

# City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

## Online Meeting Minutes - Final

### \*Public Works Committee

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

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

12:30 PM

Hearing Room One - 1st Floor

Tuesday, February 10, 2004

The Oakland City Council Public Works Committee convened at 12:40 p.m., with Councilmember Brooks presiding as Chairperson.

Roll Call / Call to Order

**Councilmember Excused:** Chair Nadel

**Councilmember Present:** Member Quan, Member Brooks and Member Chang

1 Approval of the Draft Minutes from the Committee Meeting held on January 27, 2004

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

**Councilmember Excused:** Chair Nadel

**Councilmember Aye:** Member Quan, Member Brooks and Member Chang

2 Determination of Schedule of Outstanding Committee Items

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

**Councilmember Excused:** Chair Nadel

**Councilmember Aye:** Member Quan, Member Brooks and Member Chang

From February 24, 2004:

Subject: Sidewalk Repair Program  
From: Public Works Agency  
Recommendation: Approve recommendations for improvements to the Sidewalk Repair Program

Attachments: [0076.pdf](#)

Staff requested that this item be placed on the Pending List/No Specific Date.

**\*Withdrawn with No New Date**

Subject: Mosswood, FM Smith and Dimond Recreation Center  
From: Public Works Agency  
Recommendation: Adopt a Resolution authorizing the City Manager to award a construction contract for the Mosswood, FM Smith and Dimond recreation center kitchen renovations to Wah Mei Construction Company in the amount of two hundred ninety five thousand dollars (\$295,000) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments: [04-0046.pdf](#),  
[3 2-10-04.pdf](#),  
[78344 CMS.pdf](#),  
[S-10.9CC 2-17-04.pdf](#)

**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 February 17, 2004. As a Consent Calendar Item. The motion carried by the following vote:**

**Councilmember Excused:**

Chair Nadel

**Councilmember Aye:**

Member Quan, Member Brooks and Member Chang

Subject: Sidewalk Repair - AJW Construction  
From: Public Works Agency  
Recommendation: Adopt a Resolution authorizing award of a construction contract to AJW Construction for on-call sidewalk repair at various locations throughout the City of Oakland for Fiscal Year 2003-2004 for an amount of \$346,000.50 (Project No. C78060)(PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments: [0062.pdf](#),  
[4 2-10-04.pdf](#),  
[78345 CMS.pdf](#),  
[S-10.10CC 2-17-04.pdf](#),  
[S-10.10CC Supp.pdf](#)

The following individual spoke on Item 4 and did not indicate a position:  
- Sanjiv Handa

The Committee directed staff to provide a Supplemental report identifying the status of outstanding projects in each Council District and to provide such project status in future reports.

**A motion was made by Member Chang, 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 February 17, 2004. As a Consent Calendar Item. The motion carried by the following vote:**

**Councilmember Excused:**

Chair Nadel

**Councilmember Aye:**

Member Quan, Member Brooks and Member Chang

Subject: Pavement Management Technical Assistance Program  
From: Public Works Agency  
Recommendation: Adopt a Resolution authorizing application and acceptance of \$17,706 in metropolitan transportation funded services and payment of matching funds in the amount of \$7,294 for the Pavement Management Technical Assistance Program

Attachments: [0066.pdf](#),  
[5 2-10-04.pdf](#),  
[78346 CMS.pdf](#),  
[S-10.11CC 2-17-04.pdf](#)

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 February 17, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Excused: Chair Nadel

Councilmember Aye: Member Quan, Member Brooks and Member Chang

Subject: Irrigation System - Park Boulevard  
From: Public Works Agency  
Recommendation: Adopt a Resolution authorizing the City Manager to bid, advertise, accept bids, negotiate, if necessary, and award a construction contract for installation of an irrigation system within the Park Boulevard median strip from Estates Drive to Excelsior Street, at triangular traffic islands and the mini park landscape area within Park Boulevard vicinity, for an amount not to exceed two hundred thousand dollars  
(\$200,000)(PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments: [04-0089.pdf](#),  
[6 2-10-04.pdf](#),  
[78347 CMS.pdf](#),  
[S-10.12CC 2-17-04.pdf](#)

The following individual spoke in favor of Item 6:  
- Michael D. Gabriel

A motion was made by Member Chang, 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 February 17, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Councilmember Excused: Chair Nadel

Councilmember Aye: Member Quan, Member Brooks and Member Chang

Subject: Creekside Properties - WRECO Group  
From: Community & Economic Development Agency  
Recommendation: Adopt a Resolution authorizing a professional services contract with WRECO Group in an amount not to exceed \$70,000 to develop standards and guidelines to assist the development of creekside properties

Attachments: [04-0088.pdf](#),  
[7 2-10-04.pdf](#),  
[78375 CMS.pdf](#),  
[S-32 2-17-04.pdf](#)

Vice Mayor Chang declared a Conflict of Interest regarding Item 7 and recused himself from the discussion.

The following individual spoke on Item 7 and did not indicate a position:  
- Sanjiv Handa

Forwarded with No Recommendation to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council

Subject: Watershed Improvement Program

From: Public Works Agency

Recommendation: Receive the annual informational report regarding the Creek Program elements of the City of Oakland Watershed and Waterways Program for 2003

Attachments:

[8 2-10-04.pdf](#),

[S-33 2-17-04.pdf](#)

Vice Mayor Chang declared a Conflict of Interest with Item 8 and recused himself from the discussion.

**Forwarded with No Recommendation to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council**

At the time that Items 7 and 8 were discussed there was a lack of a quorum, therefore, no formal action was taken. The Committee members expressed their desire to have these items placed on the February 17, 2004 City Council agenda. In accordance with the City Council Rules and Procedures, Rule 28, Items 7 and 8 were placed on the February 17, 2004 City Council agenda.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individuals spoke under Open Forum:

- Mike Petouhoff
- John Carroll
- Herbert Bryant
- 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 1:29 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.

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**NOTE:**

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