

# 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 DRAFT**

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

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

**Tuesday, June 22, 2004**

**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

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Approval of the Draft Minutes from the Committee Meeting held on June 8, 2004

**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

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Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Brooks, seconded by Member Quan, to \***

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

**following vote:**

**Votes:**

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

Member Chang

**From July 13, 2004**

Subject: Keep Oakland Beautiful Unit - Progress Report

From: Public Works Agency

Recommendations: Discussion and action on a Progress report on the activities of the Public

Works Agency, Keep Oakland Beautiful Unit and adopt a Resolution recognizing its advisory

board members (04-0539)

**\*Rescheduled to \*Public Works Committee on 9/28/2004**

[Scheduling Request.pdf](#)

*The Committee requested that staff forward a Rules Committee Scheduling*

*Request to notice the July 13, 2004 Committee meeting as a Special meeting*

*beginning at 12:00 p.m.*

(Item 2 PWC 6-22-04)

[Item 2 SUPP 6-22-04.pdf](#)

Subject: Pedestrian Safety Project

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to award a

construction contract in an amount not to exceed \$335,000 to the lowest, responsible and

responsive bidder for the Pedestrian Safety Project (City Project No. G232110, CALTRANS

Project No. PSPL-5012 (067)), and reject bids and negotiate if necessary(PURSUANT TO

SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE OF THE

COUNCIL - 6 AFFIRMATIVE VOTES) (04-0515)

**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 July 6, 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

[Scheduling Request,](#)

[Item 3 6-22-04.pdf,](#)

[Item 10.13CC 07-06-04.pdf](#)

From: Public Works Agency

Recommendation: Adopt an Ordinance adopting the "Standard Specifications for Public Works

Construction, 2003 Edition" and repealing Ordinance No. 12321 C.M.S. and all resolutions

related thereto (04-0516)

**A motion was made by Member Brooks, seconded by Member 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 6, 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

*Staff advised that the Ordinance would be amended to reflect the effective date*

*upon adoption rather than July 1, 2004.*

[Scheduling Request,](#)

[Item 4 6-22-04.pdf,](#)

[Item 10.14CC 07-06-04.pdf](#)

5

Subject: Children's Fairyland - Contract Amendment

From: Office of the City Attorney

Recommendation: Adopt a Resolution authorizing an amendment to the agreement between

Children's Fairyland, Inc. ("Non-Profit") and the City of Oakland to designate the non-profit as

City's Representative for the purpose of design and construction of improvements to require

compliance with the City's current contracting programs and to add indemnification language (

TITLE CHANGE) (04-0548)

**A motion was made by Member Chang, seconded by Member Quan, 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 Consent Calendar item**

**. The motion carried by the following vote:**

**Votes:**

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

Member Chang

*The following individual spoke on Item 5 and did not indicate a position:*

- *Sanjiv Handa*

*The Committee directed staff to amend the Resolution to include the language:*

*"The Non-profit shall require its contractors and subcontractors to comply with*

*the City's current contracting programs."*

[Item 5 6-22-04.pdf](#),

[Item 10.15CC 07-06-04.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 1:02 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

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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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