

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**

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

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

Tuesday, September 28, 2004

12:30 PM

Hearing Room One - 1st Floor

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

with Councilmember Nadel presiding as Chairperson. Due to lack of quorum

Chairperson Nadel announced the cancellation of the meeting and no action

was taken by the Committee.

Roll Call / Call to Order

Councilmember Excused: 3 - Member Quan, Member Brooks and Member

Chang

Councilmember Present: 1 - Chair Nadel

1

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

No Action Taken

Due to lack of Quorum

2

Determination of Schedule of Outstanding Committee Items (Pending List)

No Action Taken

(Item 2 PWC 9-28-04)

Due to lack of Quorum

[Item S-2 9-28-04.pdf](#)

3

Subject: Underground Utility District - Number 236S

From: Public Works Agency

Recommendation: Adopt a Resolution of Intention to establish Underground Utility District

Number 236S for developed subdivisions with completed underground utility service at Ariane

Court, a segment of Diablo Drive, Bishops Court, Observation Place, Skyline Circle and a

segment of Redwood Road, pursuant to Ordinance Number 7769 C.M.S. (04-0621)

No formal action taken due to lack of quorum pursuant to Resolution Number

78307 Rule 27.

[Cmtte Rpt 9-28-04 & 10-12-04 and Council Rpt 14.1.....pdf,](#)

[Council S-10.9CC Council Rpt 14.1 11-16-04.pdf,](#)

[78856.pdf](#)

4

Subject: MacArthur Boulevard Utility Undergrounding

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing award of a construction contract to the

responsible low bidder, Underground Construction Company, Inc., in an amount not to exceed

\$9,282,964.45 for construction of Underground Utility District No. 233, on MacArthur

Boulevard (from 73rd Avenue to the San Leandro City line) using \$1,673,022 in City of

Oakland funds out of a budget of \$2,000,000 for the project and payments from PG&E, SBC,

and Comcast totaling \$7,609,942, subject to certain conditions (04-0648)

*No formal action taken due to lack of quorum pursuant to Resolution Number
78307 Rule 27.*

[Cmte Rpt 9-14-04/9-28-04,](#)

[Council Rpt 9-21-04 & 10-5-04.pdf,](#)

[Council Rpt 10-5-04 & Council Rpt 11-16-04.pdf,](#)

[Council Rpts 10-19-04 & 11-16-04.pdf](#)

5

Subject: Easement - 5982 Ascot Drive

From: Community and Economic Development Agency

Recommendation: Adopt an Ordinance abandoning a 5-foot wide reserve public utility

easement located on the northeastern line of 5982 Ascot Drive (04-0712)

No formal action taken due to lack of quorum pursuant to Resolution Number

78307 Rule 27.

[CMTE Rpt 5 9-28-04/10-12-04 & Council Rpt 10-19-....pdf](#)

6

Subject: Easement - 6012 Ascot Drive

From: Community and Economic Development Agency

Recommendation: Adopt an Ordinance abandoning a 5-foot wide reserve public utility

easement located on the southwestern line of 6012 Ascot Drive (04-0713)

No formal action taken due to lack of quorum pursuant to Resolution Number

78307 Rule 27.

[CMTE Rpt 9-28-04/10-12-04 & Council Rpt 10-19-04 &....pdf,](#)

[78850.pdf](#)

7

Subject: Keep Oakland Beautiful Unit - Progress Report

From: Public Works Agency

Recommendations: Receive an Informational Report on the Keep Oakland Beautiful volunteer

program(TITLE CHANGE) (04-0539)

No formal action taken due to lack of quorum pursuant to Resolution Number

78307 Rule 27.

[Committee Report Item 7 9-28-04 and Item 6 10-12-....pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business the Oakland City Council Public Works

Committee adjourned at 12:43 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

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council