

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, June 08, 2004

12:30 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Works 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 the Committee Meeting held on May 25, 2004

A motion was made by Member Brooks, 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 Outstanding Committee Items

A motion was made by Member Brooks, 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

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

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

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

[Item 3 6-8-04.pdf](#)

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

Staff advised that they were withdrawing the Resolution to reject all bids for the

project, and would return to the July 13, 2004 Public Works Committee with a

Resolution to award the contract.

The Committee directed that the staff report include project drawings, identify

what these funds are intended to pay for, and the status of downtown

redevelopment art projects.

[04-0397.pdf,](#)

[Item 11 PWC 5-25-04.pdf,](#)

[Item 4 6-8-04.pdf,](#)

[Item 4 SUPP 6-08-04.pdf](#)

5

Subject: F.M. Smith Park Mule Display Project

From: Public Works Agency

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

bond (04-0435)

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 15, 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

[04-0435.pdf,](#)

[Item 5 6-8-04.pdf,](#)

[Item S-10.14CC 6-15-04,](#)

[Resolution 78611.pdf](#)

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:

- Richard Bailey

The following individual spoke on Item 6 and did not indicate a position:

- Sanjiv Handa

The Committee directed staff to amend the Resolution to extend the contract on

a month-to-month basis, using the Clean Water Program funds, for a maximum

of three months, and to return to Committee on July 13, 2004 with a report

containing evaluation of the contract standards, the relationship between the

standards and the Lake's impaired water body status, what programs in the

Comprehensive Cleanup Fund were underspent, and a comparison of a Request

for Proposals versus a Request for Qualifications process for this project.

[04-0436.pdf](#),

[Item 6 6-8-04.pdf](#),

[Item 6 SUPP 6-08-04.pdf](#)

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

appropriate \$245,847 in Fiscal Year 2004-2005 Transportation Development Act (TDA) Funds

for the Grand Avenue Transit/Pedestrian Improvement Project (Euclid, Staten, Perkins and 21st

/Harrison intersections) (04-0437)

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 June 15, 2004 as a Non-Consent item. The motion carried by

the following vote:

Votes:

Councilmember Abstained: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

The Committee directed staff to provide the project prioritization list as a

Supplemental report and requested that staff bring forward annual update

reports for curb cut projects.

[04-0437.pdf](#),

[Item 7 6-8-04.pdf](#),

[Item S-18 SUPP 6-15-04.pdf](#)

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-

proof drain grates, as recommended in the Caltrans Highway Design Manual, the American

Association of State Highway Transportation Officials (AASHTO) Guide for the Development

of Bicycle Facilities, and the City of Oakland Bicycle Master Plan (04-0438)

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 June 15, 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

[04-0438.pdf](#),

[Item 8 6-8-04.pdf](#),

[Item S-10.15CC 6-15-04](#),

[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

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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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