## Meeting Minutes City of Oakland

	City of Oakland	
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
Ceda Floyd, City Clerk		
	*Special Public Works Committee	
Oakland City Hall,	1 Frank H. Ogawa Plaza, Oakland, Cali	fornia 94612
City of Oa	kland Website: http://www.oaklandnet.	com
Tuesday, July 13, 2004	12:00 PM	Hearing Room One - 1st Floor
The Oakland City Council Public Wo	rks Committee convened at 12:10 p.m.,	
with Councilmember Nadel presiding	as Chairperson.	
Roll Call / Call to Order	Chara Chair Nadal Mandan Oran and	
	Chang, Chair Nadel, Member Quan and	
Member Brooks		
THE ROLL CALL WAS MODIFIED	TO NOTE COUNCILMEMBER BROOKS	
PRESENT AT 12:12 P.M.		
COMMITTEE MEMBERSHIP:  1 Approval of the Droft Minutes from the Committee of the Droft Minutes from the Committee of the Comm	ha Committee Meeting held on June 22, 2004	
	he Committee Meeting held on June 22, 2004 nang, seconded by Member Quan, to	
*Approve as Submitted. The motion Votes:  Councilmember Absent: Member Brown		

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

Determination of Schedule of Outstanding Committee Items A motion was made by Member Chang, seconded by Member Quan, to \*Approve as Submitted. The motion carried by the following vote: Votes: Councilmember Absent: Member Brooks Councilmember Aye: Member Chang, Chair Nadel and Member Quan (Item 2 PW 7-13-04) Item 2 7-13-04.pdf Subject: City of Oakland Infrastructure Needs From: Public Works Agency Recommendation: A continued discussion and action on a follow-up report and adopt a Resolution establishing prioritization methods for the City of Oakland's facilities and structures,

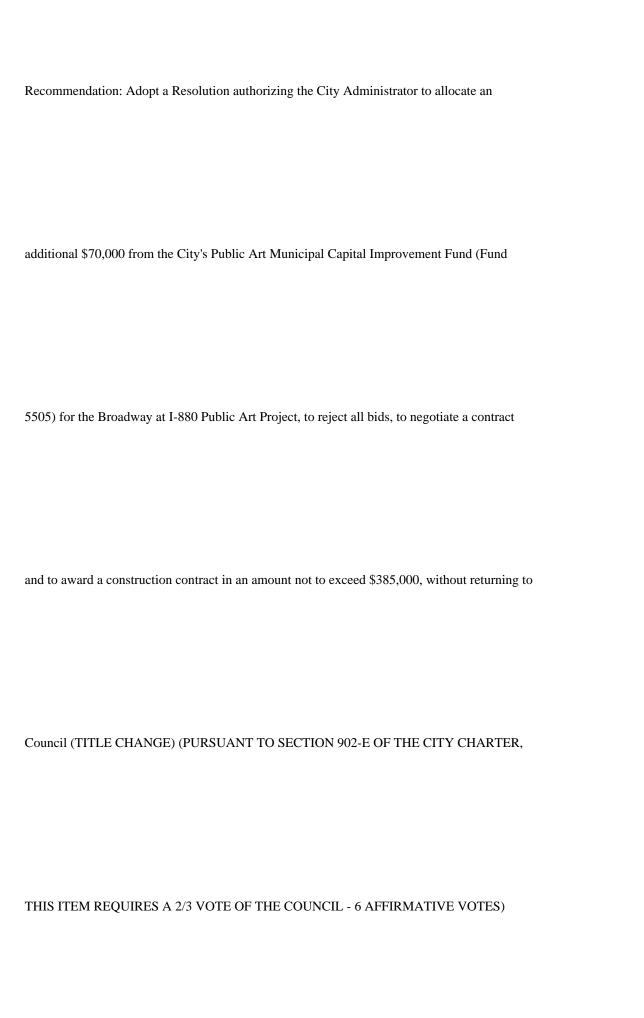
parks and open space, sewers, storm drains, streets sidewalks, and traffic improvement

infrastructure needs (04-0226-1)

