Meeting Minutes City of Oakland

Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, Interim City		
Clerk		
	*Public Works Committee	
Oakland City Hall, 1 Fra	nk H. Ogawa Plaza, Oakland, Ca	ilifornia 94612
City of Oakland	Website: http://www.oaklandne	et.com
Tuesday, December 14, 2004	12:30 PM	Hearing Room One - 1st Floo
The Oakland City Council Public Works Committee convened at 12:33 P.M.,		
with Councilmember Nadel presiding as Ch	nairperson.	
Roll Call / Call to Order		
Councilmember Present: 4 - Member Quan,	Member Brooks, Chair Nadel and	
Member Chang COMMITTEE MEMBERSHIP:		
1 Approval of the Draft Minutes from the Con *Approve as Submitted	nmittee Meeting held on November 9	, 2004
Councilmember Present: 4 - Member Quan,	Member Brooks, Chair Nadel and	
Member Chang		

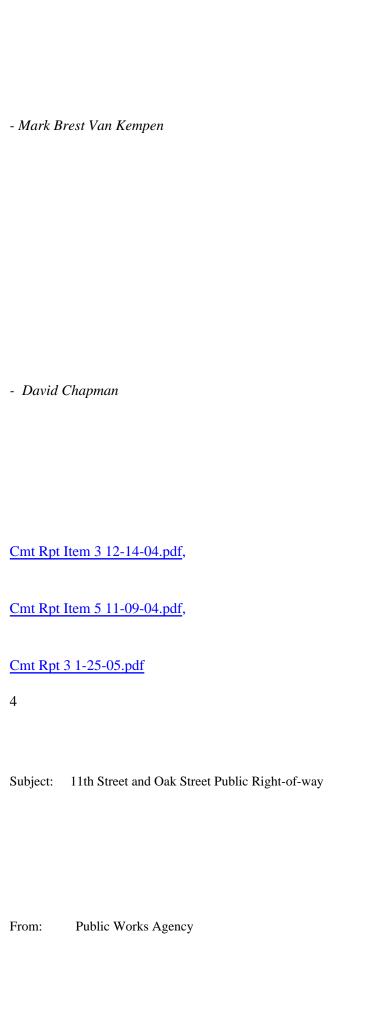
A motion was made by Member Brooks, seconded by Member Chang, to					
*Approve as Submitted. The motion carried by the following vote:					
Votes:					
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and					
Member Chang					
(PWC Item 2 12-14-04) <u>Cmte Item 2 12-14-04.pdf</u> 3					
Subject: Leona Quarry Project Tract Maps 7351 and 7493					
From: Public Works Agency					
Recommendation: Receive a Report on the status of Leona Quarry Subdivision Project related					
to compliance with conditions of approval and response to letters from Natural Heritage					
Institute regarding concerns from Millsmont Homeowner's Association on Leona Quarry					
Subdivision Project (04-0742-1)					
A motion was made by Member Brooks, seconded by Member Chang, that					
this matter be *Received and Filed. The motion carried by the following					
vote:					

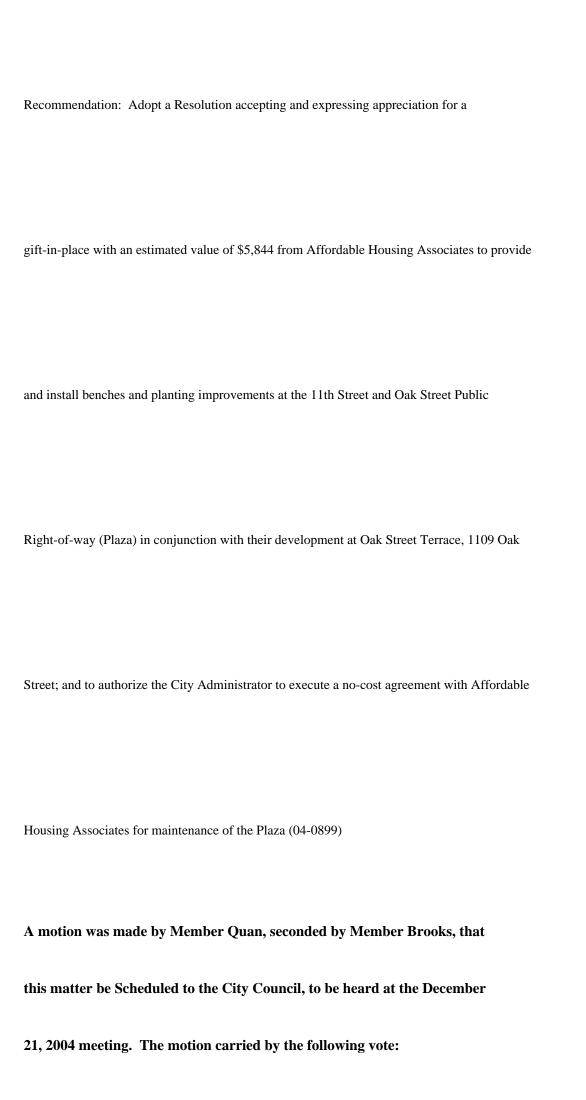
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
The Committee directed staff to return to the January 25, 2005, Public Works
The Communes an estea stagy to return to the Vantaary 25, 2555, I work works
Committee with a Follow-up report on the Leona Quarry Project including the
following: 1) information regarding bus services, 2) clarification on the creeks





