Meeting Minutes City of Oakland

Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, Interim City		
Clerk		
	*Public Works Committee DRAFT	

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

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

Tuesday, March 08, 2005

12:30 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Works Committee convened at 12:34 P.M.,

with Vice Mayor Brunner presiding as Chairperson.

Roll Call / Call to Order

Councilmember Present: 4 - Member Quan, Member Brooks, Chair Nadel and

Member Chang

COMMITTEE MEMBERSHIP:

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Approval of the Draft Minutes from the Committee Meeting held on February 22, 2005

A motion was made by Member Brooks, seconded by Chair Nadel, to

*Approve the Minutes. The motion carried by the following vote:

Votes:

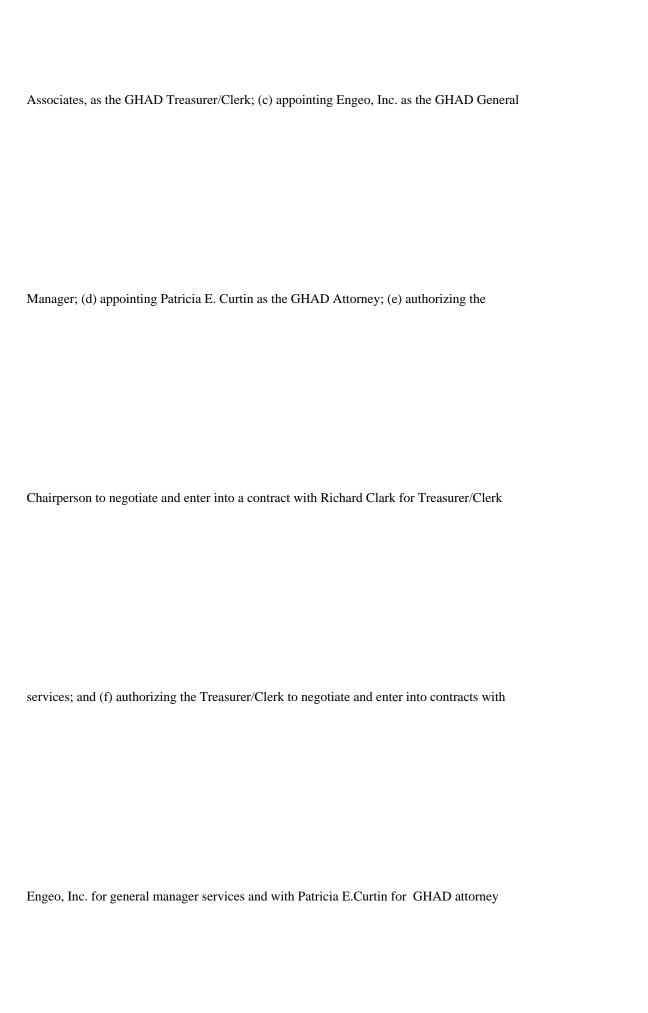
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Brooks, seconded by Member Chang, to
*Approve as Submitted. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
(3-08-05 item 2 PWC) View Report.pdf 3
Subject: Memorial Park Project
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to reject all bids for
the Memorial Park Project, to revise the scope of work, and to negotiate and award a
construction contract without return to City Council for an amount not to exceed six hundred
and thirty thousand dollars (\$630,000) (05-0112)

A motion was made by Member Quan, 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 March 15, 2005 as a Non-consent item. The motion carried by		
the following vote:		
Votes:		
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and		
Member Chang		
The Committee directed staff to include in a report, information on the Small		
Local Business requirements and a revised scope of the project when this item		
returns to a future committee meeting.		
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Subject: Memorial Park Project		
From: Office of the City Auditor		

