

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

***Special Public Works Committee**

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, March 13, 2007

12:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Vice Mayor Chang, Member Kernighan, Chair

Nadel and Member Brooks

The Oakland City Council Public Works Committee convened at 12:04 p.m.,

with Councilmember Nadel presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on February 27, 2007

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

Kernighan, to *Approve the Minutes. The motion carried by the following

vote:

Votes:

Councilmember Absent: Member Brooks

Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel

2

Determination of Schedule of Outstanding Committee Items

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

Kernighan, to *Approve with the following amendments. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

FROM THE PUBLIC WORKS COMMITTEE PENDING LIST

#1

Subject: Oakland Bay Trail Mandela Parkway Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,

(1) To Accept And Appropriate A State Department Of Transportation Grant For The Oakland

Bay Trail: Mandela Parkway Project (No. G199010) In The Amount Of Sixty Thousand

Dollars (\$60,000.00); And (2) To Amend The Agreement With RHL Design Group For An

Amount Not To Exceed Twenty-Five Thousand Dollars (\$25,000.00) For A Total Contract

Amount Of Four Hundred Fifty-Four Thousand Dollars (\$454,000.00)

[07-0006](#)

Scheduled to *Public Works Committee on 3/27/2007

[View Report.pdf](#)

FROM THE APRIL 24, 2007 PUBLIC WORKS COMMITTEE PENDING LIST
#3

Subject: Distribution Of Local Contract Dollars

From: Office of the City Administrator

Recommendation: Action On A Report On The Council Policy To Encourage Wider

Distributions Of Local Contract Dollars Among Subcontractors And Subconsultants; On The

March 13, 2007 Public Works Committee Agenda

[06-1090](#)

***Withdrawn with No New Date**

The Committee placed this item on the Pending List with No Specific Date.

The Committee suggested that the March 27, 2007 meeting begin at 12:00

Noon.

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 3/27/2007

The Committee directed staff to address the following issues in future reports:

1) Criteria to track amount of time spent on garbage collection of large partial

below grade containers and potential effectiveness throughout the City; 2)

documentation of time spent on weed removal versus pesticide spraying

allowing staff to perform more vital aspects of their jobs; 3) advantage of

in-house staff working on irrigation and water projects; and 4) cost and time of

routine fixing of the Arroyo Viejo Center, Animal Shelter and Sailboat House

sewer systems and determination of routine maintenance repairs versus

improvement/replacement of old systems.

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

- Sanjiv Handa

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4

Subject: Residential Permit Parking - Implementation

From: Public Works Agency

Recommendation: Adopt A Resolution Approving Implementation Of Residential Permit

Parking (RPP) On Howe Street From John Street To Pleasant Valley Avenue As An Addition

To The Existing Area "A" RPP

06-1077

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

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 March 20, 2007 as a Non-Consent item.

The motion carried by the following vote:

Votes:

Councilmember Abstained: Member Brooks

Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel

The Committee approved staff recommendations with the understanding that

the residential permit parking fees will increase after changes to the Master Fee

Schedule and upon permit renewal.

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

- *Sanjiv Handa*

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5

Subject: Seismic Retrofit Of Bridges

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing the Acceptance And Appropriation Of One

Million Two Hundred Seventy-Seven Thousand Two Hundred Twenty-Nine Dollars

(\$1,277,229.00) In Federal Highway Funds For The Seismic Retrofit Of Several Bridges In

Oakland

06-1115

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 March 20, 2007 as a Consent Calendar

item. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and
Member Brooks

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

- Sanjiv Handa

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[80461 CMS.pdf](#)

6

Subject: Rehabilitation Of Trestle Glen Stairs

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Contract To Bay Construction

For The Rehabilitation Of Trestle Glen Stairs (Project No. C214810) For An Amount Not To

Exceed Three Hundred Fifty-Three Thousand Nine Hundred Eighty Dollars (\$353,980.00)

06-1149

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

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 March 20, 2007 as a Consent Calendar

item. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

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

- Sanjiv Handa

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[80462 CMS.pdf](#)

7

Subject: 12th Street Reconstruction Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The Rejection Of Single Bid On The 12th

Street Reconstruction Project (C241610), And Formally Re-Bid With Return To Council For

Award

06-1150

A motion was made by Member Kernighan, 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 March 20, 2007 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

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

- *Sanjiv Handa*

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8

Subject: City Street Resurfacing Contract - Gallagher And Burk

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To

Gallagher And Burk, Inc. For Citywide Street Resurfacing (Project No. G287610) For The

Amount Of Four Million Eight Hundred Eighty-Eight Thousand Five Hundred Twenty-Seven

Dollars (\$4,888,527.00)

07-0021

A motion was made by Member Brooks, seconded by Vice Mayor 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 March 20, 2007 as a Non-Consent item. The motion

carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

The Committee directed staff to bring the issue of procedures and staffing needs

to conduct timely project close-out back to committee at a future date.

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

- Sanjiv Handa

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[80476 CMS.pdf](#)

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 2:07 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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