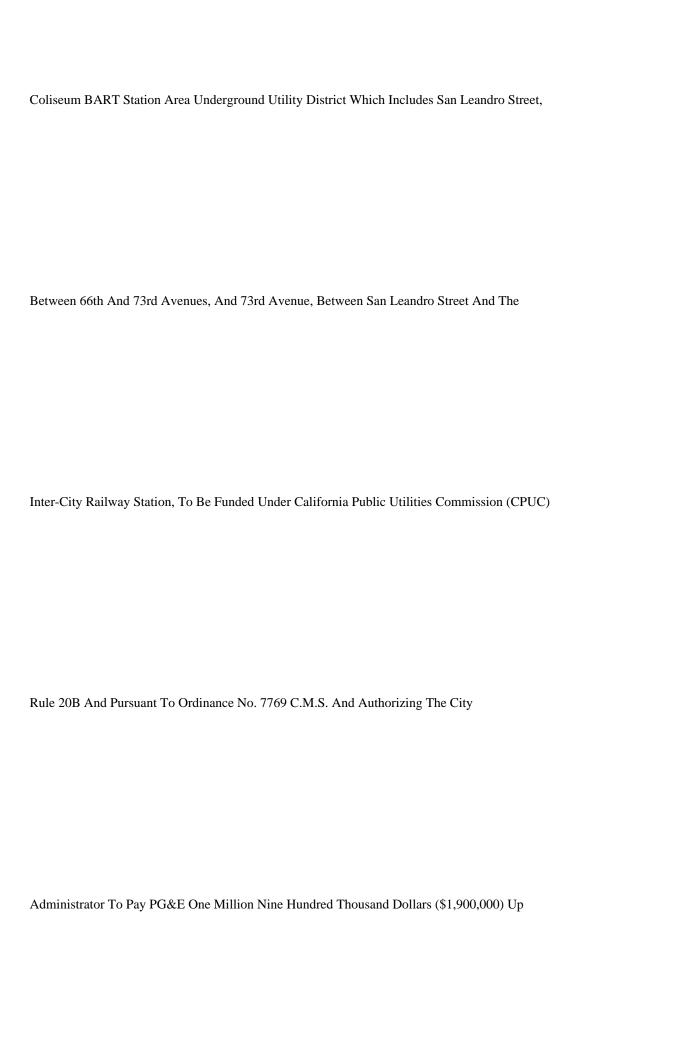
Meeting Minutes City of Oakland

City of	Oakiallu	
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, Calif	iornia 94612
City of Oakland Website: ht	tp://www.oaklandnet.c	com
	:30 AM	Hearing Room One - 1st Floor
Roll Call / Call to Order Councilmember Present: 4 - Vice Mayor Chang, Member 1	Kernighan, Chair	
Nadel and Member Brooks		
The Oakland City Council Public Works Committee conver	ned at 10:35 AM with	
Councilmember Nadel presiding as Chairperson.		
1 Approval of the Draft Minutes from the Committee Meeting	ng 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 fo	ollowing vote:	
Votes:		
Councilmember Aye: Member Kernighan, Vice Mayor Ch	ang, Chair Nadel and	
Member Brooks		
2 Determination of Schedule of Outstanding Committee Item	18	
A motion was made by Vice Mayor Chang, seconded by	y Member Brooks,	

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:
C
- Sanjiv Handa
Subject: Underground Utility District No. 235 - Establishment
From: Public Works Agency
Decomposited and Admira Decol Conference of the Latence of the Conference of the Con
Recommendation: Adopt A Resolution Establishing Underground Utility District No. 235:

