City of Oakland

Online Meeting Minutes - Final

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Oakland City Hall

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*Public Works Committee

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

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

Hearing Room One - 1st Floor 12:30 PM Tuesday, April 27, 2004

The Oakland City Council Public Works Committee convened at 12:32 p.m., with

Councilmember Nadel presiding as Chairperson.

Roll Call / Call to Order

Member Quan, Member Brooks, Chair Nadel and Member Chang

Councilmember Present:

Approval of the Draft Minutes from the Committee Meeting held on March 23, 2004

A motion was made by Member Quan, seconded by Member Brooks, to ${}^\star\!Approve$ the Minutes. The motion carried by the following vote:

Councilmember Aye:

Member Quan, Member Brooks, Chair Nadel and Member Chang

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brooks, seconded by Member Chang, 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 For Tracking Purposes:

Subject: Bidder Response on Public Works Projects

Public Works Agency

Recommendation: Receive a status report regarding the analysis of low level of

bidder response on certain Public Works projects Scheduled to the *Public Works Committee

Item 2 PW 4-27-04.pdf

Subject: Jack London On-Street Parking Improvements

Public Works Agency

Recommendation: A report and recommendations responding to comments by the Ad-Hoc Jack London District On-Street Parking Improvement Committee at

Attachments:

December 9, 2003 Public Works Committee meeting

Item 12 3-9-04.pdf,

Item 3 4-27-04.pdf, Item 4 PWC 5-11-04.pdf, Item 4 SUPP PWC 5-11-04.pdf The following individuals spoke in favor of Item 3:

- Gary Knecht
- Daryl Norett
- Simon Waddington
- Margaret Partlow
- Mike Bartlett

The following individuals spoke on Item 3 and did not indicate a position:

- Donald Puccini
- Sanjiv Handa

The Committee directed staff to discuss the higher price for the parking permit with the residents and return to the May 11, 2004 Public Works Committee meeting with those results. The Committee also requested an analysis of whether enough parking in the lot exists for AMTRAK users if the free on-street parking is discontinued.

Continued to the *Public Works Committee

Subject: City's Workforce Planning Initiative

From: Office of the City Manager/Finance and Management Agency Recommendation: Receive an Informational Report on the City's Long-Term and Short-Term Workforce Planning Initiative that will develop strategies and implement procedures to facilitate continuity in City programs and services by addressing staffing and other issues resulting from employee attrition due to retirement and resignations

Attachments: Item 3 PWC 5-11-04.pdf,

Item 4 4-27-04.pdf, Item 6 4-27-04.pdf

The following individual spoke on Item 4 and did not indicate a position:

- Sanjiv Handa

The Committee moved, seconded and carried a motion to receive the report on Item 4, and directed staff to return to the May 11, 2004 Public Works Committee meeting with a follow-up report identifying a timeline for implementation of the strategies and procedures, for gathering the institutional knowledge, and the budget impacts of these processes.

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:

Member Quan, Member Brooks, Chair Nadel and Member Chang

Councilmember Aye:

Subject: Laurel Streetscape Improvement

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing award of a construction contract to the responsible low bidder, Ray's Electric, in an amount of one million five hundred two thousand eight hundred eighty four dollars and twenty five cents (\$1,502,884.25) for Laurel Streetscape Improvement on MacArthur Boulevard (between 35th Avenue and High Street) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments: 78510 CMS.pdf,

<u>Item 10.4CC SUPP 5-04-04.pdf,</u>

Item 5 4-27-04.pdf

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 May 4, 2004. As a Consent Calendar Item. The motion carried by the following vote:

Member Quan, Member Brooks, Chair Nadel and Member Chang

Councilmember Aye:

Enactment No: 78510

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Subject: Vanguard Construction - West Oakland Bay Trail

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing award of a contract to Vanguard Construction for the construction of West Oakland Bay Trail (Project Number G134010) in the amount of four hundred seventy-nine thousand one hundred twenty-four dollars and forty-four cents (\$479,124.44)(PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3

VOTE)

Attachments: <u>04-0278.pdf,</u>

<u>Item 5 PWC 5-11-04.pdf,</u> <u>Item 5 SUPP PWC 5-11-04.pdf,</u>

Item 6 4-27-04.pdf

The Committee continued this item to the May 11, 2004 Public Works Committee meeting and directed staff to provide information regarding the ethnicity of Vanguard's workforce.

Continued to the *Public Works Committee

Subject: Alameda Countywide Clean Water Program

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City of Oakland to amend the Agreement with the Alameda Countywide Clean Water Program to change voting allocations and contracting authorization to implement the Alameda Countywide Clean Water Program

Attachments: 04-0283.pdf,

<u>Item 7 4-27-04.pdf,</u> <u>Item 7 PWC 5-11-04.pdf</u>

*Rescheduled to the *Public Works Committee

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

*Rescheduled to the *Public Works Committee

Subject: Storm Drainage Master Plan
From: Public Works Agency

Recommendation: A Report and Presentation on the Storm Drainage Master Plan Draft Recommendations and request for direction from Council

Attachment B 4-27-04.pdf,

Item 6 PWC 5-11-04.pdf,

Item 7 4-27-04.pdf, Item 9 4-27-04.pdf,

Storm Drainage Master Plan April 2004.pdf

The following individual spoke on Item 9 and did not indicate a position:

- Sanjiv Handa

Due to time constraints, the Committee continued this item to the May 11, 2004 Public

Works Committee meeting to allow for a thorough discussion.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

Continued to the *Public Works Committee

- 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 2:14 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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