Meeting Minutes City of Oakland

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Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
	*Public Works Committee	e
Oakland City Hall, 1 Fra	ank H. Ogawa Plaza, Oakland	l, California 94612
City of Oakland	Website: http://www.oaklan	ndnet.com
Tuesday, June 13, 2006	12:30 PM	Hearing Poom One - 1st Floor
Roll Call / Call to Order		Hearing Room One - 1st Floor
Councilmember Excused: 1 - Member Brook	oks	
Councilmember Present: 3 - Member Quan,	Chair Nadel and Member Chang	
The Oakland City Council Public Works Con	ommittee convened at 12:33 p.m.,	
with Councilmember Nadel presiding as Cha	airperson.	
1 Approval of the Draft Minutes from the Con	mmittee Meeting held on May 23.	, 2006
A motion was made by Member Chang, so	-	
*Approve the Minutes. The motion carrie Votes:	ed by the following vote:	
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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Hydrology And Creek Restoration Design Services Subject:

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

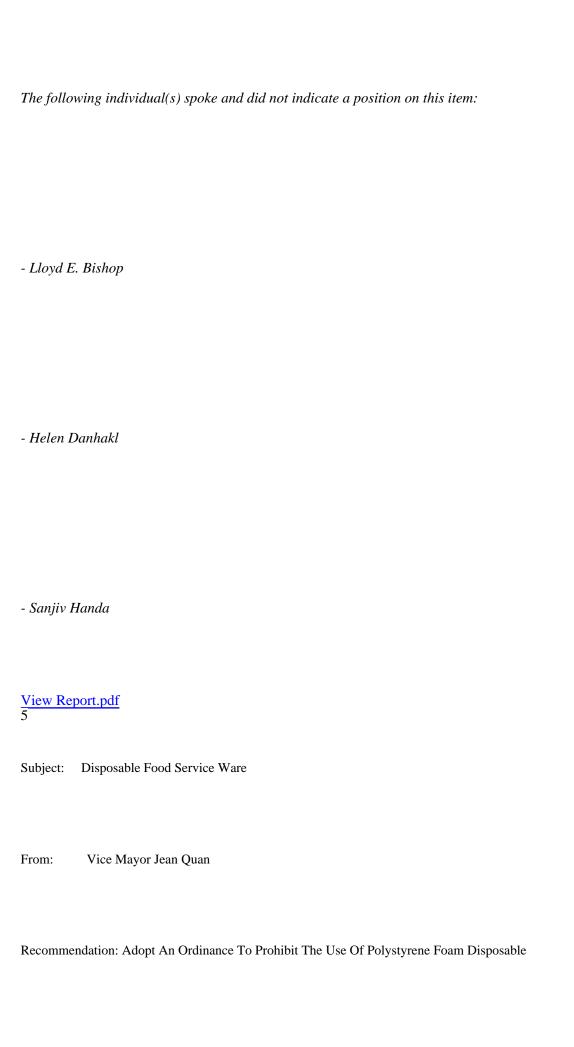
(06-0337)
A motion was made by Member Quan, seconded by Member Chang, that
this matter be *Approve the Recommendation of Staff, and Forward to the
Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on June 20, 2006 as a Consent Calendar item. The motion carried
by the following vote:
Votes:
Councilmember Excused: Member Brooks
Councilmember Aye: Member Quan, Chair Nadel and Member Chang
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Subject: Tree View Ordinance