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

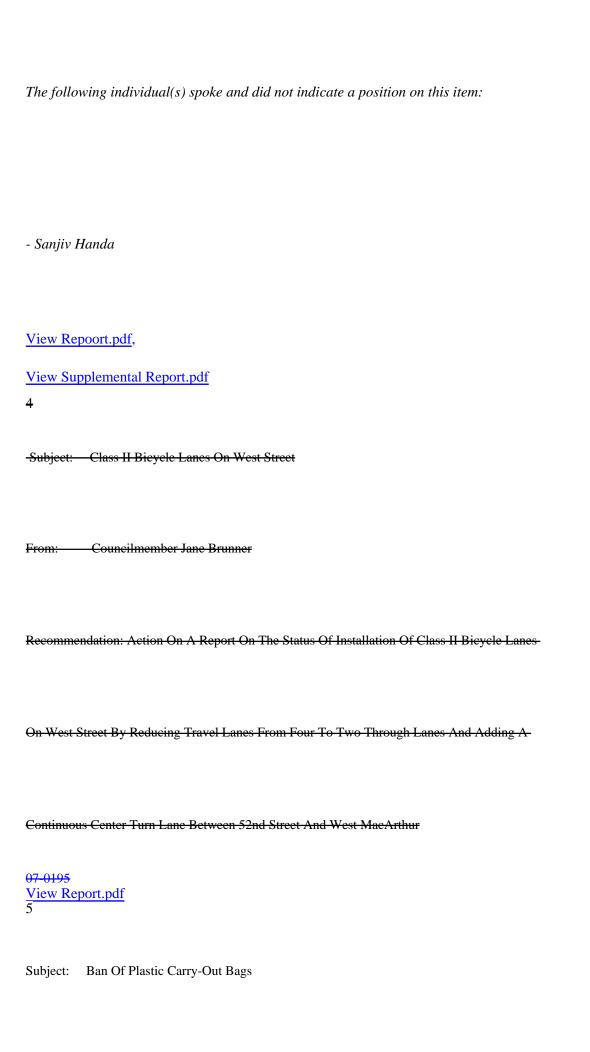


Front For The Construction Of The Project, As Well As Act As Trench Lead. And To Come
Back To Council For Permission To Award Contract For Panel Conversion; On The July 10,
2007 Public Works Committee Agenda
07-0345 *Withdrawn with No New Date
Subject: Underground Utility District No. 235 - Intention
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 View Report.pdf 3

