

City of Oakland

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Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

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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

Tuesday, March 23, 2004

Hearing Room One - 1st Floor

The Oakland City Council Public Works Committee convened at 12:36 p.m., with Councilmember Nadel presiding as Chairperson.

Roll Call / Call to Order

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

1 Approval of the Draft Minutes from the Committee Meeting held on March 9, 2004

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

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 Quan, to *Approve with the following amendments. The motion carried by the following vote:

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

From April 2004:

A comprehensive report regarding the low level of bidder response on certain Public Works projects
The Committee directed staff to provide a scheduling date for this item at the next Committee meeting.

From April 27, 2004:

Subject: Illegal Dumping Abatement Program
From: Public Works Agency
Recommendation: Receive an Informational report regarding the work activities of the Public Works Agency Litter Enforcement Officers

Attachments: [04-0158.pdf](#),
[Item 8 4-27-04.pdf](#)

The Committee directed staff to ensure that the Pending List reflected the scheduling of this item to the April 27, 2004 Committee agenda.

From Pending/No Specific Date:

5. An informational progress report from the Director, Public Works Agency, regarding the Storm Drain Master Plan Study
- The Committee advised staff that this report should come to Committee prior to budget discussions.

Subject: Lost Parking Meter Revenue

From: Finance and Management Agency

Recommendation: Receive a follow-up report regarding the financial impact analysis of the lost parking meter revenue versus the increased sales tax revenue

The Committee confirmed with staff that this item will be scheduled for discussion as soon as possible.

The Committee further directed staff to bring forward to Committee the portion of City Manager's employee succession plan related to staffing in the Public Works Agency.

Attachments:

[Item 2 3-9-04.pdf](#)

- 3 Subject: Certified Farmers' Market-Mo' Better Foods
- From: Community and Economic Development Agency
- Recommendation: Adopt a Resolution granting Mo' Better Foods a Conditional Revocable Encroachment Permit for a Farmers' Market on Mandela Parkway between 5th Street and the Mandela Parkway BART entrance

Attachments:

[04-0167.pdf](#),

[10.14CC.pdf](#),

[78448 CMS.pdf](#),

[Item 3 3-23-04.pdf](#)

A motion was made by Member Brooks, 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 April 6, 2004. As a Consent Calendar item. The motion carried by the following vote:

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

Enactment No: 78448

- 4 Subject: High Street Access Improvements Project - Phase II
- From: Public Works Agency
- Recommendation: Adopt a Resolution authorizing the City Administrator to enter into a professional services agreement with TY Lin International/CCS for design services for the 42nd Avenue and High Street Access Improvements Project - Phase II (City Project Number C98510) for an amount not to exceed one million thirty-seven thousand nine hundred eighty-three dollars (\$1,037,983)

Attachments:

[04-0217.pdf](#),

[10.15CC.pdf](#),

[78449 CMS.pdf](#),

[Item 4 3-23-04.pdf](#)

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 April 6, 2004. As a Consent Calendar item. The motion carried by the following vote:

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

Enactment No: 78449

Subject: Traffic Islands Project

From: Public Works Agency

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

A. J. W. Construction Company for the Traffic Islands Project (Project No. C 158910) in the amount of two hundred eighteen thousand five hundred fifty-four dollars and fifty cents

(\$218,554.50) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments:

[04-0212.pdf](#)

[10.16CC.pdf](#)

[78450 CMS.pdf](#)

[Item 5 3-23-04.pdf](#)

A motion was made by Member Brooks, 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 April 6, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye:

Member Quan, Member Brooks, Chair Nadel and Member Chang

Enactment No: 78450

Subject: Traffic Signal Projects

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to award a construction contract to W. Bradley Electric for the traffic signal projects at the intersections of International Boulevard at 25th Avenue, Broadway at Broadway Terrace, and Broadway at College Avenue (City Project No. C159310 & C160210) in the amount of three hundred sixty-two thousand seven hundred fifty-three dollars and ninety-five cents (\$ 362,753.95)

(PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments:

[04-0218.pdf](#)

[78468 CMS.pdf](#)

[Item 22 4-6-04.pdf](#)

[Item 22 SUPP 4-6-04.pdf](#)

[Item 6 3-23-04.pdf](#)

The Committee directed staff to provide an updated traffic signal project list prior to this item being heard at Council.

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 April 6, 2004. As a Non-Consent item. The motion carried by the following vote:

Councilmember Abstained:

Member Brooks and Chair Nadel

Councilmember Aye:

Member Quan and Member Chang

Enactment No: 78468

Subject: Resurfacing of Certain Streets

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing award of a construction contract to Gallagher and Burke, Inc. according to the specifications for resurfacing of certain streets in the City of Oakland for Fiscal Year 2003-2004 (Project Number C234930) in the amount of \$3,992,388.50 (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments:

[04-0213.pdf](#)

[Item 7 3-23-04.pdf](#)

***Withdrawn with No New Date**

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 1:41 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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