

# Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

Ceda Floyd, City Clerk

## **\*Public Works Committee DRAFT**

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

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

**Tuesday, October 26, 2004**

**12:30 PM**

**Hearing Room One - 1st Floor**

*The Oakland City Council Public Works Committee convened at 12:37 p.m.,*

*with Councilmember Nadel presiding as Chairperson.*

### **Roll Call / Call to Order**

Councilmember Present: 4 - Member Quan, Member Brooks, Chair Nadel and

Member Chang

***THE ROLL WAS MODIFIED TO NOTE COUNCILMEMBER BROOKS***

***PRESENT AT 12:39 P.M.***

1

Approval of the Draft Minutes from the Committee Meeting held on September 14, 2004

and September 28, 2004

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

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

**Votes:**

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

Member Chang

2

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 Aye: Member Quan, Member Brooks, Chair Nadel and

Member Chang

Subject: Sidewalk Repair Program

From: Public Works Agency

Recommendation: Approve recommendations for improvements to the Sidewalk Repair

Program (04-0076)

**Scheduled to \*Rules & Legislation Committee on 10/28/2004**

*for scheduling and staff advised the Committee that the title will be revised to*

*include a dollar amount*

[0076.pdf](#)

Subject: Underground Utility Districts

From: Public Works Agency

Recommendation: Action on an Informational Report on the status of the utility

undergrounding program; and policy procedures and funding for establishing and implementing

Underground Utility Districts; to the Public Works Committee pending list no specific date

(04-0844)

Scheduled to \*Public Works Committee on 2/8/2005

3

Subject: Leona Quarry Project Tract Maps 7351 and 7493

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the Director of the Public Works Agency to

enter into a subdivision agreement with Desilva Group, Inc. for construction of certain

improvements in a real estate subdivision entitled "Tract 7351", Leona Quarry Project;

approving the final Tract Map numbers 7351 and 7493; fixing the amount of the security to

guarantee the faithful performance of such agreement and adopting plans and specifications

(04-0742)

**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 November 16, 2004 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 the item to move forward to the November 16, 2004,*

*City Council meeting if the following conditions are met:*



- *installation of the straw mix, trackifer*



- *Storm Water Prevention Pollution Plan (SWPPP) requirements are met*

- *gravel access road is completed*

- *continue work on the storm strain and sewerage and any major conditions*

*identified by the State Water Quality Control Board*



*Prior to reporting to the City Council, staff is to revise the resolution to remove*

*the second whereas in the resolution and to include the language regarding the*

*continued work on the storm drain and sewerage public improvements and the*



*work not to be postponed.*



*If the conditions are not satisfied the item is to return to the December 14, 2004*

*Public Works Committee and staff will advise the chair of the completion of the*

*outlined tasks.*



*The Committee directed staff to prepare a Follow-up Informational Report at*

*the December 14, 2004 Public Works Committee to include: 1) Engineers*



*estimate with breakout of \$8m for the infrastructure improvement bond and*

*\$4m for labor and material bond and 2)Geologic Hazard Abatement District*

*(GAHD) what constitutes fully funded and timeline for implementation*



*City Attorney is to look into scheduling this item to Closed Session*



*The following individual(s) spoke on this item:*

- *Kelly Anne Newman*



- *Nancy Sidebotham*

- *Chiye Azuona*

- *Mark Van Kempen*

- *Keith Lichten*

- *Jim Summers*

[Cmte Rpt 3 10-26-04 & Council Rpt. 32 11-16-04.pdf](#)

4

Subject: Renaming a portion of Broadway

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution renaming "Broadway" between 5th Street and 6th Street

and under I-580 to "Broadway Auto Row" (04-0808)

**A motion was made by Member Chang, 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 November 16, 2004 as a Consent Calendar Item. The motion**

**carried by the following vote:**

**Votes:**

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

Member Chang

[Council Rpt 10.9CC 11-16-04.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland*

*City Council Public Work Committee adjourned at 2:00 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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