A motion was made by Member Chang, seconded by Chair Nadel, 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 20, 2004 as a Non-consent item.
The motion carried by the following vote:
Votes:
Councilmember Abstained: Member Quan
Councilmember Aye: Member Chang, Chair Nadel and Member Brooks
The following individual(s) spoke on this item:
- Sanjiv Handa
Councilmember Chang made a motion seconded by Councilmember Nadel to

approve the resolution as amended and to include information on the available
funding and the equitable distribution of these funds for maintenance repairs on
existing facilities and new construction.
<u>Item 3 7-13-04.pdf</u> ,
Item S27.pdf,
78747 CMS.pdf
4
Subject: I-880 Public Art Project
From: Public Works Agency

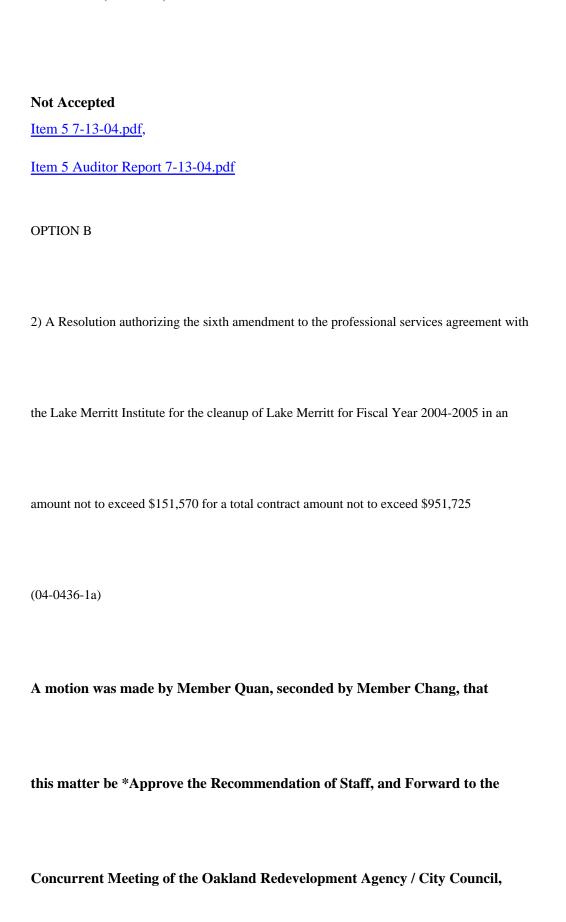


(04-0397-1)
A motion was made by Member Quan, seconded by Member Brooks, that
this matter be *Approve the Recommendation of Staff, and Forward to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on July 20, 2004 as a Consent item. The motion carried by the
following vote:
Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member Brooks
<u>Item 4 7-13-04.pdf</u> ,
Item S10-17CC.pdf,
78695 CMS.pdf
5

Subject:	Lake Merritt Clean Up
From:	Public Works Agency
Recomme	endation: Discussion and action on a follow up report regarding the Lake Merritt
Institute c	ontract, and a recommendation to adopt one of the following pieces of legislation:

OPTION A
1) 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 (OPTION A)

OR (	04-	0436	5-1)



by the following vote:
Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
The following individual(s)spoke in favor of this item:
- Helen Hutchison
The Committee adopted Option B and directed staff to return during the next
Budget process for future funding.
Item S10-18CC.pdf,
78696 CMS.pdf 6
Subject: Local Street and Road Repairs
From: Public Works Agency

due back on July 20, 2004 as a Consent Calendar item. The motion carried

Recommendation: Adopt a Resolution authorizing the City Administrator to apply for, accept,
and appropriate \$1,573,482 of Federal Surface Transportation Program Funds for local street
rehabilitation work in Fiscal Year 2005-2006 and Fiscal Year 2006-2007 (04-0535)
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 20, 2004 as a Consent Calendar item. The motion carried
by the following vote:
Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Scheduling Request.pdf,

