

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

***Special Public Works Committee**

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, June 26, 2007

10:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Vice Mayor Chang, Member Kernighan, Chair

Nadel and Member Brooks

The Oakland City Council Public Works Committee convened at 10:35 AM with

Councilmember Nadel presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on June 12, 2007

A motion was made by Vice Mayor Chang, seconded by Member Brooks,

to *Approve the Minutes. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Vice Mayor Chang, seconded by Member Brooks,

to ***Approve with the following amendments. The motion carried by the**

following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

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

- Sanjiv Handa

Subject: Underground Utility District No. 235 - Establishment

From: Public Works Agency

Recommendation: Adopt A Resolution Establishing Underground Utility District No. 235:

Coliseum BART Station Area Underground Utility District Which Includes San Leandro Street,

Between 66th And 73rd Avenues, And 73rd Avenue, Between San Leandro Street And The

Inter-City Railway Station, To Be Funded Under California Public Utilities Commission (CPUC)

Rule 20B And Pursuant To Ordinance No. 7769 C.M.S. And Authorizing The City

Administrator To Pay PG&E One Million Nine Hundred Thousand Dollars (\$1,900,000) Up

Front For The Construction Of The Project, As Well As Act As Trench Lead. And To Come

Back To Council For Permission To Award Contract For Panel Conversion; On The July 10,

2007 Public Works Committee Agenda

[07-0345](#)

***Withdrawn with No New Date**

Subject: Underground Utility District No. 235 - Intention

From: Public Works Agency

Recommendation: Adopt A Resolution Of Intention To Establish Underground Utility District

No. 235: Coliseum Bart Station Area Underground Utility District Which Includes San Leandro

Street, Between 66th And 73rd Avenues, And 73rd Avenue, Between San Leandro Street And

The Inter-City Railway Station, To Be Funded Under California Public Utilities Commission

(CPUC) Rule 20B; And To Set A Public Hearing For July 17, 2007; On The July 10, 2007

Public Works Committee Agenda

07-0346

***Withdrawn with No New Date**

PWC062607

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Subject: Litter Enforcement Unit Report

From: Council President De La Fuente

Recommendation: Receive An Informational Report From The Public Works Agency Regarding

The Litter Enforcement Unit Of The Public Works Agency Detailing Staffing, Areas Of Focus,

Investigation Of Illegal Dumping, Fines Assessed, Abandoned Vehicles Cited And Towed, And

Education And Outreach Efforts In The Community

06-1137

A motion was made by Member Brooks, seconded by Vice Mayor Chang,

that this matter be *Received and Filed. The motion carried by the

following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

The Committee received and filed the report and directed staff to return in six

months (December 11) with a report on the success/results of the current

program and suggestions for changes and strategies to improve the program if

necessary

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

- Sanjiv Handa

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[View Supplemental Report.pdf](#)

4

~~Subject: Class II Bicycle Lanes On West Street~~

~~From: Councilmember Jane Brunner~~

~~Recommendation: Action On A Report On The Status Of Installation Of Class II Bicycle Lanes~~

~~On West Street By Reducing Travel Lanes From Four To Two Through Lanes And Adding A~~

~~Continuous Center Turn Lane Between 52nd Street And West MacArthur~~

~~07-0495~~

[View Report.pdf](#)

5

Subject: Ban Of Plastic Carry-Out Bags

From: Councilmembers Nancy Nadel and Jean Quan

Recommendation: Adopt An Ordinance Banning The Use Of Non-Biodegradable Plastic

Carry-Out Bags At Point Of Sale By Retail Establishments In The City Of Oakland That Gross

One Million Dollars Or More Annually And Providing Education And Incentives For Shoppers

To Use Re-usable Bags At Affected Retail Establishments In The City

[07-0277](#)

A motion was made by Member Kernighan, seconded by Vice Mayor

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 July 3, 2007 as a

Non-Consent item. The motion carried by the following vote:

Votes:

Councilmember Abstained: Member Brooks

Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel

The Committee approved recommendations and amended the ordinance to

reflect that Sections 2-7 have to be codified and not Sections 2-9 as written.

The Committee also directed staff to return with a supplemental report detailing

the exact numbers for Oakland (businesses that gross 1million dollars) to

determine the actual impact of the program and an analysis of how the 1million

dollar limit was selected including a look at what other cities have done. The

committee also requested that a copy of the state legislation be included with

the report

The following individuals spoke on this item:

- *Athena Honore*

- *Christopher Waters*

- *Stuart Moody*

- *Patt Garbarino*

- *Rebecca Jewell*

- *Lesley Estes*

- *Jan Lunderg*

- *Kevin Drew*

- *Ailish Elzy*

- *Gabrielle Davenport*

- *Melody Mestemacher*

- *Jonathan Bair*

- *William DeVilling*

- *Eben Schwartz*

- *Chet Chaffee*

- *Richard Bailey*

- *Wendy Bogdan*

- *Michael Coleman*

- *Jim Lites*

- *Tim James*

- *Ian Kim*

- *Sanjive Handa*

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Subject: Carter Gilmore Sports Complex Contract Increase

