



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

*Special Public Works Committee

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

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

Tuesday, July 14, 2009

9:00 AM

Hearing Room One - 1st Floor

**** PLEASE NOTE CHANGE IN TIME ****

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 23, 2009
- 2 Determination of Schedule of Outstanding Committee Items
(PWA PEND7-14-09)
- 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: Soil And Groundwater Assessments
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) From The United States Environmental Protection Agency Under The Brownfields Grant Program For Assessment Of Hazardous Substances In Soil And Groundwater At Foothill Boulevard And Seminary Avenue;

[\(09-0525\)](#)

2) A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) From The United States Environmental Protection Agency Under The Brownfields Grant Program For Assessment Of Hazardous Substances In Soil And Groundwater In West Oakland; And

[\(09-0525-1\)](#)

3) A Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In The Amount Of Two Hundred Thousand Dollars (\$200,000.00) From The United States Environmental Protection Agency Under The Brownfields Grant Program For Assessment Of Petroleum Substances In Soil And Groundwater In West Oakland

[\(09-0525-2\)](#)

5 Subject: Zero Waste System Design
From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Four-Year Agreement With The Option For A One-Year Extension For An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000.00) With R3 Consulting Group To Provide Zero Waste System Design Technical Assistance Services

[\(09-0526\)](#)

6 Subject: On Call Sanitary Sewers Emergency Projects - Andes Construction
From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Awarding A Construction Contract To The Lowest Responsive, Responsible Bidder, Andes Construction, Inc. For The On Call Sanitary Sewers Emergency Projects (Project No. C329113) In Accord With Any Plans And Specifications For The Project And Contractor's Bid In The Amount Not-To-Exceed Two Hundred Seventy-Six Thousand Seven Hundred Fifty Dollars (\$276,750.00)

[\(09-0531\)](#)

7 Subject: Lakeshore Avenue Complete Streets Project
From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or His Designee, To Apply For, Accept, And Appropriate Five Hundred Seventy-Three Thousand Five Hundred Ninety-Nine Dollars (\$573,599.00) In Measure B Bicycle And Pedestrian Countywide Discretionary Funds For The Lakeshore Avenue Complete Streets Project, Committing Matching Funds As Specified In The Grant Funding Agreement, And Stating The City's Assurance To Complete The Project; And

[\(09-0532\)](#)

2) A Resolution Authorizing The City Administrator, Or His Designee, To Accept And Appropriate Up To Two Hundred Eighty-Two Thousand Five Hundred Dollars (\$282,500.00) From The Alameda-Contra Costa Transit District (AC Transit) And To Enter Into An Agreement With AC Transit For The Design And Construction Of The Lakeshore Avenue Complete Streets Project

[\(09-0532-1\)](#)

8 Subject: Public Works Agency Audit - Follow Up
 From: Office of the City Auditor
 Recommendation: Receive A Follow Up Report On Public Works Committee Members' Request For More Information On The Percentage Of The General Fund Allocated To The Public Works Agency As Reported In The Public Works Agency Performance Audit [\(09-0577\)](#)

9 Subject: Park Project Prioritization
 From: Community and Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting The Updated Fiscal Year 2009-2011 Park Project Prioritization List For City Of Oakland Park Capital Improvement Projects And Authorizing The City Administrator, Or His/Her Designee, To Apply For Grants Without Further Council Action For Projects On The Park Project Prioritization List; [\(09-0566\)](#)

2) A Resolution Of The City Council Of Oakland Authorizing Staff To Apply For, Accept, And Appropriate Proposition 84 Funds: Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act - 2008 Statewide Park Development And Community Revitalization Program Grant Funds In An Amount Not-To-Exceed Five Million Dollars For Each Of Seven Proposed Projects:

- Brookdale Park Improvement & Teen Center Expansion,
- Carter Middle (International) School Community Park Improvement,
- Cesar Chavez Park Improvement & Expansion,
- Durant Mini-Park Improvement,
- Lincoln Square Park Improvement & Expansion,
- Rainbow Recreation Center Expansion & Teen Center, And
- Tassafaronga Recreation Center Expansion & Site;