<u>Item 6 7-13-04.pdf</u> ,
Item S10-19CC.pdf,
78697 CMS.pdf
7
Subject: Installation of Stop Signs in the City of Oakland
From: Public Works Agency
Recommendation: Adopt a Resolution approving the installation of stop signs on: 1) 84th
Avenue at E Street; 2) East 31st Street at 22nd Avenue; and 3) Gaskill Street at Aileen Street
(04-0554)
A motion was made by Member Brooks, seconded by Member Quan, 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 20, 2004 as a Consent Calendar item. The motion carried
by the following vote:
Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
The following individual(s) spoke and did not indicate a position on this item:
- Sanjiv Handa
Scheduling Request.pdf,
<u>Item 7 7-13-04.pdf</u> ,
Item S10-20CC.pdf,
<u>1011 510-2000.pu1</u> ,
78698 CMS.pdf
8
Subject: Traffic Counts and Speed Zone Studies
2.1.j.: 2.1.1.0 Count and Speed Lone Studies

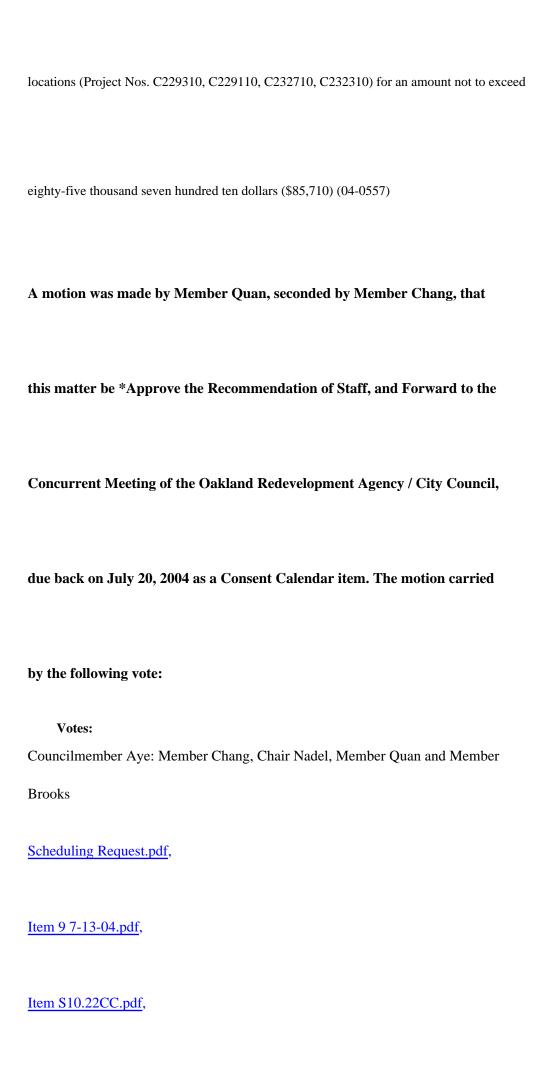
Public Works Agency

From:

Recommendation: Adopt a Resolution authorizing amendment to the agreement with
Kimley-Horn and Associates to conduct average daily traffic counts and radar speed zone
studies for an additional amount not to exceed \$25,000 (total contract amount not to exceed
\$270,790) and a time of performance extension from June 30, 2004 to December 31, 2004
(04-0555)
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 20, 2004 as a Consent Calendar item. The motion carried