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To

Increase The Contract Amount For The Carter Gilmore Sports Complex (Formerly Known As

Greenman Field) Renovation And Community Park Project With Star Construction, Inc., In The

Amount of \$600,000.00, Bringing The Total Contract Amount To \$2,162,000.00, For The

Construction Of Ballfield Irrigation, Drainage And Landscaping Improvements

A motion was made by Member Brooks, seconded by Vice Mayor 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 July 3, 2007 as a Consent-Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and
Member Brooks

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

- Sanjiv Handa

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Fro: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To

Waive The Competitive Request-For-Proposal Process For Professional Services And To

Execute Amendment No. 3 To The Professional Services Agreement With ELS Architecture And

Urban Design To Revise And Develop A Phased Master Plan And To Provide Full Design And

Construction Support Services For Phase One Of The East Oakland Sports Complex Project At

Ira Jenkins Park In An Amount Not To Exceed One Million Six Hundred Thousand Dollars

(\$1,600,000.00), Bringing The Total Not To Exceed Contract Amount To Two Million Four

Hundred Twenty Two Thousand And Nine Hundred Ninety-Two Dollars (\$2,422,992.00)

[07-0303](#)

A motion was made by Member Brooks, seconded by Vice Mayor 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 July 3, 2007 as a Consent-Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and
Member Brooks

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

- *Sanjiv Handa*

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[80686 CMS.pdf](#)

8

Subject: Revocable And Conditional Permit - 406 12th Street

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Press Building Associates, LLC, A Revocable

And Conditional Permit To Allow An Existing Basement For A Building At 406 12th Street To

Encroach Under The Public Sidewalk Along 12th Street And Franklin Street

07-0305

A motion was made by Vice Mayor Chang, seconded by Member

Kernighan, 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 July 3, 2007 as a Consent-Calendar

item. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

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9

~~Subject: Traffic Signal Installation - Various Locations~~

~~From: Public Works Agency~~

~~Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric For~~

~~Traffic Signal Installation At Two (2) Intersections: 1) Mountain Boulevard At State Route 13-~~

~~Northbound Ramps, And 2) San Pablo Avenue (State Route 123) At 65th Street (City Project-~~

~~Nos. C229110, C232710, C270210) In The Total Amount Of Three Hundred Seventy Six-~~

~~Thousand And Forty Nine Dollars (\$376,049.00)~~

~~07-0320~~

~~[View Report.pdf,](#)~~

~~[80730 CMS.pdf](#)~~

10

Subject: Revocable And Conditional Permit - 1408 11th Avenue

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Don Ho And Judy Chu A Revocable And

Conditional Permit To Allow A Vault And Electrical Transformer For An Existing Building At

1408 11th Avenue To Encroach Under The Public Sidewalk

07-0353

A motion was made by Vice Mayor Chang, seconded by Member

Kernighan, 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 July 3, 2007 as a Consent-Calendar

item. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

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11

Subject: Paxton Avenue - Vacating

From: Community and Economic Development Agency

Recommendation: Adopt An Ordinance Vacating Paxton Avenue From Its Intersection With

Coolidge Avenue To Its Terminus At Peralta Hacienda Historical Park

07-0219

A motion was made by Vice Mayor Chang, seconded by Member

Kernighan, 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 July 3, 2007 as a Consent-Calendar

item. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

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12

Subject: Proposed Vacation Of Paxton Avenue

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Receiving Supporting Evidence And Public Comments

And Adopting Findings On A Proposed Vacation Of Paxton Avenue Between Its Intersection

With Coolidge Avenue And Its Terminus In Peralta Historical Park

[07-0220](#)

A motion was made by Vice Mayor Chang, seconded by Member

Kernighan, 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 July 3, 2007 as a Consent-Calendar

item. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

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Subject: 7th Street (West Oakland BART)

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Of Oakland To Apply For, Accept, And Appropriate Up

To Four Hundred Thousand Dollars (\$400,000.00) In Fiscal Year 2007-2008 Transportation

Fund For Clean Air (TFCA) Funds For The 7th Street (West Oakland BART) Streetscape

Project; And

07-0400

A motion was made by Vice Mayor Chang, seconded by Member

Kernighan, 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 July 3, 2007 as a Consent-Calendar

item. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

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2) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Up

To Four Hundred Fifty Thousand Dollars (\$450,000) In Grant Funds For Diesel Participate

Filters For City Vehicles And to Enter Into A Funding Agreement With The Bay Area Air

Quality Management District If The Application Is Approved By The District's Board Of

Directors

[07-0400-1](#)

A motion was made by Vice Mayor Chang, seconded by Member

Kernighan, 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 July 3, 2007 as a Consent-Calendar

item. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

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

- Sanjiv Handa

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Subject: Fiscal Year 2005-2006 Performance Results

From: Office of the City Administrator

Recommendation: Receive An Informational Report On Fiscal Year 2005-2006 Performance

Measure Results For The Public Works Agency

[06-0884](#)

A motion was made by Vice Mayor Chang, seconded by Chair Nadel, that

this matter be Continued to the *Public Works Committee, due back on

July 10, 2007. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and
Member Brooks

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) 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 12:34 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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