

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, Interim 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, February 08, 2005

12:30 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Works Committee convened at 12:32 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

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on January 25, 2005

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

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 2-08-05)

[Cmte Item 2 2-08-05.pdf](#)

3

Subject: Donation of One Surplus GMC Fleetwood Vehicle

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the donation of one surplus 1990 GMC

Fleetwood command post vehicle to the East Bay Regional Park District (05-0011)

A motion was made by Member Brooks, 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 February 15, 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

[View Report.pdf,](#)

[79054 CMS.pdf](#)

4

Subject: Underground Utility Districts

From: Public Works Agency

Recommendation: Receive an Informational Report on the policy and procedure for

establishment and implementation of Underground Utility Districts (04-0844)

A motion was made by Member Brooks, seconded by Member Chang, that

*this matter be Continued to the *Public Works Committee, due back on*

March 8, 2005. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and

Member Chang

The Committee directed staff to return to the March 8, 2005 Public Works

Committee meeting with a Supplemental Report including: 1) a list of the 200

completed underground projects identifying those that used California Public

Utilities Commission (CPUC) Rule 20A Funds separated by Council districts,

2) clarification on which proposed projects meet the (CPUC) Rules and a list of

those projects that did not meet the criteria, 3) a list of the preliminary scope of

all projects and 4) how projects rate on priority list with respect to: safety, low

income communities and benefits of undergrounding in commercial areas

[View 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 at 1:17 P.M.

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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.

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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