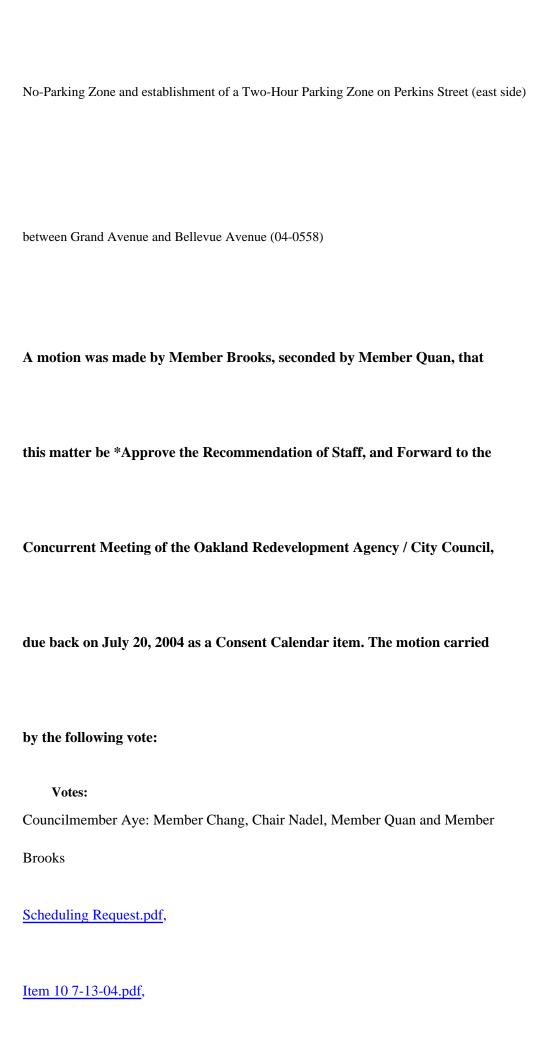
Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
Scheduling Request.pdf,
<u>Item 8 7-13-04.pdf</u> ,
Item S10-21CC.pdf,
78699 CMS.pdf
9
Subject: Korve Engineering - Design Services for Traffic Signals
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to enter into a
professional services agreement with Korve Engineering for the design of traffic signals at four

by the following vote:

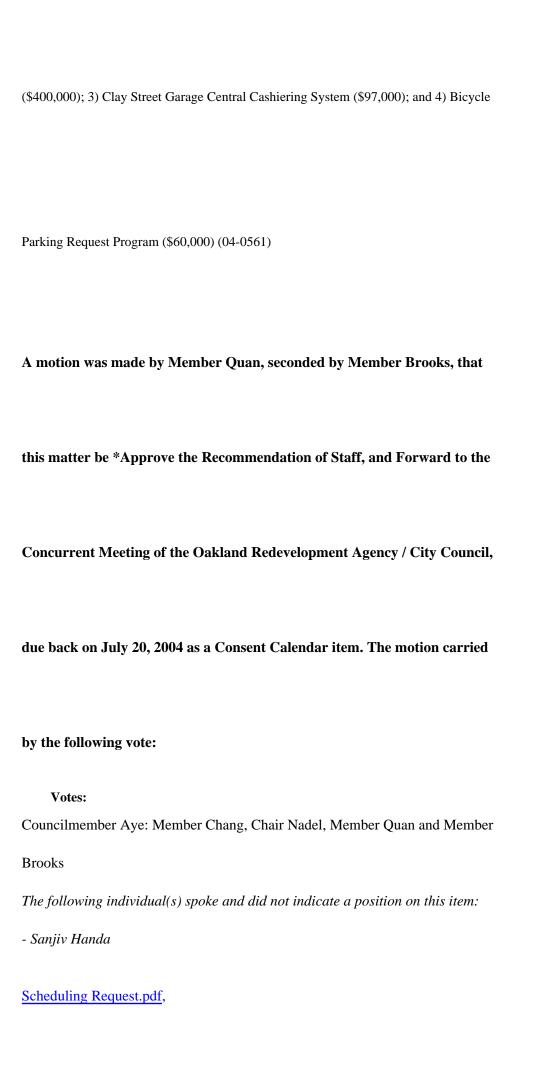


## 78700 CMS.pdf 10 Parking Designations in the City of Oakland From: Public Works Agency Recommendation: Adopt a Resolution approving the: 1) establishment of a No-Parking between 3:00 A.M. and 6:00 A.M. Zone on Hegenberger Place (both sides) between Hegenberger Road and the end; 2) establishment of a One-Hour Parking Zone on

East 12th Street (both sides) between 33rd Avenue and 35th Avenue; 3) removal of a



Item S10.23CC.pdf,
78701 CMS.pdf 11
Subject: Funding of Various Transportation Projects
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City of Oakland to apply for, accept, and
appropriate up to \$1,357,000 in Fiscal Year 2004-2005 Transportation Fund for Clean Air
Funds for the following four projects: 1) Oakland Airport - Coliseum Area Intelligent
Transportation Systems Deployment - Phase I (\$800,000); 2) Market Street Regional Bikeway

