

# Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

Ceda Floyd, 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, May 11, 2004**

**12:30 PM**

**Hearing Room One - 1st Floor**

*The Oakland City Council Public Works Committee convened at 12:33 p.m.,*

*with Councilmember Nadel presiding as Chairperson.*

### **Roll Call / Call to Order**

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

Member Chang

1

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

**A motion was made by Member Brooks, seconded by Member Quan, 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: City's Workforce Planning Initiative

From: Office of the City Manager/Finance and Management Agency

Recommendation: Receive an Informational Report on the City's Long-Term and Short-Term

Workforce Planning Initiative that will develop strategies and implement procedures to facilitate

continuity in City programs and services by addressing staffing and other issues resulting from

employee attrition due to retirement and resignations (04-0297)

**\*Rescheduled to \*Public Works Committee on 6/8/2004**

[Item 6 4-27-04.pdf,](#)

[Item 4 4-27-04.pdf,](#)

[Item 3 PWC 5-11-04.pdf](#)

Subject: Jack London On-Street Parking Improvements

From: Public Works Agency

Recommendation: A continued discussion regarding the update report and recommendations for

the proposed Jack London District Mixed Use Permit Parking Program (03-0201-1)

**\*Rescheduled to \*Public Works Committee on 5/25/2004**

[Item 12 3-9-04.pdf,](#)

[Item 3 4-27-04.pdf,](#)

[Item 4 PWC 5-11-04.pdf,](#)

[Item 4 SUPP PWC 5-11-04.pdf,](#)

[Item 3 PWC 5-25-04.pdf](#)

5

Subject: Vanguard Construction - West Oakland Bay Trail

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing award of a contract to Vanguard Construction

for the construction of West Oakland Bay Trail (Project Number G134010) in the amount of four

hundred seventy-nine thousand one hundred twenty-four dollars and forty-four cents (\$479,124.

44)(PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A

2/3 VOTE) (04-0278)

**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 May 18, 2004 As a Non-Consent item. The motion carried by**

**the following vote:**

**Votes:**

Councilmember Abstained: Member Brooks and Chair Nadel

Councilmember Aye: Member Quan and Member Chang

[Item 6 4-27-04.pdf,](#)

[Item 5 PWC 5-11-04.pdf,](#)

[Item 5 SUPP PWC 5-11-04.pdf,](#)

[Item 20 SUPP 5-18-04.pdf,](#)

[78563 CMS.pdf](#)

6

Subject: Storm Drainage Master Plan

From: Public Works Agency

Recommendation: A Report and Presentation on the Storm Drainage Master Plan Draft

Recommendations and request for direction from Council (04-0296)

**A motion was made by Member Chang, seconded by Member Brooks, that**

**this matter be Forwarded with No Recommendation to the Special**

**Concurrent Meeting of the Oakland Redevelopment Agency/City Council**

**Fiscal Year 2004-2005 Mid-Cycle**

**Policy Budget Review, due back on May 18, 2004. The motion carried by**

**the following vote:**

**Votes:**

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

[Storm Drainage Master Plan April 2004.pdf](#),

[Attachment B 4-27-04.pdf,](#)

[Item 7 4-27-04.pdf,](#)

[Item 9 4-27-04.pdf,](#)

[Item 6 PWC 5-11-04.pdf](#)

7

Subject: Alameda Countywide Clean Water Program

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City of Oakland to amend the Agreement

with the Alameda Countywide Clean Water Program to change voting allocations and contracting

authorization to implement the Alameda Countywide Clean Water Program (04-0283)

**\*Approve the Recommendation of Staff, and Forward to Concurrent**

**Meeting of the Oakland Redevelopment Agency/City Council on 5/18/2004**

[04-0283.pdf,](#)

[Item 7 4-27-04.pdf,](#)

[Item 7 PWC 5-11-04.pdf,](#)

[Item 10.11CC SUPP 5-18-04.pdf,](#)

[78544 CMS.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 12:57 P.M.*



From: Public Works Agency

Recommendation: Adopt a Resolution establishing prioritization methods for the City of

Oakland's facilities and structures, parks and open space, sewers, storm drains, streets sidewalks,

and traffic improvement infrastructure needs (04-0226)

**Continued to \*Public Works Committee**

*The following individual spoke on this item and indicated a neutral position:*

*- Jane Brunner*

*The Committee moved, seconded and carried a motion to continue discussion of*

*this item to a future Public Works Committee meeting and directed staff to*

*return with an amended Resolution that incorporates language not to exclude*

*building new parks or open space if there is no dedicated maintenance funding,*

*include pedestrian traffic in the analysis for prioritizing traffic improvements,*

*analyze the correlation between sidewalks and trees, and include equity of*

*prioritized projects across Council districts. The future report should also*

*include more definition of the funding and be reviewed by Risk Management.*

[Item 8 5-11-04.pdf](#)

*THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS  
TIME AND RECONVENED AS THE PUBLIC WORKS COMMITTEE.*

9

~~Subject: Resurfacing of Certain Streets~~

~~From: Public Works Agency~~

~~Recommendation: Adopt a Resolution authorizing award of a construction contract to McGuire~~

~~and Hester for resurfacing of certain streets in the City of Oakland for Fiscal Year 2003-2004 (~~

~~Project Number C234930) in the amount of \$3,928,797.40 (PURSUANT TO SECTION 902 E~~

~~OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE OF THE COUNCIL 6~~

~~AFFIRMATIVE VOTES) (TITLE CHANGE) (04-0213-1)~~

**\*Withdrawn with No New Date**

[Item 9 5-11-04.pdf](#)

10

Subject: Garfield Park Field Repair Project

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Manager to award a construction

contract to American Civil Constructors, Inc., for the Garfield Park Field Repair (Project No. C

196610) in the amount of one hundred sixty two thousand four hundred and twenty seven dollars

(\$162,427) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM

REQUIRES A 2/3 VOTE) (04-0336)

**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 May 18, 2004 As a Consent Calendar item. The motion**

**carried by the following vote:**

**Votes:**

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

Chang

[04-0336.pdf](#),

[Item 10 5-11-04.pdf](#),

[Item 10.12CC SUPP 5-18-04.pdf](#),

[78545 CMS.pdf](#)

11

Subject: Main Library Children's Room Renovation Project

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Manager to reject all bids for the Main

Library Children's Room Renovation Project, to negotiate a contract, and to award a construction

contract within budget in an amount not to exceed \$270,000 (PURSUANT TO SECTION 902-E

OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE) (04-0284)

**A motion was made by Member Quan, seconded by Member Chang, 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 May 18, 2004. 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 approve the*

*Resolution as amended to include language that the City Manager will ensure*

*that the contract negotiation is completed in three weeks and that the contract*

*will not return to Council for award.*

[04-0284.pdf](#),

[Item 11 5-11-04.pdf](#),

[Item 10.13CC SUPP 5-18-04.pdf](#),

[78546 CMS.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual 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 1:42 p.m.*

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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



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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

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*City Clerk and Clerk of the Council*