Meeting Minutes

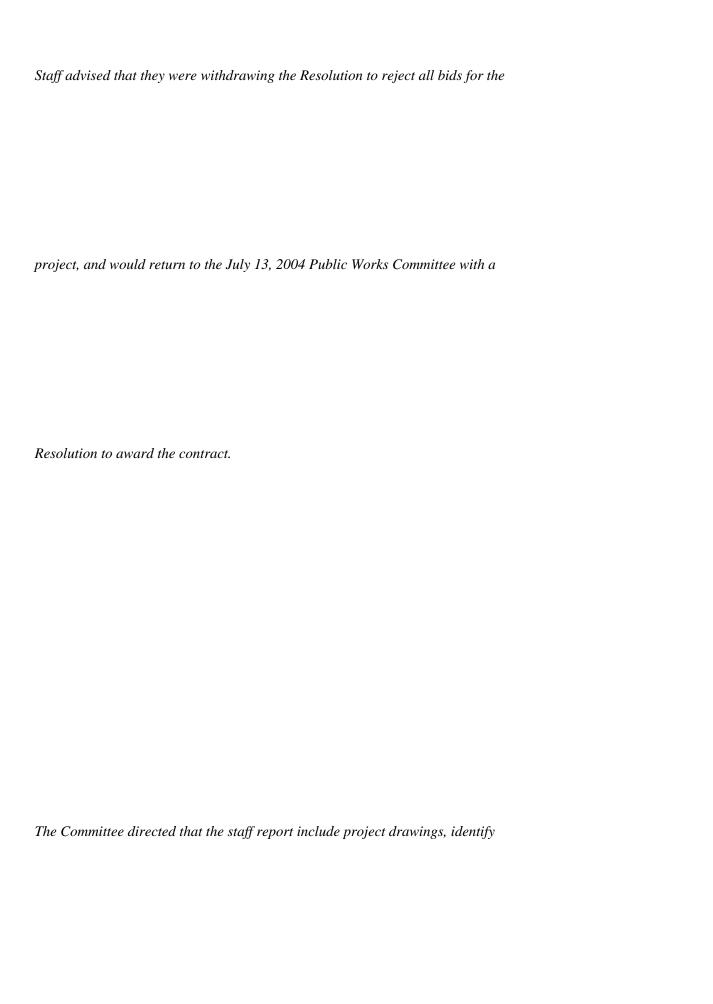
	City of Cakland	
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
Ceda Floyd, City Clerk		
	*Public Works Committee	
Oakland City Hall,	1 Frank H. Ogawa Plaza, Oakland, Calif	ornia 94612
City of Oa	kland Website: http://www.oaklandnet.c	com
Tuesday, June 08, 2004	12:30 PM	Hearing Room One - 1st Floor
The Oakland City Council Public Wo	orks Committee convened at 12:39 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 t	the Committee Meeting held on May 25, 2004	
A motion was made by Member Br	rooks, seconded by Member Chang, 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 Outstar	nding Committee Items	
A motion was made by Member Br	rooks, 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
Subject: City's Workforce Planning Initiative
From: Office of the City Manager/Finance and Management Agency
Recommendation: An Informational update report and timeline on the City's Workforce
Planning Initiative addressing staffing and other human resource issues pertinent to Public
Works operations (04-0297)
A motion was made by Member Brooks, seconded by Member Quan, that
this matter be *Received and Filed. The motion carried by the following
vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
<u>Item 6 4-27-04.pdf</u> ,
Item 4 4-27-04.pdf,

