

# 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, June 13, 2006**

**12:30 PM**

**Hearing Room One - 1st Floor**

### **Roll Call / Call to Order**

Councilmember Excused: 1 - Member Brooks

Councilmember Present: 3 - Member Quan, Chair Nadel and Member Chang

*The Oakland City Council Public Works Committee convened at 12:33 p.m.,*

*with Councilmember Nadel presiding as Chairperson.*

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Approval of the Draft Minutes from the Committee Meeting held on May 23, 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 Excused: 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 Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

(PWC Item 2 06-13-06)

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Subject: Hydrology And Creek Restoration Design Services

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Amendment No. 1 To Increase The

Not-To-Exceed Amounts Of Professional Services Agreements Previously Awarded For

As-Needed Creek Restoration Design Services And Related Technical Assistance, As Follows:

To Moffatt And Nichol Engineers, An Increase From \$200,000 To \$350,000; To Wolfe Mason

Associates, Inc., An Increase From \$200,000 To \$350,000; To Wreco, An Increase From

\$200,000 To \$350,000; To Jones And Stokes Associates, An Increase From \$250,000 To

\$400,000, and; To Amphion Environmental, An Increase From \$250,000 To \$400,000

(06-0337)

**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 June 20, 2006 as a Consent Calendar item. The motion carried**

**by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

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[79964 CMS.pdf](#)

From: Vice Mayor Jean Quan

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.52,

The View Ordinance Governing The Rights Of View And Tree Owners, To Provide That Tree

Ownership Includes Trees That Are Allowed To Sprout On The Owner's Land As A Result Of

Natural Regeneration As Well As Trees That Are Planted By The Owner (06-0425)

**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 June 20, 2006 as a Consent Calendar item. The motion**

**carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

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

*- Roger Brett*

*- Phyllis K. Bishop*

*The following individual(s) spoke and did not indicate a position on this item:*

- *Lloyd E. Bishop*

- *Helen Danhaki*

- *Sanjiv Handa*

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Subject: Disposable Food Service Ware

From: Vice Mayor Jean Quan

Recommendation: Adopt An Ordinance To Prohibit The Use Of Polystyrene Foam Disposable

Food Service Ware And Require The Use Of Biodegradable Or Compostable Disposable Food

Service Ware By Food Vendors and City Facilities (06-0430)

**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 June 20, 2006 as a Non-Consent item. The motion carried by**

**the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang





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

- *Christopher Waters*

- *Holly Coleman*

- *Christopher D. Williams*

- *Allen King*

- *Charlie Pizarro*

- *Arthur Boone*



- *Julian Davis*

- *Jillian T. Henderson*

- *Richard L. Bailey*

- *Gary C. Foss*

- *Charlana Michaels*

- *Jennifer Jackson*

- *Damon Poefer*





*The following individual(s) spoke against this item:*

- *Johnnise Downs*

- *Mike Levy*



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

- *Scott Peterson*



*The following individual(s) spoke and did not indicate a position on this item:*



- *Pamela Evans*

- *John Morton*

- *Dave Grenell*

- *Sanjiv Handa*

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Subject: Revocable And Conditional Permit For 2847 Peralta Street

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting Peralta Street LLC A Revocable And

Conditional Permit To Allow Electrical Transformer Vaults For New Buildings At 2847 Peralta

Street To Encroach Under The Public Sidewalk Along Hannah Street and Peralta Street

(06-0431)

**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 June 20, 2006 as a Consent Calendar item. The motion**

**carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

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Subject: National Accreditation By The American Public Works Association

From: Public Works Agency

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

Reviewed For National Accreditation By The American Public Works Association July 16-19,

2006 (06-0460)

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

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

**June 27, 2006. The motion carried by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

*The Committee directed staff to submit a list of the 29 criteria under*

*consideration to the Committee members in order to prepare for the visit.*

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*

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Subject: Rising Sun Energy Center Grant

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Authorizing A Grant In An Amount Not To Exceed

Forty-Five Thousand (\$45,000) To Rising Sun Energy Center For Their Youth Energy Services

Efforts In Oakland In 2006 (06-0527)

**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 June 20, 2006 as a Consent Calendar item. The motion carried**

**by the following vote:**

**Votes:**

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

*The Committee moved, seconded and carried a motion to approve the following*

*urgency finding pursuant to the Sunshine Ordinance Section 2.20.080 E(2)*



*regarding scheduling of this Item: that there is a need to take immediate action*

*which came to the attention of the local body after the agenda was posted, and*

*that the need to take immediate action is required to avoid a substantial*

*adverse impact that would occur if the action were deferred to a subsequent*

*special or regular meeting.*

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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 1:55 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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