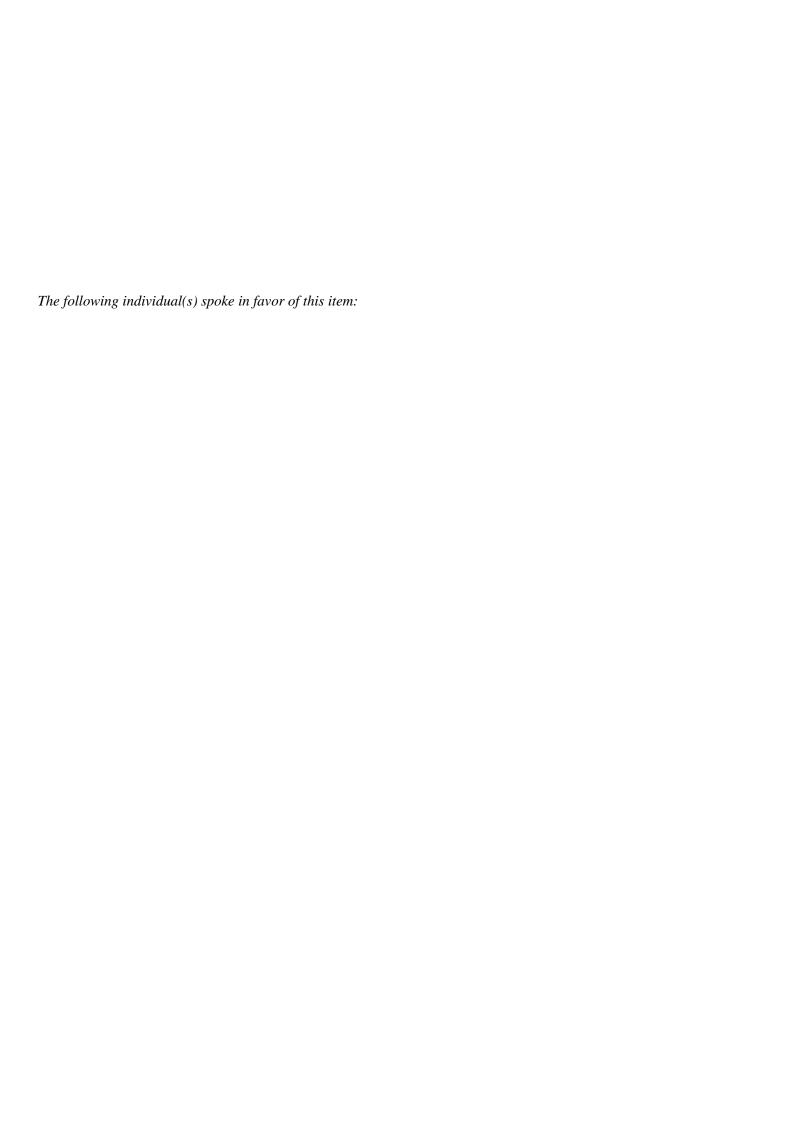
From: Vice Mayor Jean Quan
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.52,
The View Ordinance Governing The Rights Of View And Tree Owners, To Provide That Tree
Ownership Includes Trees That Are Allowed To Sprout On The Owner's Land As A Result Of
Natural Regeneration 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:

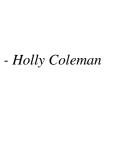
Councilmember Excused: Member Brooks			
Councilmember Aye: Member Quan, Chair Nadel and Member Chang			
The following individual(s) spoke in favor of this item:			
- Roger Brett			
- Phyllis K. Bishop			



