## Meeting Minutes City of Oakland

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, March 28, 2006 12:30 PM
Roll Call / Call to Order  Hearing Room One - 1st Floor
The Oakland City Council Public Works Committee convened at 12:32 p.m.,
with Councilmember Nadel presiding as Chairperson.
COMMITTEE MEMBERSHIP:
Councilmember Present: 4 - Member Quan, Member Brooks, Chair Nadel and
Member Chang
1 Approval of the Draft Minutes from the Committee Meeting held on February 28, 2006
A motion was made by Member Chang, 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
2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Brooks, seconded by Member Chang, to

*Approve as Submitted. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
(PWC Item 2 03-28-06) View Item.pdf 3
Subject: Leona Quarry Construction Effects
From: Councilmember Nadel
Recommendation: Receive A Status Report On The Sewer Rehabilitation Project Along With
A Discussion Of Opportunities For Bank Stabilization For Chimes Creek (06-0228)
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:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
The following individual(s) spoke and did not indicate a position on this item:
- Ralph Kanz
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Subject: Hydrology And Creek Restoration Design Services

From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Amendment No. 2 To The Professional
Services Agreement With Kleinfelder, Inc., For As-Needed Hydrology And Creek Restoration
Design Services For An Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000),
Bringing The Total Contract Amount To Six Hundred Thousand Dollars (\$600,000) (06-0180)
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 April 4, 2006 as a Consent Item. The motion carried by the
following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
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5
Subject: Beliveau Engineering Contractors, Inc - Contract
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,
To Award A Construction Contract To Beliveau Engineering Contractors, Inc., For The
Lincoln Square Junk Ship Renovation Project (G250510) In The Amount Not To Exceed Four
Hundred And Six Thousand Dollars (\$406,000.00) (06-0189)
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 April 4, 2006 as a Consent Item. The motion carried by the
following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
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79823 CMS.pdf 6
Subject: Implementation Of Residential Permit Parking
From: Public Works Agency
Recommendation: Adopt A Resolution Approving Implementation Of Residential Permit
Parking (RPP) On 38th Street From Shafter Avenue To Manila Avenue, And On Montgomery
Street From John Street To Ridgeway Avenue, Both As An Addition To The Existing Area "A"

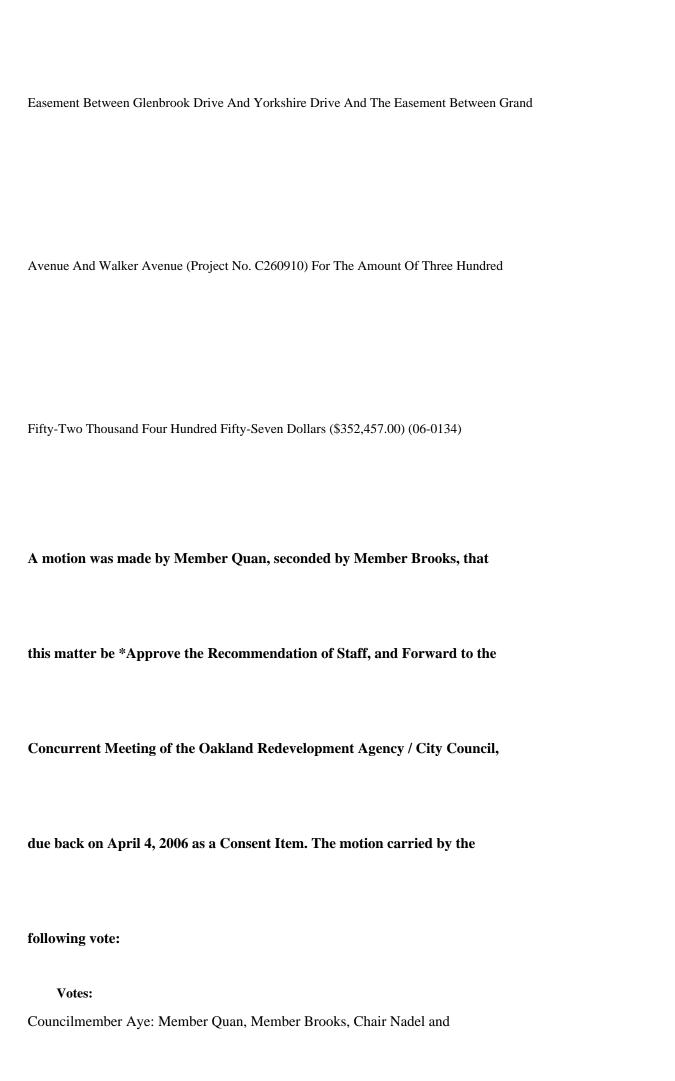
A motion was made by Member Quan, seconded by Member Chang, that
this matter be *Approve the Recommendation of Staff, and Forward to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on April 4, 2006 as a Consent Item. The motion carried by the
following vote:
Votes:
Councilmember Abstained: Member Brooks
Councilmember Aye: Member Quan, Chair Nadel and Member Chang