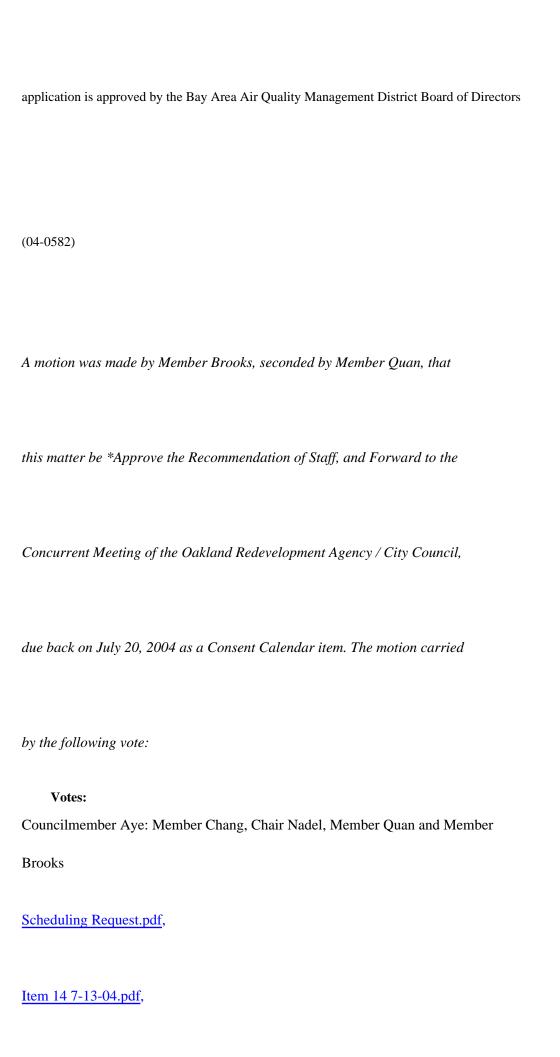


<u>Item 11 7-13-04.pdf</u> ,
Item S10-24CC.pdf,
<u>78702 CMS.pdf</u>
12
Subject: DKS Associates - Citywide Pedestrian Safety Program
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to enter into a
professional services agreement with DKS Associates for design services for the Citywide
Pedestrian Safety Program (City Project No. C188510) for an amount not to exceed one
hundred three thousand one hundred and forty dollars (\$103,140) (04-0553)
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 20, 2004 as a Consent Calendar item. The motion carried
by the following vote:
Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
Scheduling Request.pdf,
<u>Item 12 7-13-04.pdf</u> ,
Item S10.25CC.pdf,
78703 CMS.pdf
13
Subject: Safe Routes to School Program
From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to accept and
appropriate the Safe Routes To School Program Fourth Cycle State funds in the amount of
\$441,045 for pedestrian safety improvements at various school locations (04-0560)
A motion was made by Member Brooks, 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 20, 2004 as a Consent Calendar item. The motion carried
by the following vote:
Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
Scheduling Request.pdf,
<u>Item 13 7-13-04.pdf</u> ,

Item S10.26CC.pdf,
78704 CMS.pdf
14
Subject: Bay Area Air Quality Management District
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to apply for, accept
and appropriate \$106,500 in grant funds to offset the incremental cost of acquiring one garbage
packer truck and one street sweeper powered by compressed natural gas instead of diesel fuel
and to enter into a funding agreement with the Bay Area Quality Management District if the



Item S10.27CC.pdf,
78705 CMS.pdf
15
Subject: PSAI Old Oakland Associates
Subject. PSAI Old Oakiaild Associates
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution granting PSAI Old Oakland Associates, LLC, a
California Limited Liability Company, a conditional revocable permit for the encroachment of
existing building structural supports, sidewalk basement to be converted into commercial space
and sidewalk basement stairs into the public right-of-way area of 9th Street and sidewalk

basement into the public right-of-way area of Broadway located at 901 Broadway (04-0576)
A motion was made by Member Brooks, 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 20, 2004 as a Consent Calendar item. The motion carried
by the following vote:
Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
Scheduling Request.pdf,
<u>Item 15 7-13-04.pdf</u> ,
Item S10.28CC.pdf,
78706 CMS.pdf

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES) Adjournment

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

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City Clerk and Clerk of the Council