

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, May 09, 2006

12:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Quan, Member Brooks, Chair Nadel and
Member Chang

The Oakland City Council Public Works Committee convened at 12:32 p.m.,

with Councilmember Nadel presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on April 25, 2006

A motion was made by Member Brooks, 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

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 05-09-06)

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Subject: Caltrans Maintenance Progress Report

From: Public Works Agency

Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In The City

Of Oakland (06-0178)

A motion was made by Member Chang, 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 Committee directed staff to continue working with Caltrans on property

maintenance and to address the status of the following issues in the October

2006 report: 1) property maintenance to be based on regular schedules and not

strictly complaint driven; 2) contract with non-profit agencies such as the East

Bay Conservation Corps; 3) Caltrans herbicide/pesticide use to match those

policies adopted by the cities in which they work; 4) clarification on who is

responsible for property around freeway ramps; and 5) trash and illegal

dumping at commuter lots.

The following individual(s) spoke and indicated a neutral position on this item:

- *Sanjiv Handa*

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4

Subject: Route 260 Deficiency Plan - Operational Improvements On Jackson Street

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A

Construction Contract To Ray's Electric, The Sole Responsible And Responsive Bidder, For

The Route 260 Deficiency Plan: Operational Improvements On Jackson Street At 6th And 7th

Streets Project, Federal Project No. CML-5012 (050), (City Project No. G170510/C232820) In

The Amount Of One Hundred Seventy-Five Thousand Six Hundred Twenty-Four Dollars And

Fifty Cents (\$175,624.50) (06-0272)

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 May 16, 2006 as a Consent Calendar 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: Fiscal Year 2006-2007 State Transportation Development Act Funds

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For,

Accept, And Appropriate Up To Five Hundred Eighty Thousand Two Hundred Fifty-Seven

Dollars (\$580,257.00) In Fiscal Year 2006-2007 State Transportation Development Act (TDA)

Article 3 Funds As Follows: Alameda Avenue Bay Trail Extension Project In The Amount Of

Two Hundred Fifty-Three Thousand Six Hundred Twenty-One Dollars (\$253,621.00), Bancroft

Avenue Bikeway Project, Phase III (66th To 82nd Avenues) In The Amount Of One Hundred

Thirty-Five Thousand Dollars (\$135,000.00), Bike Lane Restriping And Stenciling Project,

Phase II In The Amount Of One Hundred Seventy-Six Thousand Six Hundred Thirty-Six

Dollars (\$176,636.00), And The Cityracks Bicycle Parking Program, Phase V In The Amount

Of Fifteen Thousand Dollars (\$15,000.00) (06-0273)

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 May 16, 2006 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(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

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6

Subject: Clinton Park Playground Renovations

From: Public Works Agency

Recommendation: Adopt A Resolution Rejecting All Bids For The Clinton Park Playground

Renovations Project (No. G250910) And Authorizing The City Administrator, Or Her

Designee, To Revise The Specifications And Re-Bid And, If Bidding Is Again Unsuccessful,

To Negotiate A Construction Contract Within Budget (06-0338)

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 May 16, 2006 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 directed staff to continue working with neighborhood and

community groups on the following issues: 1) impact of deleting the landscape

and irrigation plans on overall project design; 2) major changes to scope of

work plans; and 3) information on bidders for the contract.

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[View Supplemental Report.pdf](#)

Subject: 45th Street - Farmer's Market

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Encroachment

Permit To The Temescal/Telegraph Business Improvement District For A Farmers' Market In

The Public Right-Of-Way On 45th Street At The Intersection Of Telegraph Avenue Each

Sunday Between The Hours Of 7:00 A.M. And 3:00 P.M. (06-0288)

A motion was made by Member Chang, 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 May 16, 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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8

Subject: Strategies To Address Severely Deteriorated Streets

From: Public Works Agency

Recommendation: Receive An Informational Report From The Public Works Agency On

Strategies To Address Severely Deteriorated Streets Throughout Oakland (06-0291)

A motion was made by Member Chang, seconded by Chair Nadel, 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 Committee directed to address the following issues in the Fall 2006 report:

1) Port of Oakland contribution to street repair; 2) money from state bond

issues to help with the backlog of repair projects; 3) leveraging of City bonds

and budget surplus for street repair; and 4) next report to contain current street

data and newest information.

The following individual(s) spoke and indicated a neutral position on this item:

- Sanjiv Handa

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) 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 1:43 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

chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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