Meeting Minutes City of Oakland

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, Californ	nia 94612
City of Oakland Website: http://www.oaklandnet.con	n
Tuesday, December 12, 2006 12:30 PM	Joaring Boom One 1st Floo
Roll Call / Call to Order	Hearing Room One - 1st Floo
Councilmember Present: 4 - Member Quan, Member Brooks, Chair Nadel and	
Member Chang	
The Oakland City Council Public Works Committee 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 November 28, 200	6
A motion was made by Member Brooks, seconded by Member Quan, 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 with the following amendments. The motion carried by the

following vote:

Votes:

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

Member Chang

FROM THE PENDING/NO SPECIFIC DATE LIST

#8

Subject: Exterior Lighting At Schools

From: Councilmember Nancy Nadel

Recommendation: Action On A Report Recommending An Increase In Exterior Lighting At

Schools With After-School Programs Or Activities After 5 PM During The Winter To Improve

Public Safety For Staff And Youth

06-0862

Referred to the next Education Partnership Committee Meeting $\frac{\text{View Report.pdf}}{3}$

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 Forwarded to a January 2007 Public Works Committee Meeting View Report.pdf 4
Subject: Utility Boxes
From: Councilmember Jane Brunner
Recommendation: Action On A Report And Recommendations Regarding The Design Of
Utility Boxes Installed In The Public Right Of Way In The City Of Oakland, Including The
Consideration Of Undergrounding And Designs Appropriate To Residential Neighborhoods
06-0928
A motion was made by Member Brooks, 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

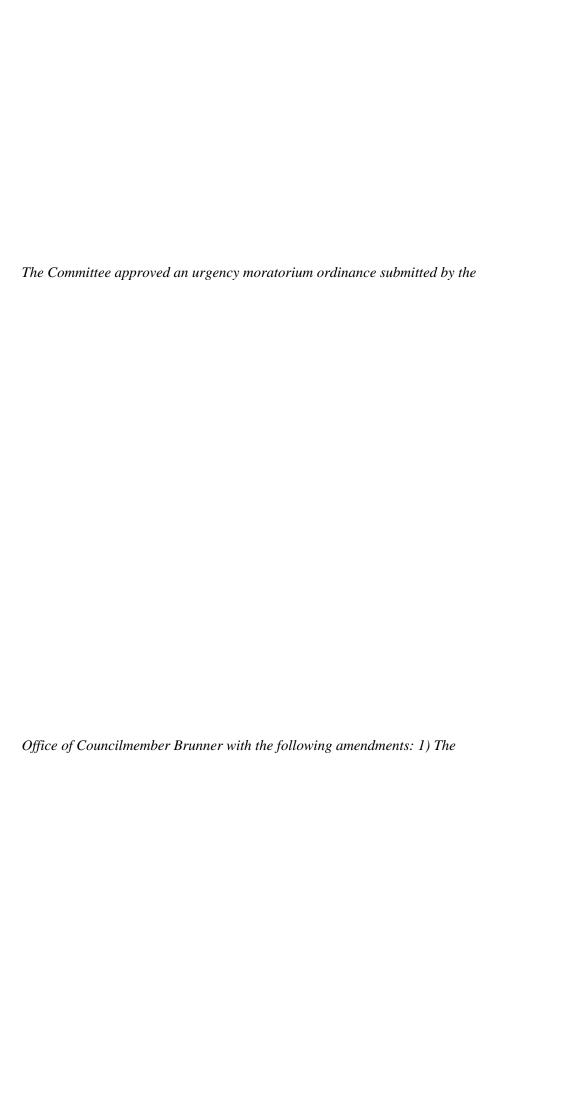
Agency/City Council, due back on December 19, 2006 as a Non-Consent

