

# 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>

1:00 PM

Hearing Room One - 1st Floor

Tuesday, October 14, 2003

The Oakland City Council Public Works Committee convened at 1:04 p.m., with Vice Mayor Nadel presiding as Chairperson.

Roll Call / Call to Order

**Councilmember Excused:** Member Chang

**Councilmember Present:** Member Quan, Member Brooks and Chair Nadel

1 Approval of the Draft Minutes from the Committee Meeting held on September 23, 2003

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

**Councilmember Excused:** Member Chang

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

2 Determination of Schedule of Outstanding Committee Items

Attachments:

[Item 2 10-14-03.pdf](#)

**A motion was made by Member Brooks, seconded by Member Quan, that this matter be Accepted as Amended. The motion carried by the following vote:**

**Councilmember Excused:** Member Chang

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

S-2-1 A Report and Recommendations on parking issues in Jack London Square, including an analysis of "Jack London On Street Parking Improvement Plan"

Attachments:

[0201.pdf](#)

The following individuals spoke and did not indicate a position on this item:

- Sanjiv Handa

**Scheduled to the \*Public Works Committee**

Subject: City's Fleet Review  
From: Public Works Agency  
Recommendation: Accept an Informational Report on Review of the City's Fleet, Best Practices Assessment and Equipment Services Division Fiscal Year 2003-2004 Strategic Plan

Attachments:

[Scheduling.pdf](#)

**\*Rescheduled to the \*Public Works Committee**

Subject: Ettie Street Pump Station Watershed  
From: Public Works Agency  
Recommendation: Adopt a Resolution authorizing the City Manager to enter into an agreement with the State of California Water Resources Control Board to accept and appropriate \$460,000 in "Coastal Nonpoint Source Program" grant monies for PCB abatement in the Ettie Street Pump Station Watershed, and to use \$69,000 from the City's Clean Water Program budget as required matching funds

Attachments:

[10.14 CC 10-21-03.pdf](#),

[78120CC.pdf](#),

[Item 3 10-14-03.pdf](#)

**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 October 21, 2003. As a Consent Calendar item. The motion carried by the following vote:**

**Councilmember Excused:** Member Chang

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

Subject: Andes Construction Inc. - Rehabilitation of Sanitary Sewers  
From: Public Works Agency  
Recommendation: Adopt a Resolution authorizing an award of a contract to Andes Construction, Inc., for the rehabilitation of sanitary sewers in Market St., 45th St., and West St. (Part of Subbasin 50-03) (Project No. C65120), for the amount of one million two hundred fifty thousand two hundred twenty-five dollars (\$1,250,225) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments:

[10.15CC 10-21-03.pdf](#),

[78121CC.pdf](#),

[Item 4 10-14-03.pdf](#)

**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 October 21, 2003. As a Consent Calendar item. The motion carried by the following vote:**

**Councilmember Excused:** Member Chang

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

Subject: Andes Construction - On Call Services  
 From: Public Works Agency  
 Recommendation: Resolution authorizing award of a contract to Andes Construction, Inc. for the On Call Sanitary Sewers and Storm Drains Emergency Projects and authorizing the City Manager to negotiate and extend the contract for an additional year for sanitary sewers, storm drains and related work (City Project No. C219530), for the amount of two hundred fifty thousand dollars (\$250,000) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments: [78149CC.pdf](#),  
[Item 26.pdf](#),  
[Item 5 10-14-03.pdf](#)

**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 October 21, 2003. As a Non-Consent item. The motion carried by the following vote:**

**Councilmember Excused:** Member Chang

**Councilmember No:** Member Brooks

**Councilmember Aye:** Member Quan and Chair Nadel

Subject: Gallagher and Burk, Inc.  
 From: Public Works Agency  
 Recommendation: Resolution authorizing award of a construction contract to Gallagher and Burk, Incorporated for rehabilitation of certain streets in the City of Oakland by the overlay method between the dates of September 1, 2003 and August 31, 2004 in the amount of \$1,241,832.40 (Project No. C17180) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments: [10.16CC 10-21-03.pdf](#),  
[78122CC.pdf](#),  
[Item 6 10-14-03.pdf](#),  
[Item 6 SUP 10-14-03.pdf](#)

The Committee directed staff to provide a Supplemental Report regarding this firm's record in meeting the local hiring requirement.