[\(09-0566-1\)](#)

3) A Resolution To Authorize 1) The Appropriation And Allocation Of A Maximum Of Three Hundred Fifty-Seven Thousand Dollars (\$357,000.00) From Measure K - Series D General Obligation Bond Interest Funds For Park Improvements To The Following Projects In The Amounts Of: \$203,714.00 For Bushrod Park (Project No. B00520), \$67,234.00 For Raimondi Park (Project No. B00750), \$74,590.00 For Greenman Field ADA Improvements (Project No. C274240), \$3,898.00 For Greenman Field (Project No. B01120), And \$7,564.00 For Greenman Field Improvements (C197020) To Clear Project Balances And Reimburse The Municipal Capital Improvement Fund (5500) And The Capital Reserves Fund (5510); And 2) To appropriate And Allocate Up To Three Hundred Fifty-Seven Thousand Dollars (\$357,000.00) From The Recovered Capital

Improvement Funds To Park Project Prioritization Design And Grant Application Development Under A Project Number To Be Established; And
[\(09-0566-2\)](#)

4) A Resolution Authorizing The City Administrator, Or His/Her Designee, To Waive The Competitive Request For Proposal Process Pursuant To O.M.C. Section 2.04.051, To Increase The Contract Amount For Wallace, Roberts, And Todd, Planning And Design, As-Needed Professional Services Contract From Four Hundred Thousand Dollars (\$400,000.00) To An Amount Not-To-Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00) And Extend The Contract From February 1, 2010 To December 31, 2010
[\(09-0566-3\)](#)

10

Subject: As-Needed Transportation Planning Services Agreements
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 Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With AECOM For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;
[\(09-0567\)](#)

2) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Bottomley Design & Planning For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;
[\(09-0567-1\)](#)

3) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Community Design + Architecture For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;
[\(09-0567-2\)](#)

4) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Design, Community And Environment For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;
[\(09-0567-3\)](#)

5) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Dowling Associates, Inc. For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;
[\(09-0567-4\)](#)

6) Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Fehr & Peers For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

(09-0567-5)

7) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Kimley-Horn And Associates, Inc. For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

(09-0567-6)

8) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Wallace Roberts & Todd, Inc. For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

(09-0567-7)

9) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) With Wilbur Smith Associates For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

(09-0567-8)

10) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Eisen-Letunic Transportation, Environmental, And Urban Planning For As-Needed Transportation Planning Services Over A Period Of Three (3) Year;

(09-0567-9)

11) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Hausrath Economics For As-Needed Transportation Planning Services Over A Period Of Three (3) Years;

(09-0567-10)

12) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With IPA Planning Solutions Engineering For As-Needed Transportation Planning Services Over A Period Of Three (3) Years; And

(09-0567-11)

13) A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into A Professional Services Agreement In An Amount Not-To-Exceed One Hundred Fifty Thousand Dollars (\$150,000.00) With Questa Engineering For As-Needed Transportation Planning Services Over A Period Of Three (3) Years

(09-0567-12)

11 Subject: Coliseum Gardens Easements
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Summarily And Conditionally Vacating Existing Public Service Easements Without Cost To The Housing Authority Of The City Of Oakland For The

Coliseum Gardens Hope 6 Affordable Housing Project Located At 801 69th Avenue; And
[\(09-0568\)](#)

2) A Resolution Conditionally Accepting Dedications Of Public Service Easements Without Cost From The Oakland Housing Authority For The Coliseum Gardens Hope 6 Affordable Housing Project Located At 801 69th Avenue
[\(09-0568-1\)](#)

12 Subject: Revocable And Conditional Permit - 371 13th Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Seema Will Rodgers LLC A Revocable And Conditional Permit For A Hotel Located At 371 13th Street To Allow An Existing Under-Sidewalk Basement To Encroach Into The Public Right-Of-Way
[\(09-0569\)](#)