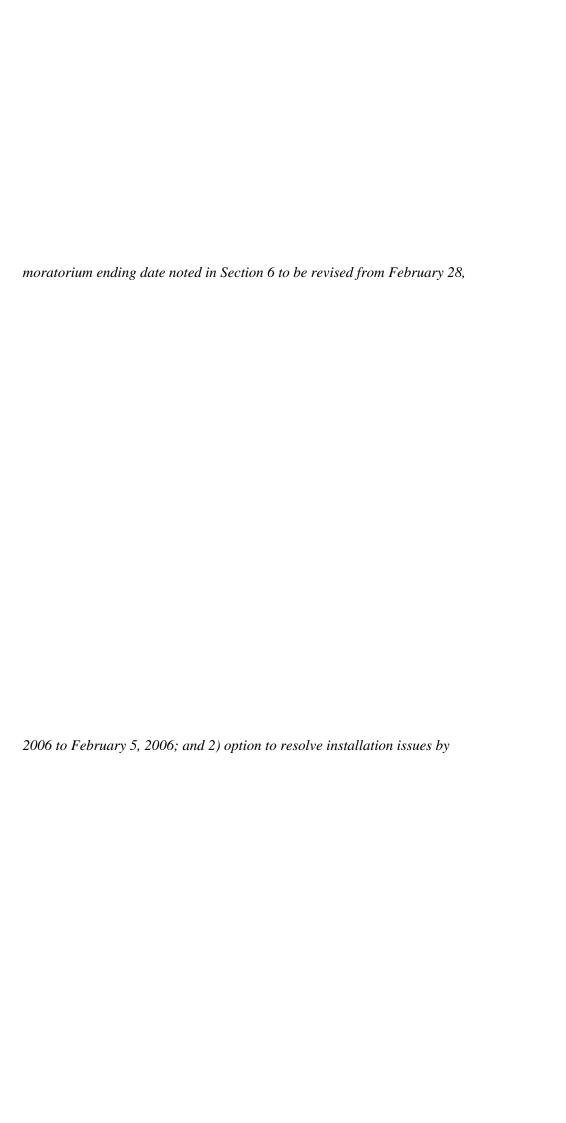
item. The motion carried by the following vote:

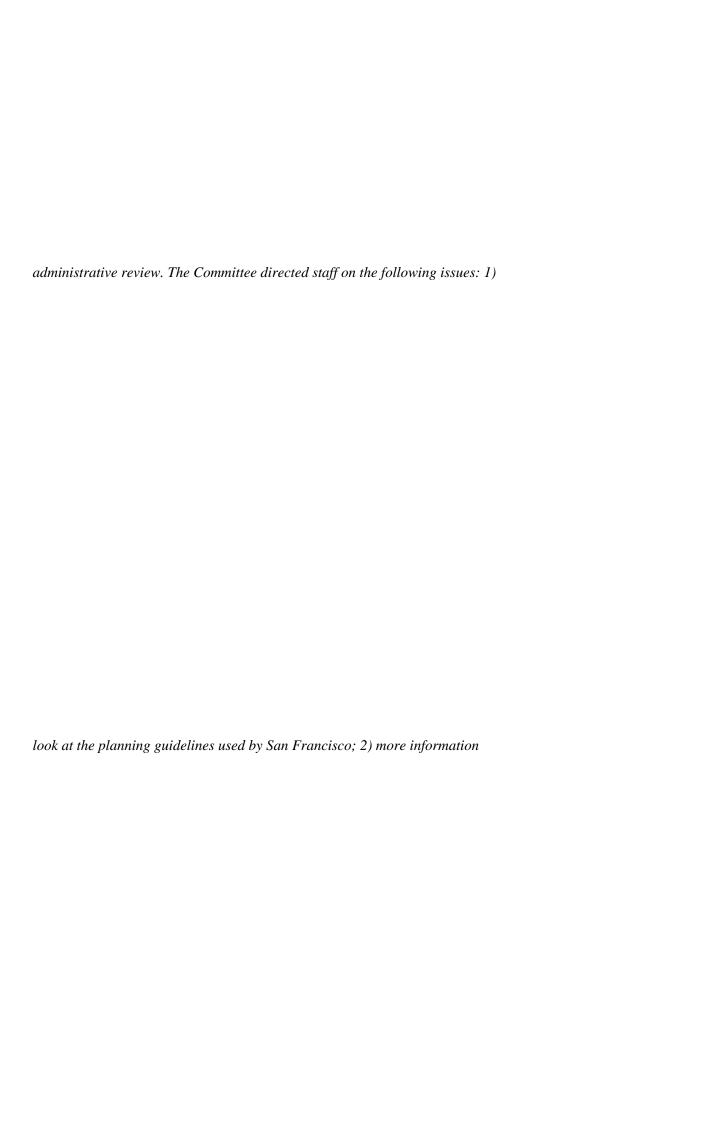
Votes:

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

Member Chang

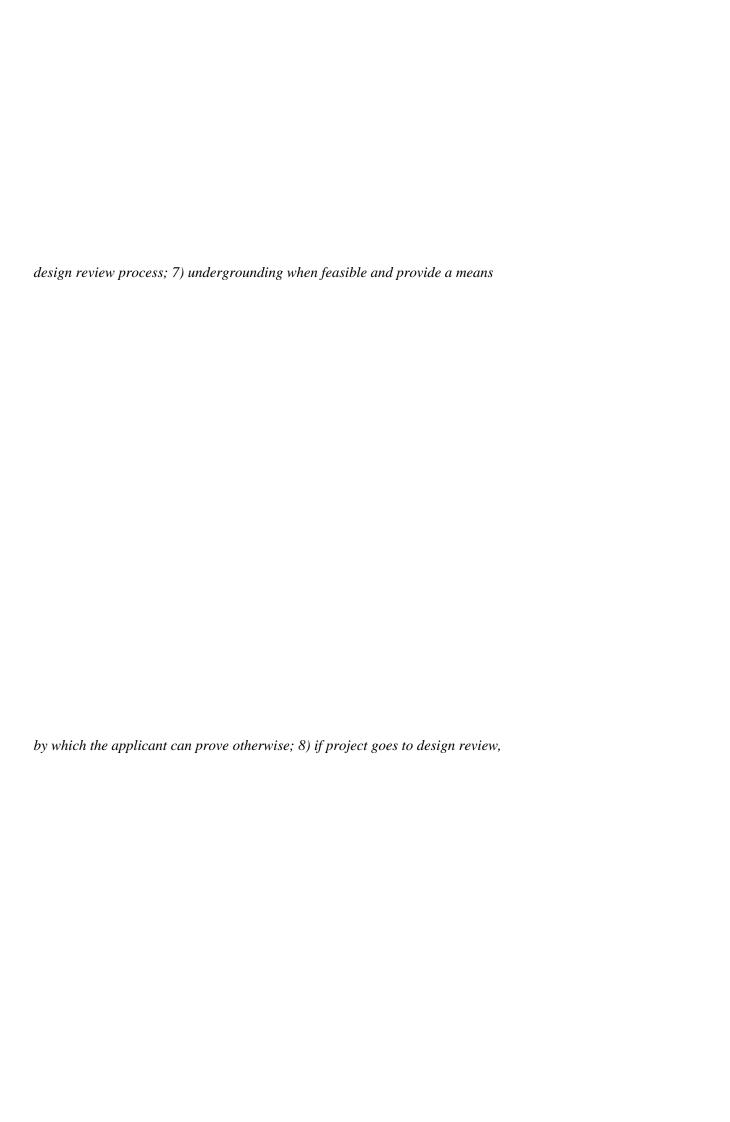


















- Dimitri Belser

- Chris Jackson

- Barbara Leslie

- Linda E. Brown

- David E. Glover - Tom Guarino

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View Supplemental Report.pdf
5
Subject: Standard Specifications For Public Works Construction
From: Public Works Agency
Recommendation: Adopt An Ordinance Adopting The "Standard Specifications For Public
Works Construction, 2006 Edition" And Repealing Ordinance No. 12614 C.M.S. And All
Resolutions Related Thereto
06-0913

A motion was made by Member Quan, seconded by Member Brooks, 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 December 19, 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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Subject: Zephyr Gate Subdivision
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Pulte Homes Corporation A Revocable And
Conditional Permit To Allow Electrical Transformers And Vaults For The Zephyr Gate
Subdivision At 1203 - 1333 Wood Street To Encroach Under The Public Sidewalk Along

Wood Street, 12th Street, And 14th Street
06-0941
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 December 19, 2006 as a Consent Calendar item. The motion
carried by the following vote:
carried by the following vote: Votes:
Votes:
Votes: Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Votes: Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang
Votes: Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang View Report.pdf,
Votes: Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang View Report.pdf, View Supplemental Report.pdf,
Votes: Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang View Report.pdf, View Supplemental Report.pdf,

From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The
Contract With Rajappan & Meyer Consulting Engineers Inc. To Add Additional Design And
Engineering Services For The 12th Street Reconstruction Project And To Increase The Contract
From Four Million Seven Hundred Thousand Dollars (\$4,700,000.00) To A Total Contact
Amount Not-To-Exceed Five Million Five Hundred Thousand Dollars (\$5,500,000.00), And
Waive The RFP Requirement For The New Work

A motion was made by Member Quan, seconded by Chair Nadel, that this
matter be Forwarded with No Recommendation to the Concurrent Meeting
of the Oakland Redevelopment Agency/City Council, due back on
December 19, 2006 as a Non-Consent item. The motion carried by the
following vote:
Votes:
Councilmember Abstained: Member Brooks
Councilmember Aye: Member Quan, Chair Nadel and Member Chang
The Committee directed staff to report on the percentage of dollars to be
received by outside firms and local firms in the contract. The Committee also
directed staff to consult with the contractor urging them to utilize local

subcontractors. The Committee further directed staff to look at how to circulate
dollars within the City by using local subcontractors.
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80343 CMS.pdf 8
Subject: Harrison Street/Oakland Avenue Corridor Transportation Plan
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For,
Accept, And Appropriate Up To One Hundred Eighty-Seven Thousand And Fifty Dollars
(\$187,050.00) In Fiscal Year 2007-2008 California Department Of Transportation

Community-Based Transportation Planning Grant Funds For The Harrison /Oakland Corridon
Community Transportation Plan
06-0964
A motion was made by Member Quan, seconded by Chair Nadel, 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 December 19, 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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80324 CMS.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 the meeting at 1:37 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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