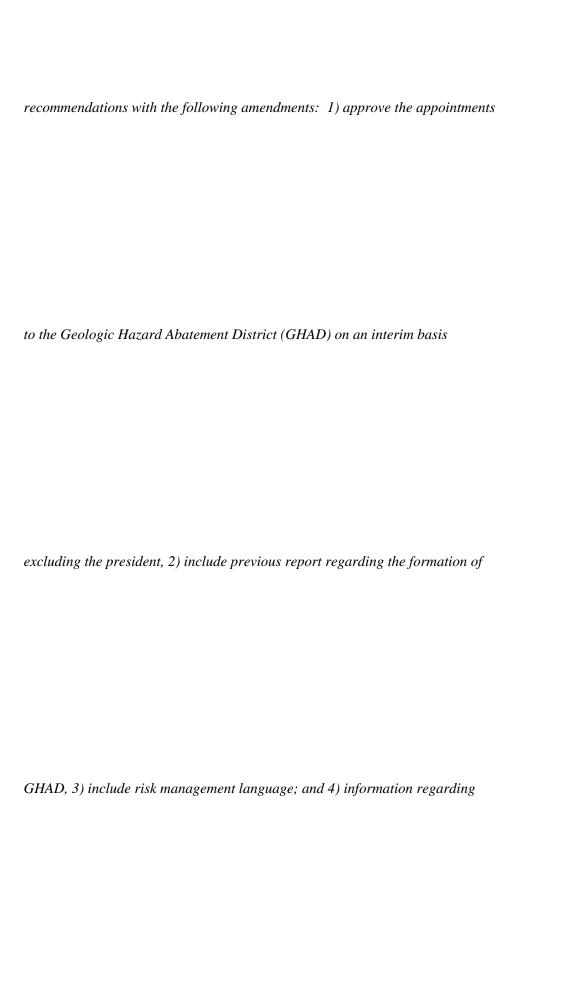
Recommendation: Receive a Report from the City Auditor regarding a Resolution authorizing
the City Administrator to reject all bids for the Memorial Park Project, to revise the scope of
work, and to negotiate and award a construction contract without return to City Council for an
amount not to exceed six hundred and thirty thousand dollars (\$630,000) (05-0112-CA)
A motion was made by Member Quan, seconded by Member Chang, that
this matter be Accepted and forwarded to the Concurrent Meeting of the
Oakland Redevelopment Agency / City Council, due back on March 15,
2005. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
as a Non-consent.
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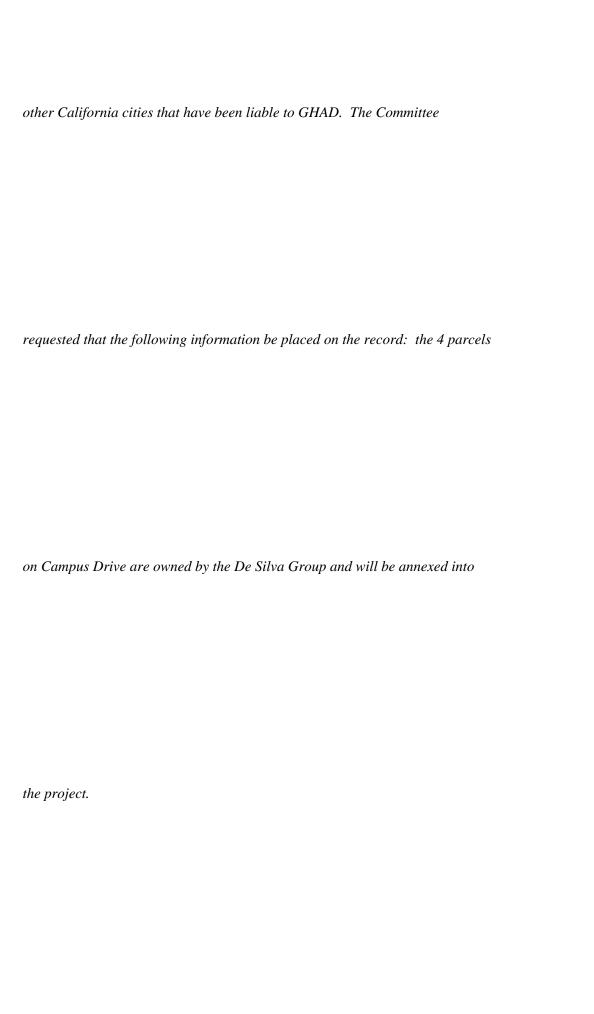
Subject:	Integrated Pest Management Policy
From:	Councilmember Quan
