

# 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 10, 2005**

**12:30 PM**

**Hearing Room One - 1st Floor**

*The Oakland City Council Public Works Committee convened at 12:33 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

*THE ROLL HAS BEEN MODIFIED TO NOTE COUNCILMEMBER BROOKS*

*PRESENT AT 12:35 P.M.*

### **COMMITTEE MEMBERSHIP:**

1

Approval of the Draft Minutes from the Committee Meeting held on April 26, 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 Absent: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

Determination of Schedule of Outstanding Committee Items

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

**Approve as Submitted. The motion carried by the following vote:**

**Votes:**

Councilmember Absent: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

(PWC Item 2 5-10-05)

[View Item.pdf](#)

Subject: Lake Merritt Cleanup and Monitoring Services

From: Public Works Agency

Recommendation: Adopt a Resolution Authorizing the City Administrator to Enter into a

Professional Services Agreement for Two Years for an Amount Not to Exceed \$300,000 with

The Lake Merritt Institute for Cleanup and Monitoring Services for Lake Merritt From June 1,

2005 to May 31, 2007 (05-0294)

**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 17, 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

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

- *Richard Bailey*

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S-3.1

Subject: Lake Merritt Cleanup and Monitoring Services

From: Public Works Agency

Recommendation: Receive a report from the City Auditor on the Resolution Authorizing the City

Administrator to Enter into a Professional Services Agreement for Two Years for an Amount Not

to Exceed \$300,000 with The Lake Merritt Institute for Cleanup and Monitoring Services for

Lake Merritt From June 1, 2005 to May 31, 2007 (05-0294-1)

**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 17, 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

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Subject: North County Center for Self-Sufficiency - Encroachment Permit

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution Granting North County Center For Self-Sufficiency, A

California Non-Profit Public Benefit Corporation, a Conditional, Revocable Permit to allow two

corners of a new building at 630 Thomas L. Berkley Way to encroach over the public right-of-

way (20th Street) (05-0283)

**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 May 17, 2005 as 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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Subject: Andes Construction, Inc. - Contract

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing award of a contract to Andes Construction,

Inc. for the rehabilitation of sanitary sewers in the area bounded by Crest, Michigan and 82nd

Avenues and MacArthur Boulevard-sub-basin 84-112 (Project No. C158110) for the amount of

one million two hundred seventy-one thousand fifty-one dollars (\$1,271,051) (05-0255)

**A motion was made by Member Quan, seconded by Member Chang, 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 17, 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*

*recommendation as amended and directed staff to negotiate with Andes*

*Construction to pay a portion of the cost for a construction inspector and*

*contract compliance employee to visit Andes Construction sites periodically to*

*assure that the constructor is meeting construction and labor standards.*

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From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to award a contract to

Konesky Construction Company in the amount Not to Exceed (\$80,000) for the siding

replacement at the West Oakland Multi-purpose Center Project (Project No. B04910) (05-0183)

**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 17, 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

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Subject: Bikeway Projects

From: Public Works Agency

Recommendation: Adopt the following pieces of legislation:

1) Resolution authorizing the City of Oakland to apply for, accept and appropriate up to three

hundred eleven thousand one hundred forty-four dollars (\$311,144) in Fiscal Year 2005-2006

State Transportation Development Act (TDA) Article 3 Funds, as follows: on hundred sixty-five

thousand dollars (\$165,000) for the Market Street Bikeway Project; twenty-five thousand dollars

(\$25,000) for the Bancroft Avenue Bikeway Gap Closures Project; and one hundred twenty-one

thousand one hundred forty-four dollars (\$121,144) Citywide Curb Ramps Program (05-0256)

**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 17, 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

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2) Resolution authorizing the City of Oakland to apply for, accept and appropriate up to two

hundred thirty-five thousand dollars (\$235,000) in Fiscal Year 2005-2006 Measure B Bicycle

and Pedestrian Discretionary Funds for the Market Street Bikeway Project (05-0256-1)

**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 17, 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

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3) Resolution authorizing the City of Oakland to apply for, accept and appropriate up to two

hundred thousand dollars (\$200,000) in Fiscal Year 2005-2006 Bicycle Transportation Account (

BTA) Funds for the Bancroft Avenue Bikeway Gap Closures Project (05-0256-2)

**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 17, 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

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Subject: Montclair Village Farmer's Market

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution authorizing the Chief of Police to issue a conditional

revocable encroachment permit to the Montclair Village Association for a Farmer's Market on La

Salle Avenue between Moraga Avenue and Mountain Boulevard every Sunday between the hours

of 2:00 a.m. and 8:00 p.m. (05-0288)

**A motion was made by Member Quan, seconded by Member Brooks, 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 17, 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

*The Committee moved seconded and carried a motion to approved staff*

*recommendation with the following amendment:*

- *change the street closure hours on Sunday between 2:00 A.M. to 3:00 P.M.*

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

- *Helen Wyman*

*The following individual(s) spoke and did not indicate a 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 at 1:22 P.M.*

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

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\*

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.

*City Clerk and Clerk of the Council*