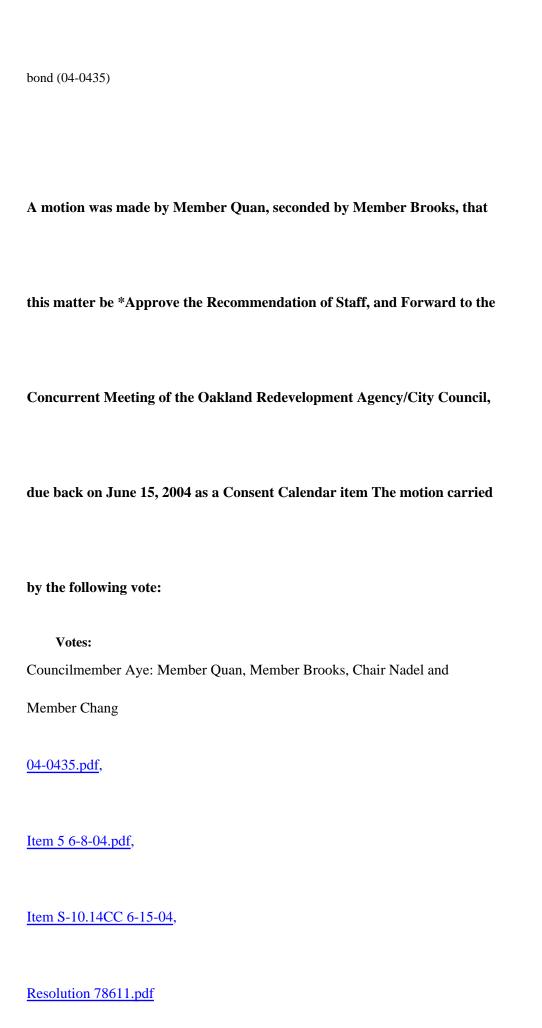
Item 3 PWC 5-11-04.pdf,

<u>Item 3 6-8-04.pdf</u>
4
Subject: Public Art Project
From: Public Works Agency
Recommendation: A continued discussion to adopt a Resolution authorizing the City
Administrator to reject all bids for the Broadway at I-880 Public Art Project (04-0397)
*Rescheduled to *Public Works Committee on 7/13/2004
The following individual spoke on Item 4 and did not indicate a position:
- Sanjiv Handa





Recommendation: Adopt a Resolution authorizing the City Administrator to accept a private		
gift in-place donation from the Smith family for repair services to the F. M. Smith Park Mule		
Display project at an estimated value of twenty-five thousand dollars		
(\$25,000), and authorizing the City Administrator to execute a contract with Bunker Hill		
Construction for an amount not-to-exceed one dollar (\$1) to perform the repair services and		
authorize the work on City property, and authorizing waiver of the associated performance		



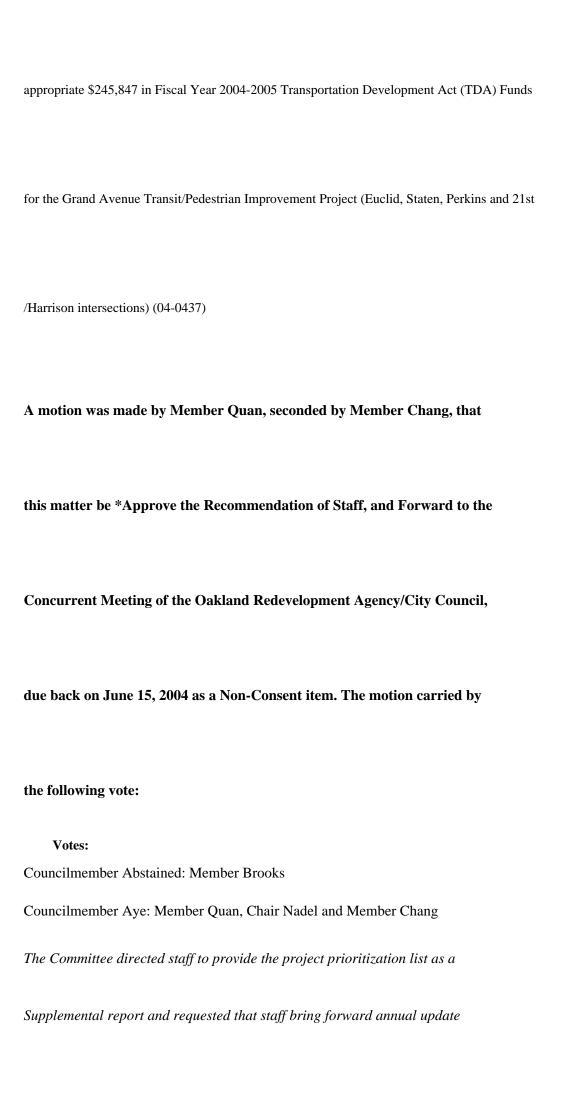
Subject: Lake Merritt Institute
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the sixth amendment to the professional
services agreement with the Lake Merritt Institute for the cleanup of Lake Merritt for Fiscal
Years 2004-2007, in an amount not to exceed \$469,426 for a total contract amount not to
exceed \$1,269,581 (04-0436)
A motion was made by Member Chang, seconded by Member Brooks, 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 July 6, 2004 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 following individual spoke in favor of Item 6:				
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- Richard Bailey				