Recomme	ndation: Adopt a Resolution directing the preparation of an Environmental Impact
Report for	a limited exemption to the Integrated Pest Management Policy to use herbicides on
City owne	ed land in the Wildfire Prevention District and other City properties identified by the
Fire Marsl	hal as areas of high fire hazard (TITLE CHANGE) (05-0062)
*Resched	duled to *Public Works Committee on 3/22/2005
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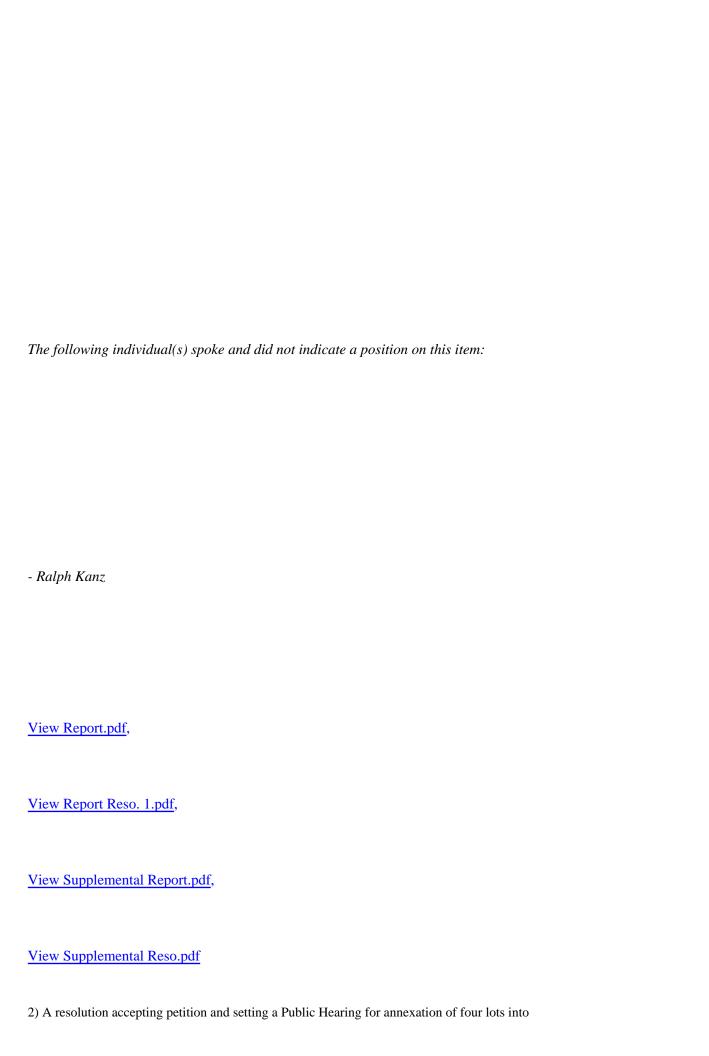
Subject:	Leona Quarry Geologic Hazard Abatement District (GHAD)
From:	Public Works Agency
Recommer	ndation: Adopt the following pieces of legislation:
1) A Resol	ution (a) appointing Ignacio De La Fuente as the Chairperson of the Leona Quarry
Geologic F	Hazard Abatement District (GHAD); (b) appointing Richard Clark, of Danville