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	



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



















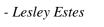


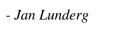












- Kevin Drew













- Chet Chaffee



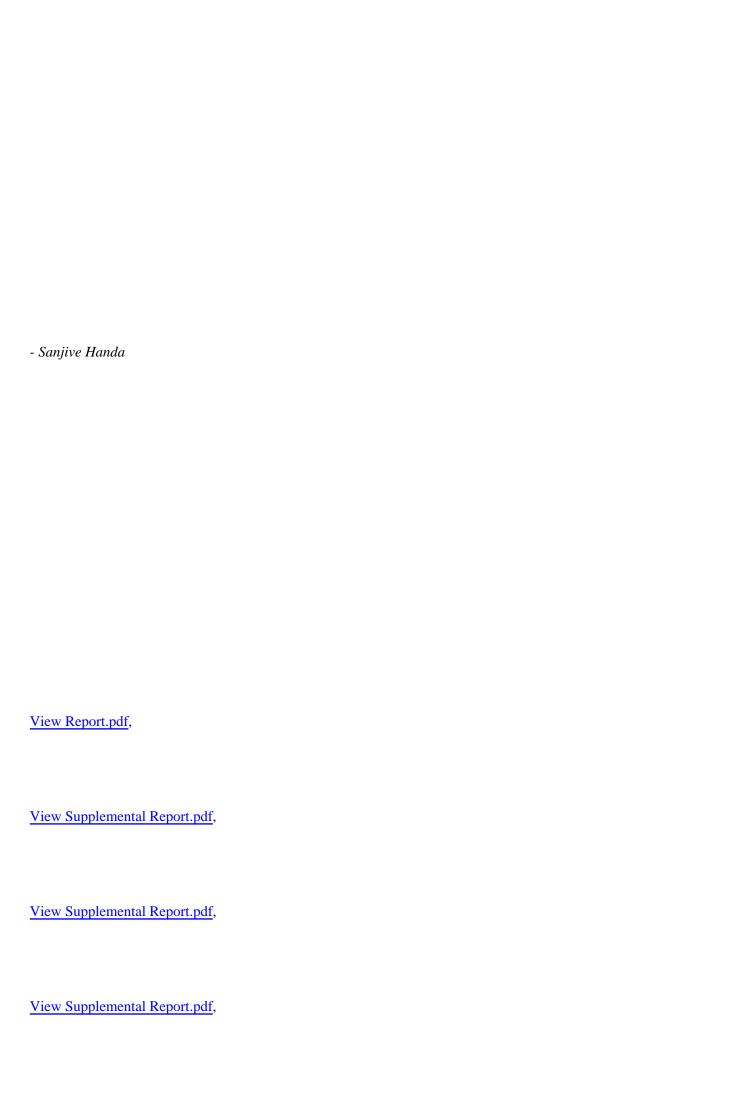




- Jim Lites



- Ian Kim



12818 CMS.pdf 6

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

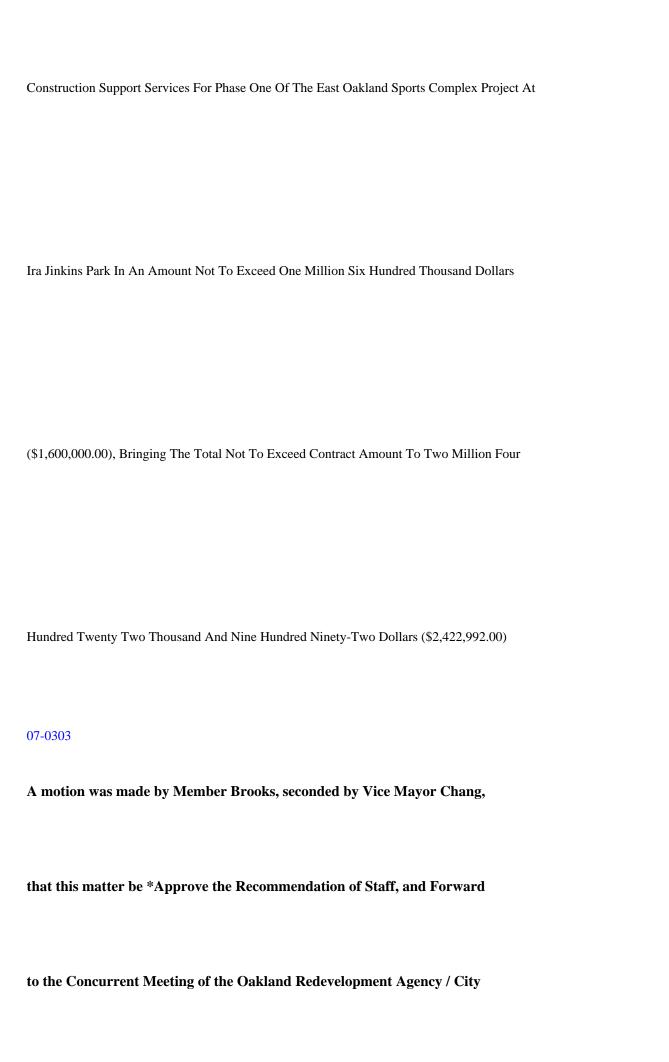
Greenman Field) Renovation And Community Park Project With Star Construction, Inc., In The

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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7
Subject: ELS Architecture And Urban Design Agreement - Amendment 3

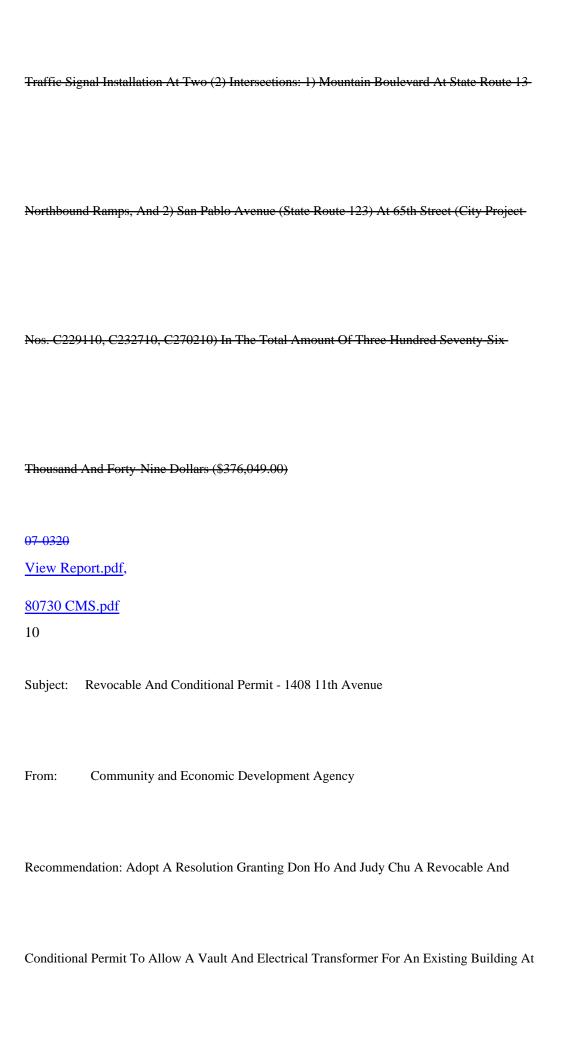
Fro:	Public Works Agency
Recomme	endation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To
Waive Th	ne Competitive Request-For-Proposal Process For Professional Services And To
Execute A	Amendment No. 3 To The Professional Services Agreement With ELS Architecture And
Urban De	esign To Revise And Develop A Phased Master Plan And To Provide Full Design And



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		

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-



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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80688 CMS.pdf 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		

Subject:	7th Street (West Oakland BART)
From:	Public Works Agency
Recomme	ndation: Adopt The Following Pieces Of Legislation:
1) A Resol	lution Authorizing The City Of Oakland To Apply For, Accept, And Appropriate Up
To Four H	undred 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		
itom. The metion convied by the following vector		
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.
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 chemical

sensitivities, please refrain from wearing strongly scented products to meetings.
Office of the City Clerk - Agenda Management Unit
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City Clerk and Clerk of the Council

TDD