

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, December 12, 2006

12:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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, 2006

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

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

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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

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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

The Committee approved an urgency moratorium ordinance submitted by the

Office of Councilmember Brunner with the following amendments: 1) The

moratorium ending date noted in Section 6 to be revised from February 28,

2006 to February 5, 2006; and 2) option to resolve installation issues by

administrative review. The Committee directed staff on the following issues: 1)

look at the planning guidelines used by San Francisco; 2) more information

from other City staff besides CEDA and PWA; 3) staff to send more information

to other departments for additional public noticing; 4) strict guidelines on how

citizens can work on getting something better; 5) notification of

Councilmembers when permits are issued in their district; 6) more detailed

design review process; 7) undergrounding when feasible and provide a means

by which the applicant can prove otherwise; 8) if project goes to design review,

then all players to be at the table for discussion; 9) Councilmember Brunner

staff to work with CEDA staff on installation issues; and 10) initiate the same

design review process for City owned facility boxes.

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

- Joann Walls

- *Dimitri Belser*

- *Chris Jackson*

- *Barbara Leslie*

- *Linda E. Brown*

- *David E. Glover*

- *Tom Guarino*

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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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6

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:

Votes:

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

Member Chang

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[80323 CMS.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 Corridor

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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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.

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please contact the Office of the City Clerk. When possible, please notify the City Clerk 48

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