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



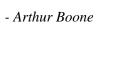






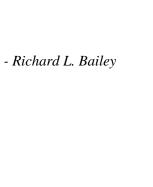
- Allen King







- Jillian T. Henderson

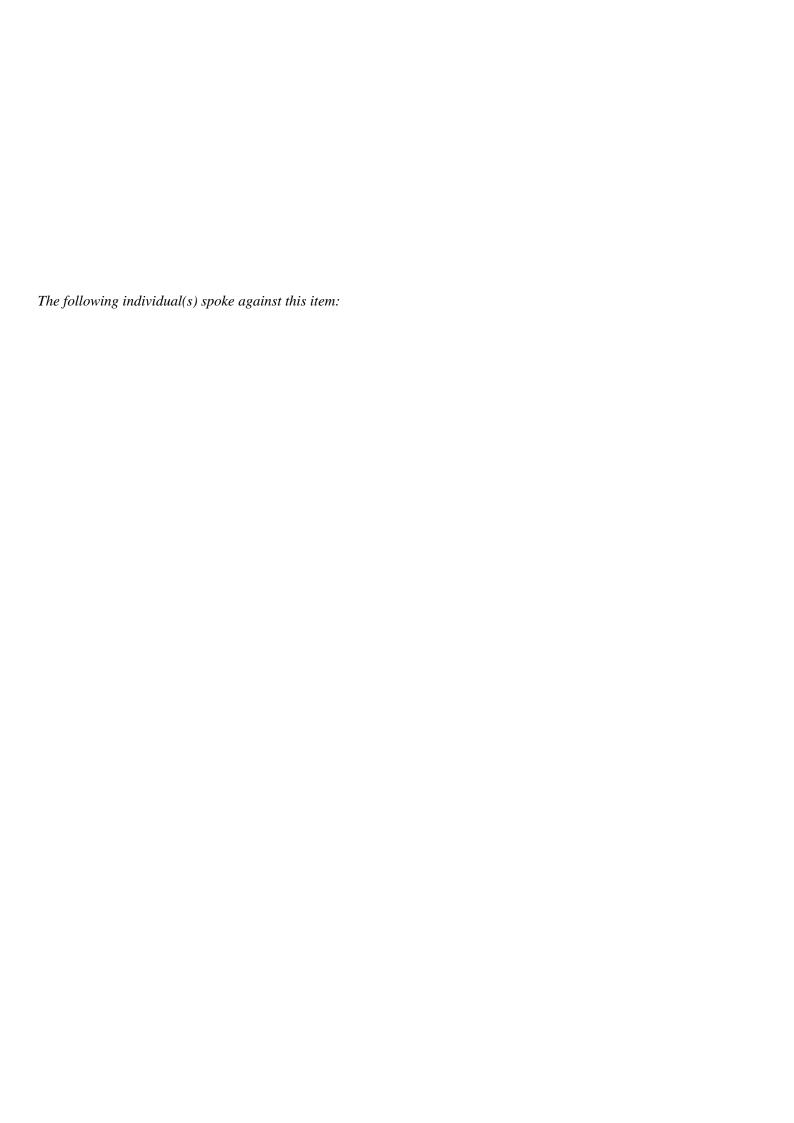


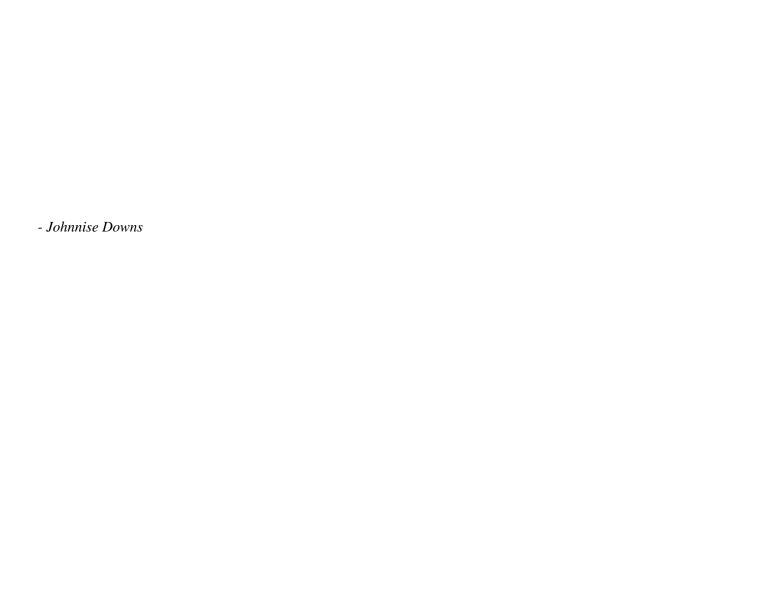
- Gary C. Foss



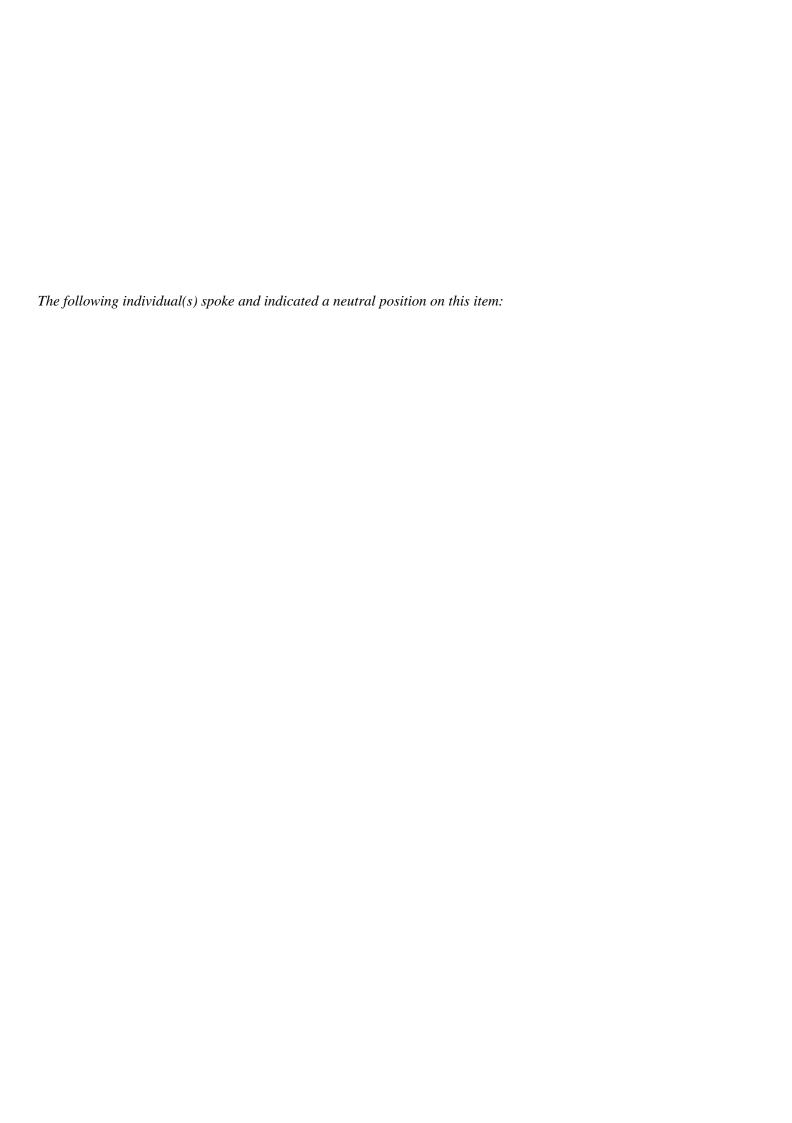


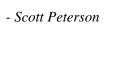




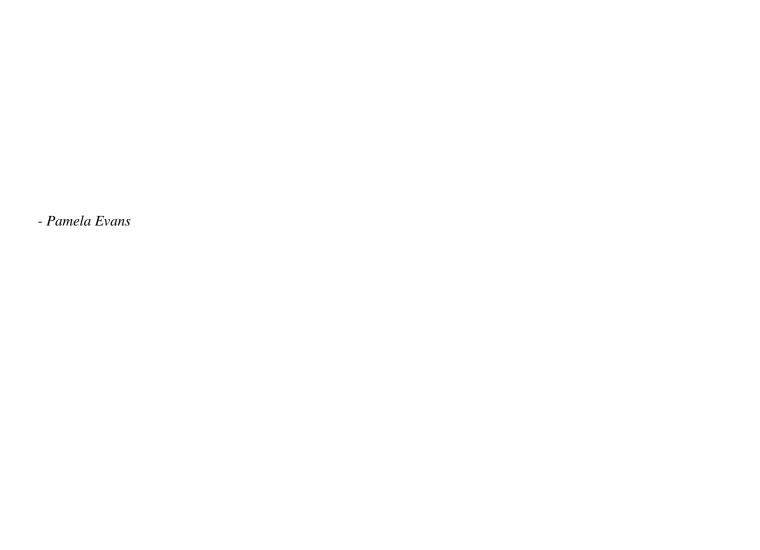


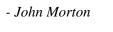










