Meeting Minutes City of Oakland

Oity 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, C	alifornia 94612
City of Oakland Website: http://www.oaklandn	et.com
Tuesday, January 23, 2007 12:30 PM	Hearing Room One - 1st Floor
Roll Call / Call to Order	Hearing Room One - 1st Floor
Councilmember Present: 4 - Member Kernighan, Member Brooks, Chair Nadel	
and Vice Mayor Chang	
The Oakland City Council Public Works Committee convened at 12:35 p.m.,	
with Councilmember Nadel presiding as Chairperson.	
1 Approval of the Draft Minutes from the Committee Meeting held on January 9, 2	2007
A motion was made by Vice Mayor Chang, seconded by Chair Nadel, to	
*Approve the Minutes. The motion carried by the following vote: Votes:	
Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and	
Vice Mayor Chang	

2 Determination of Schedule of Outstanding Committee Items A motion was made by Vice Mayor Chang, seconded by Member		
Kernighan, to *Approve as Submitted. The motion carried by the		
following vote:		
Votes:		
Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and		
Vice Mayor Chang		
3		
Subject: Fiscal Year 2005-2006 Performance Results		
From: Office of the City Administrator		
Recommendation: Receive An Informational Report On Fiscal Year 2005-2006 Performance		
Measure Results For the Public Works Agency		
06-0884 Continued to *Public Works Committee on 2/13/2007		

The Committee directed staff to look at staffing issues for the Sanitary and

Storm Sewer Management and Maintenance sections.

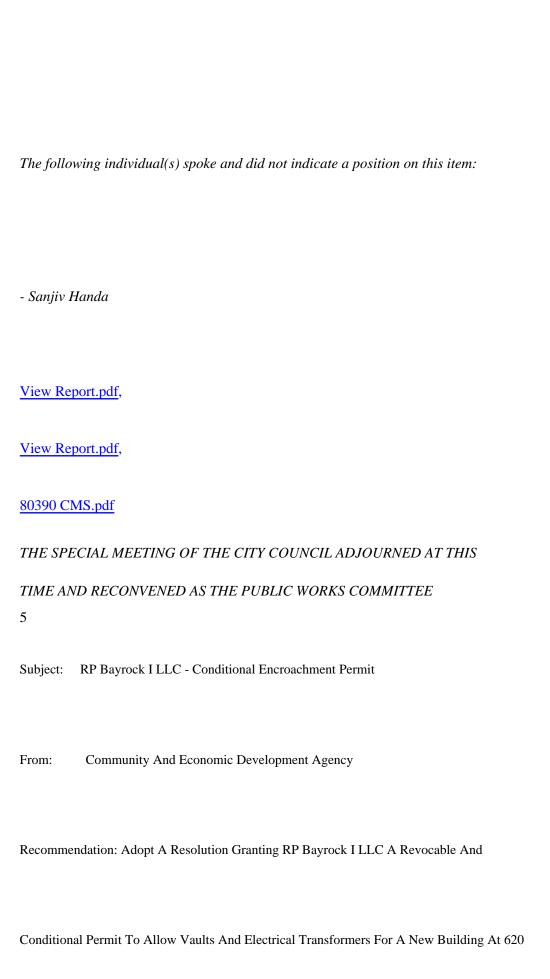
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DUE TO THE PRESENCE OF COUNCILMEMBER QUAN, A QUORUM OF

THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND
SECONDED TO ADJOURN THE MEETING OF THE PUBLIC WORKS
COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL
COUNCIL AT 1:31 P.M.
4
Subject: Universal Waste Initiatives
From: Councilmember Nancy Nadel
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Pursue And
Support Statewide And Local Legislative And Other Initiatives To Hold Producers Responsible
For Product Waste, Starting With Products Defined As Universal Waste
06-1015
A motion was made by Member Kernighan, seconded by Vice Mayor

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 February 6, 2007 as a		
Non-Consent item. The motion carried by the following vote:		
Votes:		
Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and		
Vice Mayor Chang		
The Committee amended the resolution by adding a Fourth Resolved, "That the		
City will collaborate with the Association of Bay Area Governments (ABAG) on		
issues of waste reduction."		

