

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, January 23, 2007

12:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Works Committee convened at 12:35 p.m.,

with Councilmember Nadel presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on January 9, 2007

A motion was made by Vice Mayor Chang, seconded by Chair Nadel, to

***Approve the Minutes. The motion carried by the following vote:**

Votes:

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

Vice Mayor Chang

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

Kernighan, to *Approve as Submitted. The motion carried by the

following vote:

Votes:

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

Vice Mayor Chang

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 2/13/2007

The Committee directed staff to look at staffing issues for the Sanitary and

Storm Sewer Management and Maintenance sections.

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DUE TO THE PRESENCE OF COUNCILMEMBER QUAN, A QUORUM OF

THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND

SECONDED TO ADJOURN THE MEETING OF THE PUBLIC WORKS

COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL

COUNCIL AT 1:31 P.M.

4

Subject: Universal Waste Initiatives

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Pursue And

Support Statewide And Local Legislative And Other Initiatives To Hold Producers Responsible

For Product Waste, Starting With Products Defined As Universal Waste

06-1015

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

Chang, 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 February 6, 2007 as a

Non-Consent item. The motion carried by the following vote:

Votes:

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

Vice Mayor Chang

The Committee amended the resolution by adding a Fourth Resolved, "That the

City will collaborate with the Association of Bay Area Governments (ABAG) on

issues of waste reduction."

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

- *Sanjiv Handa*

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[80390 CMS.pdf](#)

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS

TIME AND RECONVENED AS THE PUBLIC WORKS COMMITTEE

5

Subject: RP Bayrock I LLC - Conditional Encroachment Permit

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting RP Bayrock I LLC A Revocable And

Conditional Permit To Allow Vaults And Electrical Transformers For A New Building At 620

Broadway To Encroach Under The Public Sidewalk Along 6th Street For The 8 Orchids Project

[06-1026](#)

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 February 6, 2007 as a Consent Calendar

item. The motion carried by the following vote:

Votes:

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

Vice Mayor Chang

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6

Subject: Main Library Teen Zone Improvements

From: Public Works Agency

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

To Award A Construction Contract For The Main Library Teen Zone Improvements Project In

Accord With Specification No. P241410 To Harding Construction Inc. In The Amount Of Two

Hundred Seventy-Four Thousand Dollars (\$274,000.00) And To Appropriate Three Hundred

Thirty Three Thousand Ten Dollars (\$333,010.00) To The Main Library Teen Zone

Improvements Project From The Oakland Public Library Trust Fund

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 February 6, 2007 as a Non-Consent

item. The motion carried by the following vote:

Votes:

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

Vice Mayor Chang

The Committee directed staff to introduce the selected prime contractor to local

electrical subcontractors. The Committee also directed staff to forward a

scheduling request to the Rules and Legislation Committee on a policy of

providing incentives to prime contractors to select local subcontractors in

future projects.

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

- *Sanjiv Handa*

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7

Subject: Police Administration Building Seismic Retrofit

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Acceptance And Appropriation Of A Grant

From The Earthquake Safety And Public Building Rehabilitation Bond Act Of 1990 In The

Amount Of Five Hundred Thousand Dollars (\$500,000.00) For The Police Administration

Building Weak Story Seismic Retrofit Project

06-1058

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 February 6, 2007 as a Consent Calendar

item. The motion carried by the following vote:

Votes:

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

Vice Mayor Chang

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

- Sanjiv Handa

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- William H. Mayo

- 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 1:58 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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