

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, City Clerk

***Public Works Committee**

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

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

Tuesday, November 28, 2006

12:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Works Committee convened at 12:36 p.m.,

with Councilmember Nadel presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on November 14, 2006

A motion was made by Member Chang, seconded by Member Brooks, 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 Chang, seconded by Member Brooks, to

***Approve as Submitted. The motion carried by the following vote:**

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and

Member Chang

3

Subject: Fiscal Year 2005-2006 Performance Results

From: Office of the City Administrator

Recommendation: Receive An Informational Report On Fiscal Year 2005-2006 Performance

Measure Results For the Public Works Agency

[06-0884](#)

Continued to *Public Works Committee on 12/12/2006

The Committee directed staff to consult with Councilmembers on the following

issues and place the item on the Committee Pending List: 1) line staff and focus

groups on meaningful performance measures; 2) representative number of

employees to attend meetings; 3) brainstorming on big picture performance; 4)

department by department analysis; 5) street lighting outages; 6) lighting,

potholes and park maintenance; 7) street striping, tree maintenance, illegal

dumping, customer satisfaction (phone response time), signal light repair, street

sweeping; 8) all life safety issues; 9) street median maintenance; and 10) that

all discussions consider customer satisfaction.

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

[View Report.pdf](#)

4

Subject: Zero Waste Plan

From: Public Works Agency

Recommendation: Adopt A Resolution Adopting A Strategic Plan To Achieve The City

Council Goal Of Zero Waste By 2020 For The City Of Oakland

[06-0798](#)

A motion was made by Member Quan, seconded by Chair Nadel, 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 December 5, 2006 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and

Member Chang

The following individual(s) spoke in favor of this item:

- Carol K. Misseldine

- Tom Padia

- Stefanie Pruegel

- *Susan Sakaki*

- *Schuyler Morgan*

- *Linda Christopher*

- *Jack Macy*

- *Gary Brian Liss*

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

Subject: Fidelity Roof Company

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive Any

Further Competitive Bidding And To Negotiate And Award A Contract To Fidelity Roof

Company For A Not To Exceed Amount Of Five Hundred Sixty Two Thousand Two Hundred

Thirty Three Dollars (\$562,233.00) For Roofing And Waterproofing, Installation And Repairs

At Various City-Owned Facilities

06-0898

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 December 5, 2006 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and

Member Chang

[View Report.pdf](#)

6

Subject: Lake Merritt Stormwater Treatment

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate

Five Hundred Seventy-Seven Thousand Nine Hundred Dollars (\$577,900) From The State

Water Resources Control Board Consolidated Grants Program For Lake Merritt Stormwater

Treatment

06-0915

A motion was made by Member Quan, seconded by Member Brooks, 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 December 5, 2006 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and

Member Chang

[View Report.pdf](#)

2) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate

One Million Dollars (\$1,000,000) From The State Coastal Conservancy For The Lake Merritt

Bird Islands Restoration And Demonstration Wetlands Project

[06-0915-1](#)

A motion was made by Member Quan, seconded by Member Brooks, 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 December 5, 2006 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and

Member Chang

Subject: Compressed Natural Gas Refueling Station

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An

Agreement With The Port Of Oakland And Clean Energy For The Funding, Design, And

Construction Of A Downtown Compressed Natural Gas Refueling Station For A Period Of Ten

Years With An Option To Extend An Additional Five Years; To Appropriate An Amount Not

To Exceed \$375,000 In Grant Funding For The Construction Of A Compressed Natural Gas

Refueling Station At 205-209 Brush Street; And To Accept Royalties On Behalf Of The City

From Clean Energy's Sale Of Compressed Natural Gas

06-0916

A motion was made by Member Quan, seconded by Chair Nadel, 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 December 5, 2006 as a Non-Consent item. The motion carried

by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and

Member Chang

[View Report.pdf](#)

Recommendation: Receive A City Auditor's Report Regarding A Resolution Authorizing The

City Administrator To Enter Into An Agreement With The Port Of Oakland And Clean Energy

For The Funding, Design, And Construction Of A Downtown Compressed Natural Gas

Refueling Station For A Period Of Ten Years With An Option To Extend An Additional Five

Years; To Appropriate An Amount Not To Exceed \$375,000 In Grant Funding For The

Construction Of A Compressed Natural Gas Refueling Station At 205-209 Brush Street; And

To Accept Royalties On Behalf Of The City From Clean Energy's Sale Of Compressed Natural

Gas

06-0916-1
[View Report.pdf](#)

DUE TO THE PRESENCE OF COUNCILMEMBER BRUNNER, A QUORUM

OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND

SECONDED TO ADJOURN THE MEETING OF THE PUBLIC WORKS

COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL

COUNCIL AT 1:55 PM

8

Subject: Utility Boxes

From: Councilmember Jane Brunner

Recommendation: Action On A Report And Recommendations Regarding The Design Of

Utility Boxes Installed In The Public Right Of Way In The City Of Oakland, Including The

Consideration Of Undergrounding And Designs Appropriate To Residential Neighborhoods

[06-0928](#)

Continued to *Public Works Committee on 12/12/2006

The Committee directed staff to submit a supplemental report with the following

information: 1) draft language on a utility box installation moratorium; and 2)

flexible design review process for CEDA staff.

The following individual(s) spoke and did not indicate a position on this item:

- Barbara Leslie

- Sanjiv Handa

[View Report.pdf,](#)

[View Report.pdf,](#)

[View Report.pdf,](#)

[View Report.pdf](#)

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For,

Accept, And Appropriate Up To Three Hundred Thousand Dollars (\$300,000.00) In Fiscal

Year 2006-2007 Alameda County Measure B Bicycle And Pedestrian Discretionary Funds For

The East 12th Street Bikeway Project, 2nd To 38th Avenues

[06-0933](#)

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 December 5, 2006 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and

Member Chang

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

[View Report.pdf](#)

10

Subject: Regional Bikeway Gap Closures Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For,

Accept, And Appropriate Up To Three Hundred Thousand Dollars (\$300,000.00) In Fiscal

Year 2007-2008 Bicycle Transportation Account (BTA) Funds For The Market/27th Streets

Regional Bikeway Gap Closures Project

06-0934

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 December 5, 2006 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

[View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) 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 2:10 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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TDD](#)

City Clerk and Clerk of the Council