**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 October 21, 2003. As a Consent Calendar item. The motion carried by the following vote:**

**Councilmember Excused:** Member Chang

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

Subject: 7th Street Pump Station  
 From: Public Works Agency  
 Recommendation: Resolution authorizing the City Manager to enter into a professional services agreement with URS Corporation for engineering design services for the 7th Street Pump Station project for an amount not to exceed one hundred thousand dollars (\$100,000)

Attachments: [10.17CC 10-21-03.pdf](#),  
[78123CC.pdf](#),  
[Item 7 10-14-03.pdf](#)

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 October 21, 2003. As a Non-Consent item. The motion carried by the following vote:

Councilmember Abstained: Member Brooks

Councilmember Excused: Member Chang

Councilmember Aye: Member Quan and Chair Nadel

Subject: Purchase of Real Property - 1414 73rd Avenue  
From: Community & Economic Development Agency  
Recommendation: Approve the Introduction (First Reading ) of an Ordinance authorizing the City Manager to enter into a purchase and sale agreement to purchase a portion of the real property located at 1414 73rd Avenue from Lawrence P. Davenport for a total amount not to exceed \$80,000 including closing costs

Attachments: [10.16CC 11-4-03.pdf](#),  
[10.18CC 10-21-03.pdf](#),  
[Item 8 10-14-03.pdf](#)

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 October 21, 2003. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Excused: Member Chang

Councilmember Aye: Member Quan, Member Brooks and Chair Nadel

Subject: Installation of Bicycle Lanes  
From: Public Works Agency  
Recommendation: A Resolution authorizing the City of Oakland to install bicycle lanes on MacArthur Boulevard between Park Boulevard and Lakeshore Avenue, by reconfiguring the travel lanes

Attachments: [10.19CC 10-21-03.pdf](#),  
[78124CC.pdf](#),  
[Item 9 10-14-03.pdf](#)

The following individuals spoke in favor of Item 9:

-Anthony Greenhouse  
-Lisa M. Aaron  
- David L. Dion  
- Brad J. Mc Crea

The following individual spoke under Item 9 and did not indicate a position:  
- Sanjiv Handa

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 October 21, 2003. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Excused: Member Chang

**Councilmember Aye:**

Member Quan, Member Brooks and Chair Nadel

Subject: Lafayette Square Park  
 From: Public Works Agency

Recommendation: Adopt a Resolution authorizing an agreement between the City Of Oakland and Berkeley Builders, Inc. dba BBI Construction (BBI) to reimburse BBI in an amount not to exceed \$95,000 for expenses for the completion of construction of Lafayette Square Park (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

**Attachments:**[10.20CC 10-21-03.pdf](#)[78125CC.pdf](#)[Item 10 10-14-03.pdf](#)

The following individual spoke under Item 10 and did not indicate a position:

-Sanjiv Handa

**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 October 21, 2003. As a Consent Calendar item. The motion carried by the following vote:**

**Councilmember Excused:**

Member Chang

**Councilmember Aye:**

Member Quan, Member Brooks and Chair Nadel

Subject: Recycling Services  
 From: Public Works Agency

Recommendation: Approve Recommendations and Receive a follow-up report in response to an unsolicited proposal from California Waste Solutions; and approve recommendations for establishing service parameters and soliciting proposals for recycling services in the area of the City currently serviced by California Waste Solutions; and a recommendation to enter into negotiations with Waste Management of Alameda County to address Citywide recycling service equity issues

**Attachments:**[17 11-4-03.pdf](#)[Item 11 10-14-03.pdf](#)

The following individuals spoke in favor of Item 11:

- David Duong  
 - Don Crosatto  
 - Fred Pecker  
 - Odis Hall  
 - Elihu Harris

The following individuals spoke against Item 11:

- Marcel Diallo  
 - Malaika Edwards

The Committee directed staff to include the following items in the Request for Proposals:

- Allow separate points for local business and small business  
 - include points for employing Oakland citizens  
 - incorporate employee retention language  
 - require a prevailing wage; standards of cleanliness; and service area limitation so that no one company will serve all of Oakland.

**A motion was made by Member Quan, seconded by Chair Nadel, 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 November 4, 2003. As a Non-Consent item The motion carried by the following vote:**

**Councilmember Abstained:**

Member Brooks

**Councilmember Excused:** Member Chang

**Councilmember Aye:** Chair Nadel and Member Quan

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individuals spoke during Open Forum and did not indicate a position:

- Sanjiv Handa
- Marcel Diallo

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

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 2:39 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.

**NOTES**  
:

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  
Phone: (510) 238-7370  
Fax: (510) 238-6699  
Recorded Agenda (510) 238-2386  
Telecommunications Display Device: (510) 839-6451