Staff, and Forward to the Office of the Mayor Annual Recess Agenda. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
              Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang  
              *The following individual spoke on this item:*  
              - *Sanjiv Handa*  
              [View Report.pdf](#)  
              [View Supplemental Report.pdf](#)  
              [View Supplemental Report.pdf](#)  
              [81502 CMS.pdf](#)

4           Subject:    Traffic Signal - Mountain Boulevard At La Salle Avenue  
              From:       Community and Economic Development Agency  
              Recommendation: Receive An Informational Report Concerning The Proposed Traffic Signal At  
                  The Intersection of Mountain Boulevard At La Salle Avenue In The Montclair District  
                  [07-1448](#)  
                  [Play Video](#)

**A motion was made by Member Kernighan, seconded by Member Chang, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
              Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang  
              *The Committee directed staff to conduct a study to measure the traffic levels in the area and to get input from the community and the local businesses.*

*The following individuals spoke on this item:*  
              - *Claudia Falconer*  
              - *Jim Dexter*  
              - *Derek Liecty*  
              [View Report.pdf](#)

5           Subject:    Encroachment Permit - 1199 Pine Street  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Granting PCL Associates LLC A Revocable And  
Conditional Permit To Allow Portions Of Residential Units In A New Building At 1199 Pine  
Street To Encroach Over The Public Sidewalk  
[07-1503](#)  
[Play Video](#)

**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 September 16, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang  
[View Report.pdf](#)  
[81528 CMS.pdf](#)

6           Subject:    Lake Merritt And 12th Street Separation Structure Funding  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,  
Accept, And Appropriate \$15,110,000.00 Of Highway Bridge Program (HBP) Funding  
Including Up To \$13,376,883.00 In Federal Highway Administration (FHWA) Funds And Up  
To \$1,733,177.00 In State Proposition 1B Local Match Funds To Replace The 12th Street  
Eastern And Western Grade Separation Structures At Lake Merritt  
[07-1504](#)  
[Play Video](#)

**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 September 16, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang  
*The Committee directed staff to make sure the public was informed about alternative routes that could be used during the project and how they would be impacted by the project.*

*The following individual spoke on this item:*

- Sanjiv Handa  
[View Report.pdf](#)  
[81529 CMS.pdf](#)

7            Subject:    Follow Up Report On Litter Enforcement  
              From:            Public Works Agency  
              Recommendation: Receive A Follow-Up Report Regarding The Litter Enforcement Program Of  
              The Public Works Agency Detailing Numeric Data And Results And Effectiveness Of The  
              Program  
              [07-1549](#)  
              [Play Video](#)

**A motion was made by Member Kernighan, seconded by Member Chang, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
              Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang  
*The Committee directed staff to include the following information in a future report: 1) the number of actual prosecutions for haulers; 2) the number of complaint calls received in a year; 3) the number of dumped material pick ups; and 4) who picks up the illegally dumped material and what is the time frame. Staff was also directed to look at using mobile cameras to monitor the known dumping areas and to report back on if the cameras work or not so there is a real picture of what is going on. The Committee requested that this be an annual report.*

*The following individual spoke on this item:*  
*- Sanjiv Handa*  
[View Report.pdf](#)

8            Subject:    As-Needed Environmental Services Contracts  
              From:            Public Works Agency  
              Recommendation: Adopt The Following Pieces Of Legislation:

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

[07-1550](#)  
[Play Video](#)

**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 September 16, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
              Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang  
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[81530 CMS.pdf](#)

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

[07-1550-1](#)

**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 September 16, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang  
[81531 CMS.pdf](#)

3) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Ninyo & Moore In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Two-Year, Eight-Month Period From November 1, 2008 Through June 30, 2011

[07-1550-2](#)

**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 September 16, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang  
[81532 CMS.pdf](#)

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

[07-1550-3](#)

**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 September 16, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang  
[81533 CMS.pdf](#)

5) An Agency Resolution Authorizing The Agency Administrator To Expend Agency Funds Up To Three Million Dollars Under The Cooperation Agreement For As-Needed General Environmental Consulting Services For Redevelopment Projects Under The City Of Oakland Environmental Services Contracts In Effect From November 1, 2008 Through June 30, 2011  
[07-1550-4](#)

**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 September 16, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang

*The following individual spoke on this item:*

- Sanjiv Handa

[2008-0083 CMS.pdf](#)

9 Subject: Library Teen Zone Improvements Project  
From: Community and Economic Development Agency  
Recommendation: Receive An Informational Report On The Local And Small Local Business Enterprise Participation Level Of The Construction Contract For The Main Library Teen Zone Improvements Project

[07-1558](#)

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**Continued to \*Public Works Committee on 9/23/2008**

[View Report.pdf](#)

10            Subject:    Oakland Green Jobs Corps Training Program  
                 From:            Office of The Mayor  
                 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement With Laney College To Operate The Oakland Green Jobs Corps Training Program In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) For The Period Beginning August 1, 2008, Through January 31, 2010 And Appropriating The Funds From The City Facilities Energy Conservation Projects Fund And Williams And Reliant Energy Settlement Project To The City Facilities Energy Conservation Projects Fund, Workforce Development Organization And Green Jobs Corps Project  
[07-1559](#)  
[Play Video](#)

**\*Approve the Recommendation of Staff, and Forward to Office of the Mayor Annual Recess Agenda**

*The following individuals spoke on this item:*

- Kirsten Schwind
  - David Room
  - Aaron Lehmer
  - David Gruber
  - Arthur Shanks
  - Robert Brauer
  - Peter Crabtree
  - Nicky Yuen
  - Sanjiv Handa
- [View Report.pdf](#)  
[View Supplemental Report.pdf](#)  
[81508 CMS.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual spoke under Open Forum:*

- Sanjiv Handa

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 2:06 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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*City Clerk and Clerk of the Council*