

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

***Public Works Committee**

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

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

Tuesday, September 13, 2005

12:30 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Works Committee convened at 12:35 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

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on July 12, 2005

A motion was made by Member Quan, seconded by Member Chang, to

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

Votes:

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

Member Chang

2

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

The Committee directed staff to schedule the following reports:

1) Performance Measures including staff changes

2) Funding for Landscape and Lighting Assessment District (LLAD)

(PWC Item 2 9-13-05)

[View Item.pdf](#)

PENDING/NO SPECIFIC DATE

S-1

Subject: Mandela Parkway Landscape

From: Public Works Agency

Recommendation: Action On A Report And Recommendation On The Costs Of Maintaining

The Mandela Parkway Landscaped Area (TITLE CHANGE) (002144-1)

Subject: Mandela Parkway Landscaped Area

From: Finance and Management Agency

Recommendation: Action On A Report And Recommendation On Recruiting, Hiring And

Training West Oakland Residents (TITLE CHANGE) (002144-2)

To remain on the Pending List/No Specific Date with the new titles.

3

Subject: AJW Construction - Contract

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To

AJW Construction For Citywide Sidewalk Repair In The Amount Of \$1,910,036.50 (City

Project No. G212730) (05-0648)

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 September 20, 2005 as a Consent Calendar Item. The motion

carried by the following vote:

Votes:

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

Member Chang

[View Report.pdf,](#)

[79483 CMS.pdf](#)

4

Subject: Rapid Bus Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And

Enter Into A Cooperative Agreement With The Alameda County Congestion Management

Agency For Design, Construction And Administration Of The Rapid Bus Project Component

Of The East Bay Smart Corridors Program To Provide For Transportation Improvements In

Oakland With An Estimated Value Of Nine Million Dollars (\$9,000,000.00) (05-0657)

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 September 20, 2005 as a Non-Consent Item. The motion

carried by the following vote:

Votes:

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

Member Chang

The Committee moved seconded and carried a motion to accept staff

recommendations and directed staff to prepare a Supplemental Report that

includes the Cooperative Agreement.

[View Report.pdf,](#)

[View Report.pdf,](#)

[79484 CMS.pdf](#)

Subject: Measure B Amendment Endorsement

From: Public Works Agency

Recommendation: Adopt A Resolution Endorsing Amendment Of The 1986 Measure B

Alameda County Transportation Expenditure Plan To Reprogram Funds Earmarked For The

Route 238 Hayward By-Pass Project To Four Alternative Projects In Central County That

Address Traffic Congestion In The Hayward Bypass Corridor (05-0626)

***Approve the Recommendation of Staff, and Forward to Concurrent**

Meeting of the Oakland Redevelopment Agency / City Council on

9/20/2005

The following individual(s) spoke in favor of this item:

- Arthur Geen

[View Report.pdf,](#)

[79455 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Ali Schwarz

Adjournment

There being no further business, and upon the motion duly made, the Oakland

City Council Public Works Committee adjourned at

*

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

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.

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