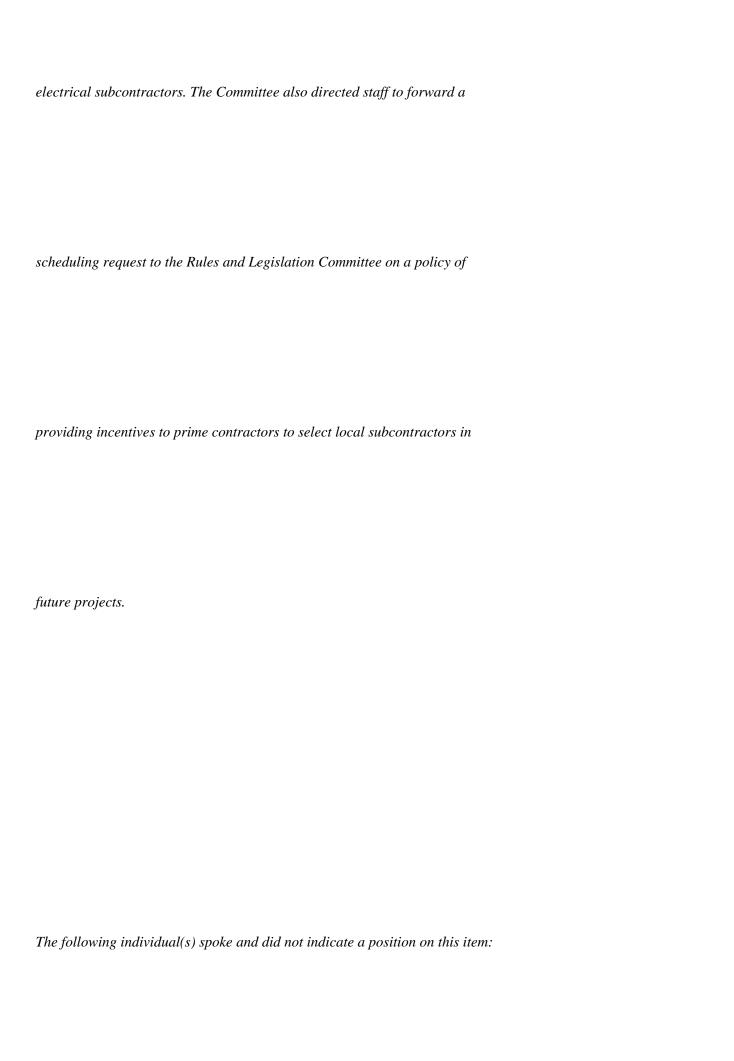


06-1026		
A motion was made by Vice Mayor Chang, seconded by Member		
Kernighan, that this matter be *Approve the Recommendation of Staff,		
and Forward to the Concurrent Meeting of the Oakland Redevelopment		
Agency/City Council, due back on February 6, 2007 as a Consent Calendar		
item. The motion carried by the following vote:		
Votes:		
Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and		
Vice Mayor Chang		
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6		
Subject: Main Library Teen Zone Improvements		

Broadway To Encroach Under The Public Sidewalk Along 6th Street For The 8 Orchids Project

From:	Public Works Agency
Recommend	dation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,
To Award A	A Construction Contract For The Main Library Teen Zone Improvements Project In
Accord With	h Specification No. P241410 To Harding Construction Inc. In The Amount Of Two
Hundred Se	venty-Four Thousand Dollars (\$274,000.00) And To Appropriate Three Hundred
Thirty Three	e Thousand Ten Dollars (\$333,010.00) To The Main Library Teen Zone
Improvemei	nts Project From The Oakland Public Library Trust Fund

A motion was made by Vice Mayor Chang, seconded by Member
Kernighan, 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 February 6, 2007 as a Non-Consent
item. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and
Vice Mayor Chang
The Committee directed staff to introduce the selected prime contractor to local



- Sanjiv Handa		
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80391 CMS.pdf 7		
Subject: Police Administration Building Seismic Retrofit		
From: Public Works Agency		
Recommendation: Adopt A Resolution Authorizing Acceptance And Appropriation Of A Grant		
From The Earthquake Safety And Public Building Rehabilitation Bond Act Of 1990 In The		
Amount Of Five Hundred Thousand Dollars (\$500,000.00) For The Police Administration		
Building Weak Story Seismic Retrofit Project		
06-1058		

A motion was made by Vice Mayor Chang, seconded by Member

Kernighan, 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 February 6, 2007 as a Consent Caledar		
item. The motion carried by the following vote:		
Votes:		
Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and		
Vice Mayor Chang		
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:		
- William H. Mayo		
- 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 1:58 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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