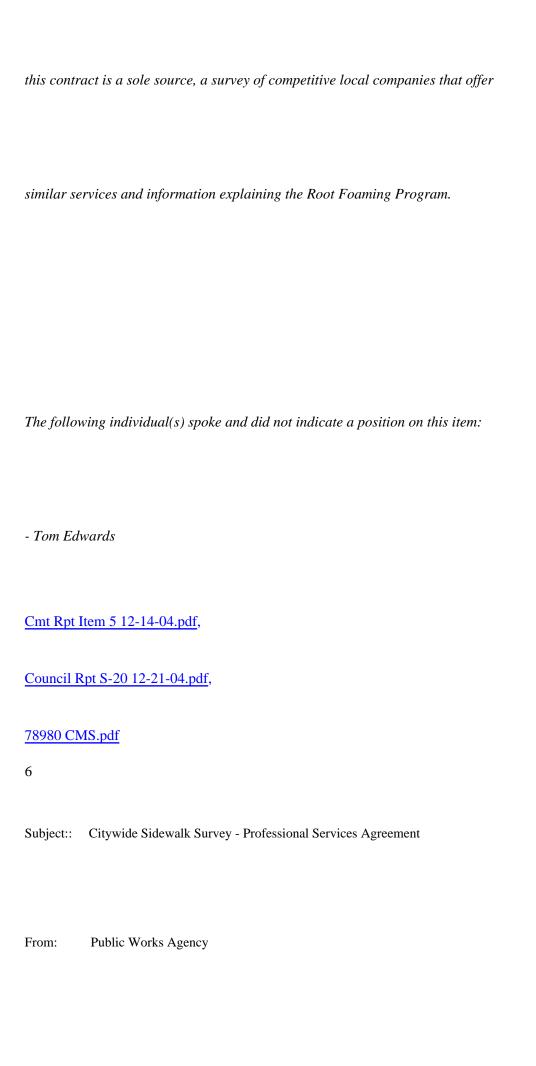
The following individu	al(s) spoke and did	not indicate a p	position on this	item:
- Sanjiv Handa				
- Kelly Ann Newman				





Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
as a Consent Calendar item
Cmt Rpt. Item 4 12-14-04 & Council Rpt S-10.13CC 1pdf,
78962 CMS.pdf
5
Subject: Root Foaming Contract Extension
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the City Administrator to negotiate and
execute a contract with Duke's Root Control, Inc. in an amount not to exceed \$447,000 to root
foam sewer lines for the period of January 2005 to December 2006 (04-0879)
A motion was made by Member Quan, seconded by Member Chang, that
this matter be Scheduled to the City Council, to be heard at the December
21, 2004 meeting. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
The Committee directed staff to provide a Supplemental Report explaining why

Votes:



Recommendation: Adopt a Resolution authorizing the City Administrator to enter into a professional services agreement with Concept Marine Associates, Inc. for the Citywide Sidewalk Survey for an amount not to exceed nine hundred seventy thousand dollars

(\$970,000) (04-0954)

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

this matter be Scheduled to the City Council, to be heard at the December

21, 2004 meeting. The motion carried by the following vote:

Votes:

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

Member Chang

The Committee directed staff to provide a Supplemental Report explaining property owner's responsibility pertaining to sidewalk maintenance

Cmt Rpt Item 6 12-14-04.pdf,

Council Rpt S-21 12-21-04.pdf,

78981 CMS.pdf

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

A motion was made by Member Chang, seconded by Member Quan, to

Scheduled to the Concurrent Meeting of the Oakland Redevelopment					
Agency / City Council, to be heard at the December 21, 2004 meeting. The					
motion carried by the following vote:					
Votes:					
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and					
Member Chang					
The following individual(s) spoke and did not indicate a position on this item:					
- Sanjiv Handa					
Adjournment					
There being no further business, and upon the motion duly made, the Oakland					
City Council Public Works Committee adjourned at 2:05 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					

Americans With Disabilities Act

be taken.

NOTE:

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	



Fax: (510) 238-6699

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City Clerk and Clerk of the Council