services (05-0111)
A motion was made by Member Brooks, seconded by Member Quan, that
this matter be *Approve as Amended the Recommendation of Staff, and
Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on March 15, 2005 as a Non-consent item.
The motion carried by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
The Committee moved, seconded and carried a motion to accept staff







A motion was made by Member Brooks, seconded by Member Quan, 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 March 15, 2005 as a Non-consent item. The motion carried by
the following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
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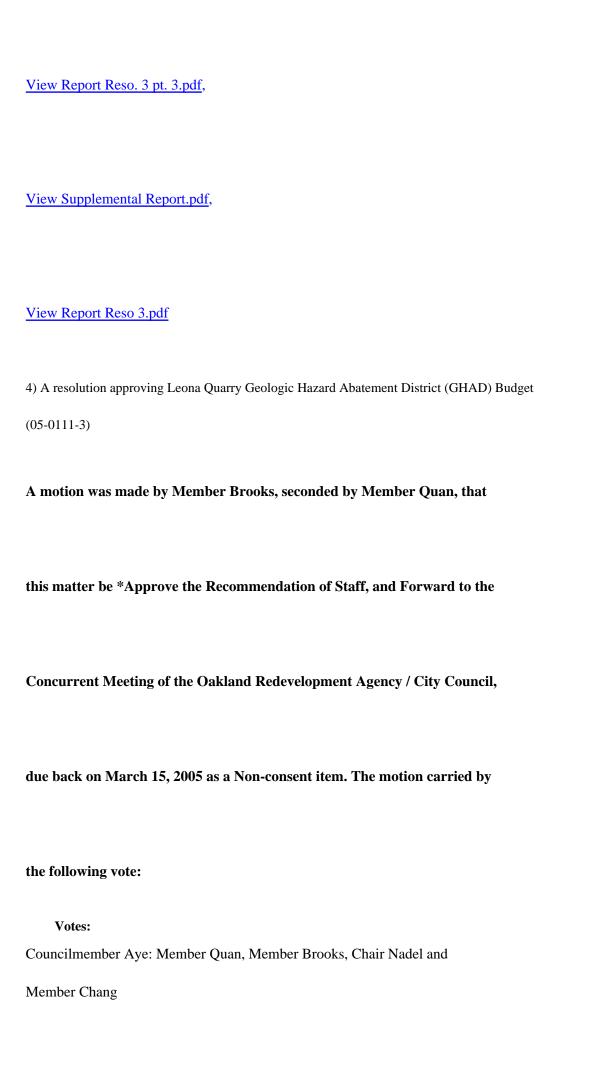
District Plan of control and setting a Public Hearing to consider objections on proposed

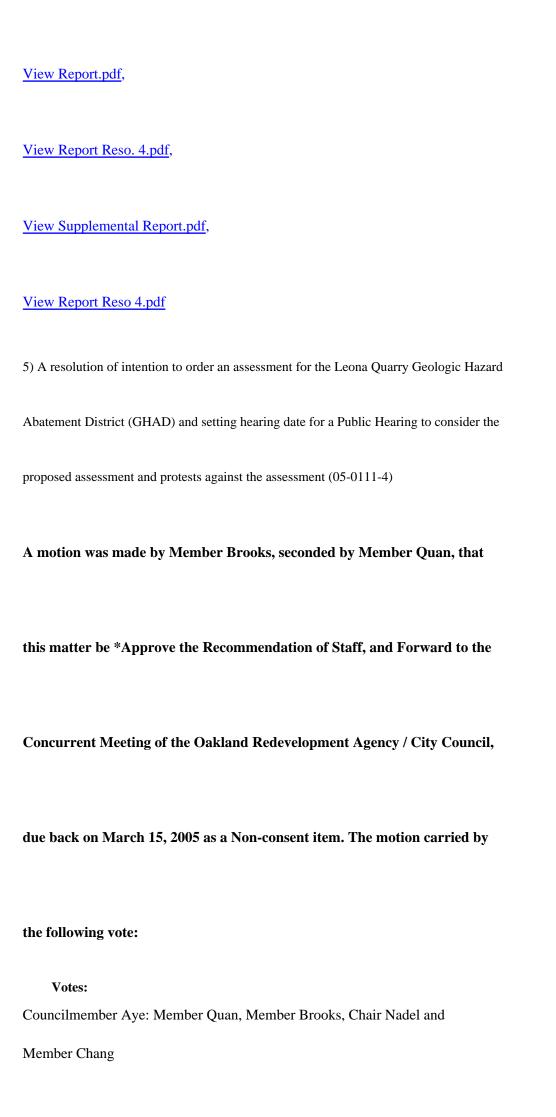
existing Leona Quarry GHAD (05-0111-1)

A motion was made by Member Brooks, seconded by Member Quan, 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 March 15, 2005 as a Non-consent item. The motion carried by
the following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
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amendments (05-0111-2)

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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 Public Works Committee adjourned at 1:55 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.
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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