The Committee directed staff to consider an amendment to revise the

RPP (06-0132)

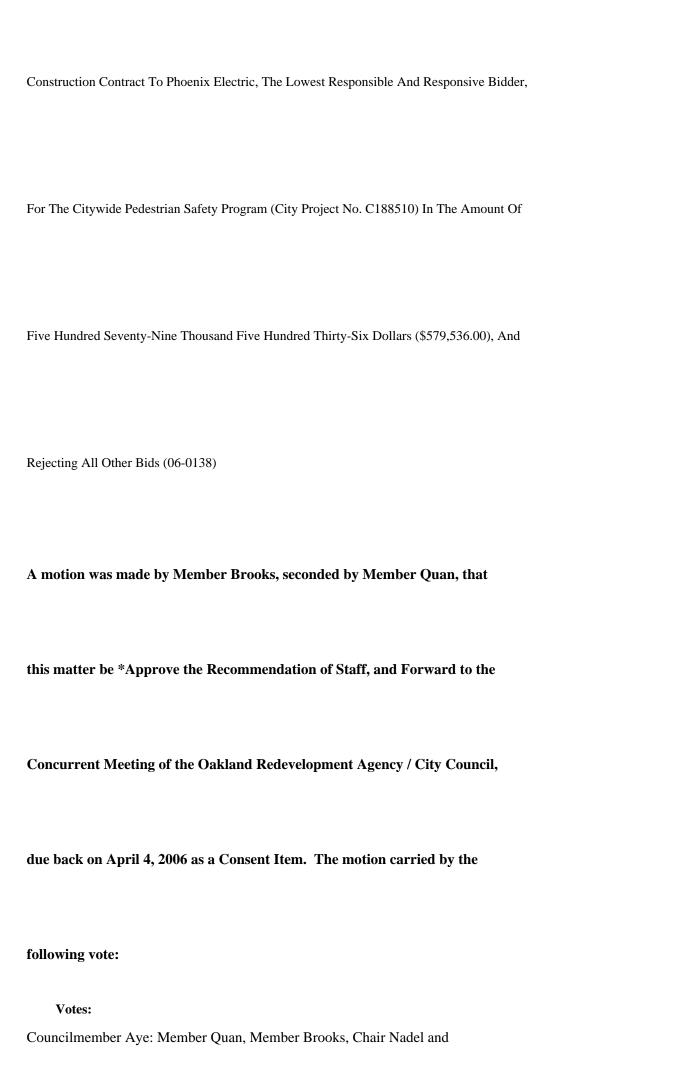
Residential Permit Parking fee schedule during the mid-term budget cycle, and
that when notices are sent to residents of the approved fee, indicate that this fee
may be increased during the mid-term budget cycle.
The following individual(s) spoke against this item:
- Arlinda Jane Befort
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Subject:	Rehabilitation Of Sanitary Sewers At Various Locations
From:	Public Works Agency
Recomme	endation: Adopt A Resolution Authorizing Award Of A Contract To Darcy And Harty
Construct	ion, Inc. For The Rehabilitation Of Sanitary Sewers At Various Locations -The
Easement	Between Merrit Avenue And Wesley Avenue, Stonewall Road, Delmont Avenue
And Oakd	dale Avenue, The Easement Between Ney Avenue And Outlook Avenue, The

