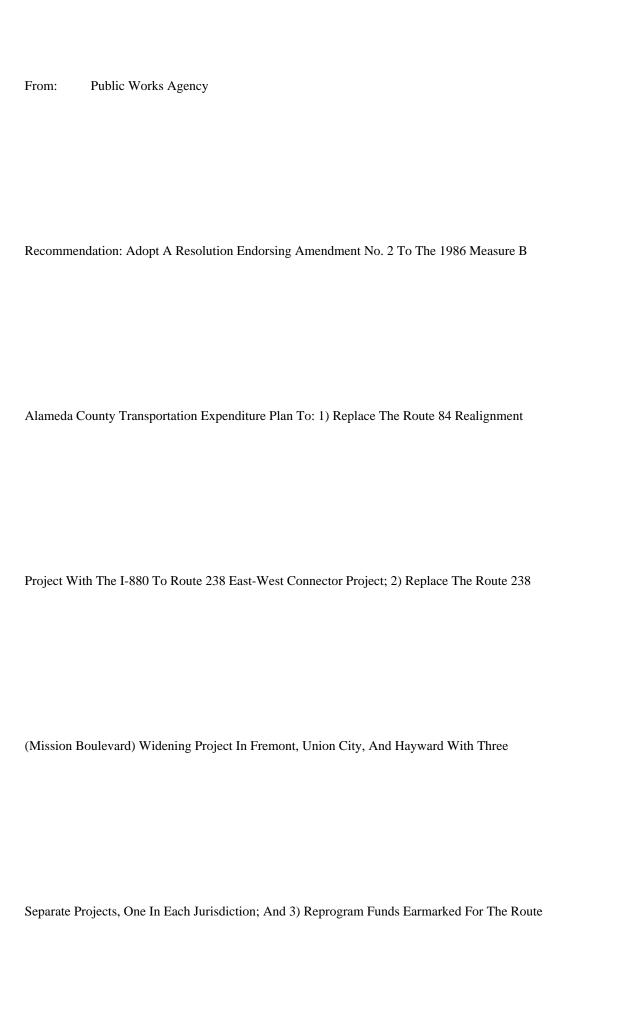
## Meeting Minutes City of Oakland

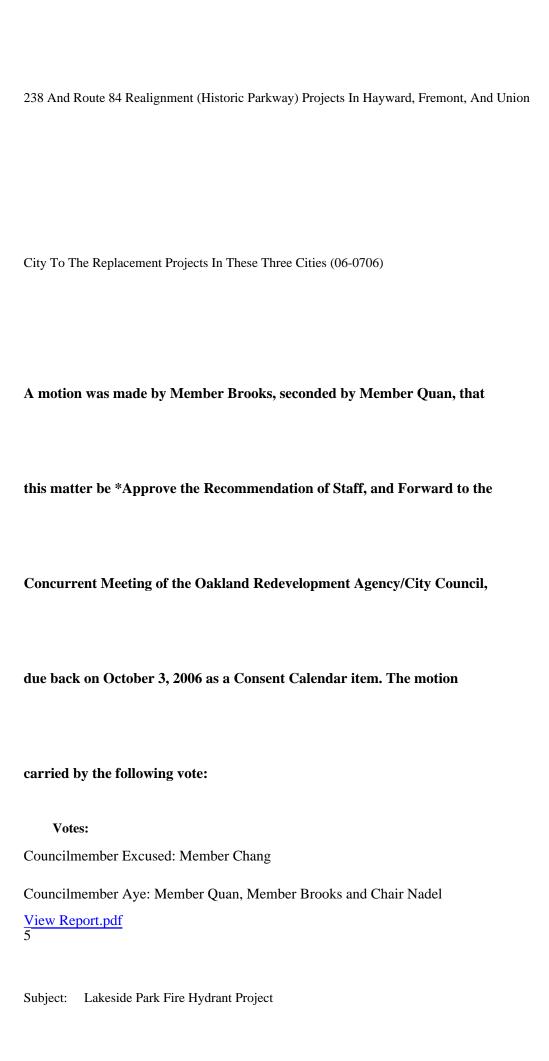
Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk
*Public Works Committee
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612
City of Oakland Website: http://www.oaklandnet.com
Tuesday, September 26, 2006  12:30 PM  Hearing Room One - 1st Floor
Roll Call / Call to Order  Councilmember Excused: 1 - Member Chang
Councilmember Present: 3 - Member Quan, Member Brooks and Chair Nadel
The Oakland City Council Public Works Committee convened at 12:32 with
Councilmember Nadel presiding as Chairperson.
1 Approval of the Draft Minutes from the Committee Meeting held on September 12, 2006 A motion was made by Member Quan, seconded by Member Brooks, to
Approve as Amended. The motion carried by the following vote:  Votes:

Councilmember Aye: Member Quan, Member Brooks and Chair Nadel

The Committee deleted the first sentence of the action on Item 3: "The
Committee directed staff to continue discussions with the property owner on
options for the property and garden spaces."
2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Quan, seconded by Member Brooks, to
*Approve with the following amendments. The motion carried by the
following vote:
Votes:
Councilmember Excused: Member Chang
Councilmember Aye: Member Quan, Member Brooks and Chair Nadel
FROM THE PENDING/NO SPECIFIC DATE LIST
O .
Subject: Zero Waste Plan
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting A Zero Waste Plan For The City Of Oakland
(06-0798)
Scheduled to *Public Works Committee on 11/28/2006
Subject: Caltrans Maintenance Progress Report

From:	Public Works Agency
Recomme	endation: Receive A Progress Report On Caltrans Maintenance Activities In The City Of
Oakland (	(06-0178-1)
Schedule 3	ed to *Public Works Committee on 10/24/2006
Subject:	Unity Council Encroachment Permit
From:	Community and Economic Development Agency
Recomme	endation: Adopt A Resolution Granting A Conditional And Revocable Encroachment
Permit To	The Unity Council To Clean And Maintain The Avenida De La Fuente Plaza
Year-Rou	and (06-0731)
Not Acco No action View Re 4	n was taken on this item as no back-up material was provided.
Subject:	Alameda County Transportation Expenditure Plan - Amendment 2





From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To
Award A Construction Contract To R.V. Stich Construction, Inc., For The Lakeside Park Fire
Hydrant Project (No. C242113) In The Amount Of Three Hundred Eighty Eight Thousand Four
Hundred Seventy Four Dollars (\$388,474.00) (06-0707)
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 October 3, 2006 as a Consent Calendar item. The motion
carried by the following vote:

Votes:

Councilmember Excused: Member Chang
Councilmember Aye: Member Quan, Member Brooks and Chair Nadel  View Report.pdf 6
Subject: Installation Of Stop Signs
From: Public Works Agency
Recommendation: Adopt A Resolution Approving Installation Of Stop Signs On: 1) 32nd Street
At Chestnut Street; 2) 100th Avenue At Holly Street; And 3) Acalanes Drive At 105th Avenue
(06-0708)
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 October 3, 2006 as a Consent Calendar item. The motion
carried by the following vote:

Councilmember Excused: Member Chang	
Councilmember Aye: Member Quan, Member Brooks and Chair Nadel  View Report.pdf 7	
Subject: Resurfacing Of Certain Streets In The City Of Oakland	
From: Public Works Agency	
Recommendation: Adopt A Resolution Waiving The Competitive Bid Process And Authorizing	
The City Administrator To Negotiate New Prices And Increase The Construction Contract With	
McGuire And Hester For The Resurfacing Of Certain Streets In The City Of Oakland For Fiscal	
Year 2003-2004 (Project No. C234930) By An Amount Not-To-Exceed \$2,000,000.00 For A	
Total Contract Amount Not-To-Exceed \$7,100,000.00 (06-0724)	

Votes:

A motion was made by Member Brooks, 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 October 3, 2006 as a Non-Consent item.
The motion carried by the following vote:
Votes:
Councilmember Excused: Member Chang
Councilmember Aye: Member Quan, Member Brooks and Chair Nadel
The Committee amended the resolution to include language directing staff to
meet with each councilmember for a list of streets needing repair in their
district and that the distribution of funds will be equitable throughout the City.
View Report.pdf,
View Supplemental Report.pdf,
View Supplemental Report.pdf

## Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES) Adjournment

There being no further business, and upon the motion duly made, the Oakland
City Council Public Works Committee adjourned the meeting at 1:05 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.

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City Clerk and Clerk of the Council