

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, May 24, 2005

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

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on May 10, 2005

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: Leona Quarry Subdivision Agreement

From: Public Works Agency

Recommendation: Adopt a Resolution Authorizing The City Engineer To Enter Into A

Subdivision Improvement Agreement With Desilva Group, LLC; And Leona, LLC For

Construction Of Certain Improvements In Connection With "Tract 7492", Leona Quarry

Project; Fixing The Amount Of The Security To Guarantee The Faithful Performance Of Such

Agreement And Adopting Plans And Specifications (05-0356)

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 June 7, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

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

Member Chang

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4

~~Subject: Community Choice Aggregation~~

~~From: Office of the Mayor~~

~~Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Approve~~

~~And Send A Letter Of Intent To The California Public Utilities Commission (CPUC) Stating~~

~~Oakland's Intent To Become A Community Choice Aggregator Pending Final Results Of The~~

~~City's Implementation Plan; and 2) Negotiate Joint CCA Efforts With Other Bay Area Cities~~

~~(05-0361)~~

At the May 19, 2005 Rules and Legislation Committee meeting this item was

withdrawn and rescheduled to the June 14, 2005 Public Works Committee

meeting.

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5

Subject: ABAG Power Agreement

From: Public Works Agency

Recommendation: Adopt a Resolution Authorizing The City Administrator, Without Returning

To City Council, To Negotiate And Enter Into A Continuing Agreement, With Association of

Bay Area Governments Power, the City's Current Natural Gas Supplier, To Purchase Natural

Gas Supplies And Transportation For City Buildings And Vehicles (05-0350)

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 June 7, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

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

Member Chang

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6

Subject: Berryman and Henigar Street Survey

From: Public Works Agency

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

Professional Services Agreement With Berryman And Henigar For The Street Survey And

Pavement Management Program Update For An Amount Not To Exceed \$315,000.00

(05-0352)

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 June 7, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

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

Member Chang

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7

Subject: Farmers' Market On 34th Avenue

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Encroachment

Permit To The Unity Council For A Fruitvale Farmers' Market On 34th Avenue Between

International Boulevard And E 12th Street Each Sunday Between The Hours Of 6:00 A.M. And

7:00 P.M. (05-0319)

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 June 7, 2005 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 Committee moved seconded and carried a motion to approve staff

recommendation as amended to change the street closure hour of the Farmer's

Market to 5:00 P.M.

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8

Subject: Mcguire And Hester

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The

Construction Contract With Mcguire And Hester For The Resurfacing Of Certain Streets In

The City Of Oakland For Fiscal Year 2003-2004 (Project Number C234930) By \$581,882.99,

For A Total Contract Amount Of \$5,100,000.00 (05-0384)

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 June 7, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

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

Member Chang

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[79266 CMS.pdf](#)

S-8.1

Subject: Mcguire And Hester

From: Office of the City Auditor

Recommendation: Receive A Report On A Resolution Authorizing The City Administrator To

Increase The Construction Contract With McGuire And Hester For The Resurfacing Of Certain

Streets In The City Of Oakland For Fiscal Year 2003-2004 (Project Number C234930) By

\$581,882.99, For A Total Contract Amount Of \$5,100,000.00 (05-0384-1)

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 June 7, 2005 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

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

Member Chang

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Subject: Underground Utility Districts

From: Public Works Agency

Recommendation: Receive A Supplemental Report Addressing The Issues Raised At The

Public Works Committee Meeting On March 22, 2005, Regarding The Policy And

Implementation Of Underground Utility Districts (04-0844-1)

A motion was made by Member Quan, seconded by Member Brooks, 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

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

- *Dick Spees*

- *Jay Ward*

- *Bonnie Bouey*

- *John Bouey*

- *Leslie Burton*

- *Virginia Lew*

- *Elaine Geffen*

- *David Levine*

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

- Terry Kulka

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
Adjournment

There being no further business, and upon the motion duly made, the Oakland

City Council Public Works Committee adjourned at 1:48 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

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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.

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