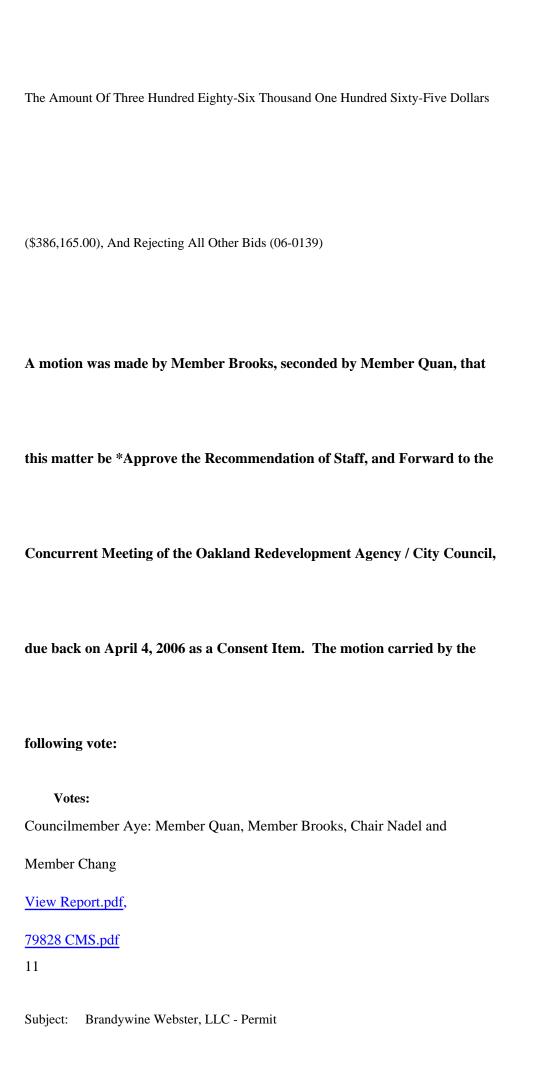


Member Chang
View Report.pdf,
79825 CMS.pdf 8
Subject: Phase II Market Street Bikeway Project
From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Phase II Market Street Bikeway Project,
From West MacArthur Boulevard To 3rd Street, And Reducing Travel Lanes From Four (4)
Through Lanes To Two (2) Through Lanes And A Center Left-Turn Lane Between West
MacArthur Boulevard And 24th Street, At An Estimated Cost Of Four Hundred Thousand
Dollars (\$400,000.00) (06-0137)

A motion was made by Member Quan, seconded by Chair Nadel, 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 April 4, 2006 as a Consent Item. The motion carried by the
following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
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Subject: Citywide Pedestrian Safety Program
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A



Member Chang
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Subject: Traffic Signal Installations
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A
Construction Contract To Ray's Electric, The Lowest Responsible and Responsive Bidder, For
Traffic Signal Installations On 14th Avenue At East 29th Street/19th Avenue (City Project No.
C229210), And Bancroft Avenue At 57th Avenue/Trask Street (City Project No. C232510) In



From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Brandywine Webster, LLC, A Revocable And
Conditional Permit For A New Building At 2100 Franklin Street To Allow A Vault And
Electrical Transformers To Encroach Under The Sidewalk Along 21st Street (06-0164)
A motion was made by Member Chang, 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 April 4, 2006 as a Consent Item. The motion carried by the
following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)** 

The following individual(s) spoke under Open Forum:
- Gary Durbin
- Ric Rattray
Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Public Works Committee Committee adjourned the meeting at
1:27 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	
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	



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