13 Subject: Rehabilitation Of Sanitary Sewers - Mosto Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mosto Construction, Inc. For The Rehabilitation Of Sanitary Sewers In Jean Street And Santa Clara Avenue And In The Easement Between Hood Street And Malcolm Avenue (Project No. C282892) In Accord With Plans Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Sixty-One Thousand Four Hundred Thirty-Four Dollars (\$261,434.00)
[\(09-0570\)](#)

14 Subject: Stop Sign Installation
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Installation Of: 1) A Stop Sign On Moss Way At Leighton Street; 2) A Stop Sign On Moss Way At Fairmount Avenue; 3) Stop Signs On 13th Street At Willow Street; 4) Stop Signs On Frye Street At Wilshire Boulevard; 5) Stop Signs On Prune Street At Pippin Street; 6) A Stop Sign On Sherwick Drive At Charing Cross Road; 7) A Stop Sign On Balfour Avenue At Walavista Avenue; And 8) A Stop Sign On Walavista Avenue At Balfour Avenue
[\(09-0572\)](#)

15 Subject: Citywide Traffic Signal Installation - Ray's Electric
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For The Citywide Traffic Signal Project (City Project Nos. C313610, C318110, C269410, C318010, C159610) For Traffic Signal Installations At The Intersections Of International Boulevard At 36th Avenue, Seminary Avenue At Avenal Avenue, Piedmont Avenue At Linda Avenue, And The Installation Of Pedestrian Countdown Modules At Various Locations In Accord With Plans And Specifications For The Project And Contractor's Bid In The Total Amount Of Seven Hundred Fourteen Thousand Three Hundred Thirty-Four Dollars (\$714,334.00)
[\(09-0573\)](#)

16 Subject: MacArthur Boulevard Undergrounding Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase

The Contract With Summerhill Electric By Up To Two Hundred Ninety Thousand Dollars (\$290,000.00) For A Total Contract Amount Of Four Hundred Ninety Thousand Dollars (\$490,000.00) To Complete Panel Conversion On The MacArthur Underground Project On MacArthur Boulevard From 73rd Avenue To The San Leandro Border (TITLE CHANGE)
(09-0476)

This item was placed on the Public Works Agenda by the June 25, 2009 Rules And Legislation Committee meeting

- 17 Subject: Fruitvale Alive Streetscape Improvement Project
From: Vice Mayor De La Fuente
Recommendation: Adopt A Resolution Awarding A Construction Contract to Ray's Electric For The Fruitvale Alive Streetscape Improvement Project (Project No. G375710) On Fruitvale Avenue From East 12th Street To Coloma Street, In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Million Five Hundred Ninety-Eight Thousand One Hundred Thirty-Three Dollars And Seventy-Five Cents (\$2,598,133.75)
(09-0599)

- 18 Subject: Oakland Airport Connector Project
From: Councilmember Nancy Nadel
Recommendation: Discussion On The Bay Area Rapid Transit's (BART) Design And Construction Proposal, Funding Status, Local Job Projections, And Projected Ridership For The Oakland Airport Connector Project
(09-0595)

This item was placed on the agenda pursuant to Rule 28 of the Council's Rules of Procedure Resolution No. 79006 C.M.S.

- 19 Subject: Establishment Of Parking Zones
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Establishment Of: 1) Two-Hour Parking Restrictions On Both Sides Of East 12th Street Between 37th Avenue And 38th Avenue; And 2) No Parking Between 10 P.M. And 6 A.M. Restriction On The East Side Of Tunnel Road From Caldecott Lane To 500 Feet East Of Hiller Drive
(09-0571)

This item was placed on the agenda pursuant to Rule 28 of the Council's Rules of Procedure Resolution No. 79006 C.M.S.

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.

Office of the City Clerk - Agenda Management Unit

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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