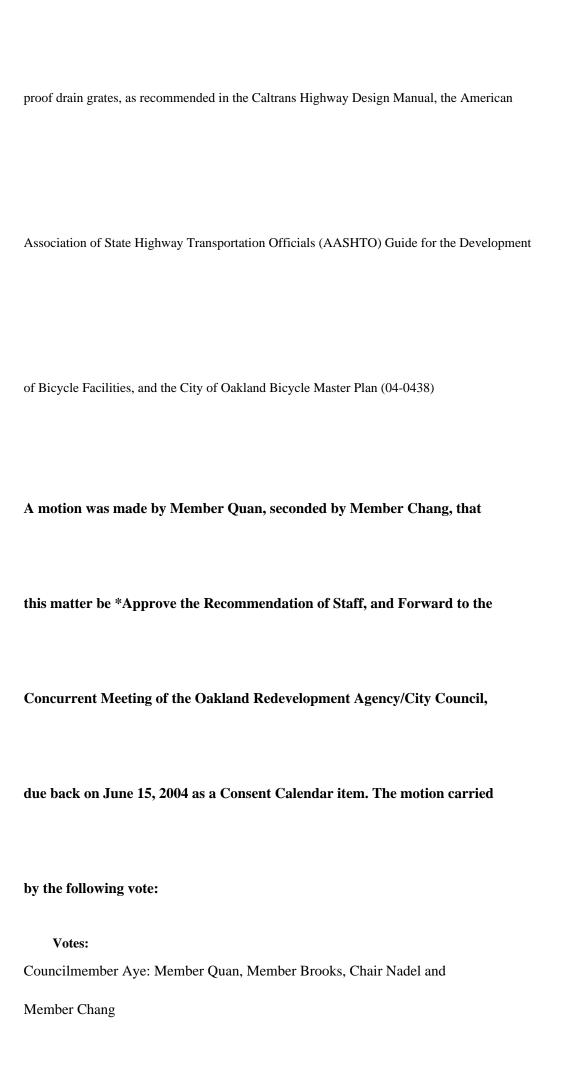




Comprehensive Cleanup Fund were underspent, and a comparison of a Request
for Proposals versus a Request for Qualifications process for this project.
<u>04-0436.pdf</u> ,
<u>Item 6 6-8-04.pdf</u> ,
<u>Item 6 SUPP 6-08-04.pdf</u> 7
Subject: Grand Avenue Transit/Pedestrian Improvement Project
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City of Oakland to apply for, accept and



reports for curb cut projects.
<u>04-0437.pdf</u> ,
<u>Item 7 6-8-04.pdf</u> ,
<u>Item S-18 SUPP 6-15-04.pdf</u> 8
Subject: Hazardous Elimination System Grant
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to accept and
appropriate the Hazardous Elimination Safety Grant in the amount of \$360,000 to replace storm
inlet grates on Oakland streets that have slots parallel to the direction of travel with bicycle-



<u>04-0438.pdf</u> ,
<u>Item 8 6-8-04.pdf</u> ,
<u>Item S-10.15CC 6-15-04</u> ,
Resolution 78612.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 2:05 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	



Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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City Clerk and Clerk of the Council