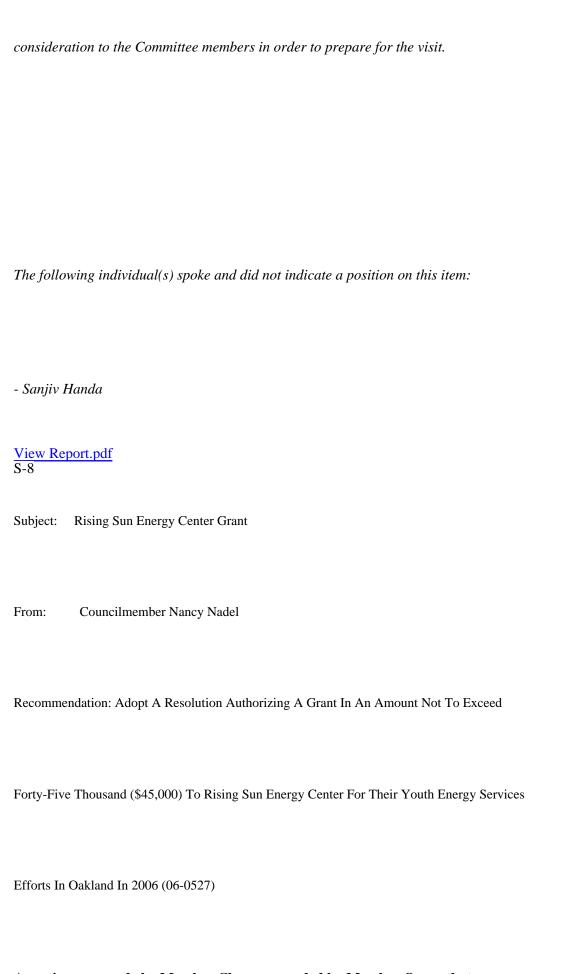




- Sanjiv Handa
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Subject: Revocable And Conditional Permit For 2847 Peralta Street
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Peralta Street LLC A Revocable And

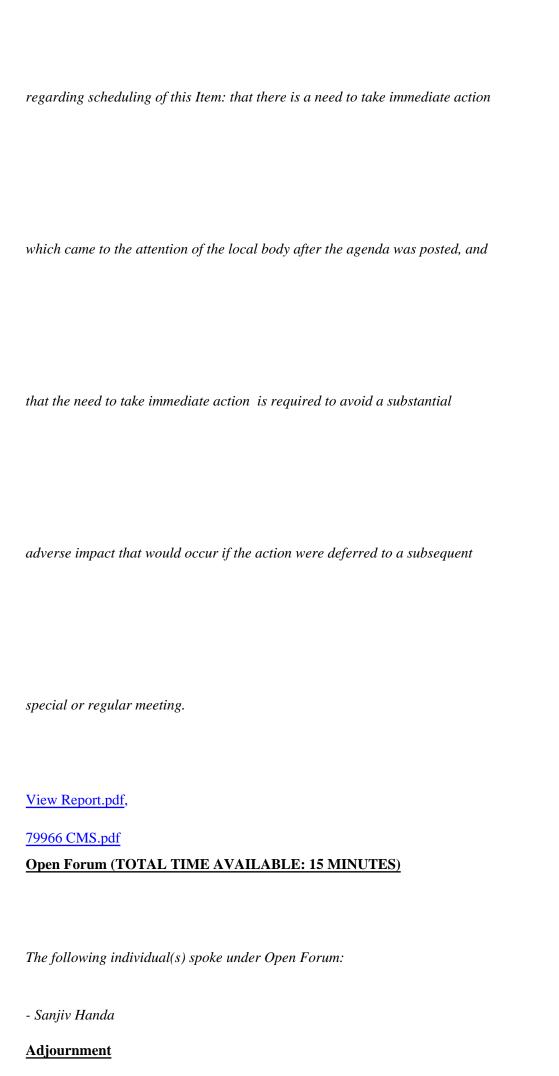
Conditional Permit To Allow Electrical Transformer Vaults For New Buildings At 2847 Peralta
Street To Encroach Under The Public Sidewalk Along Hannah Street and Peralta Street
(06-0431)
A motion was made by Member Chang, seconded by Member Quan, that
this matter be *Approve the Recommendation of Staff, 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



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)



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.	

Office of the City Clerk

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City Clerk and Clerk of the Council