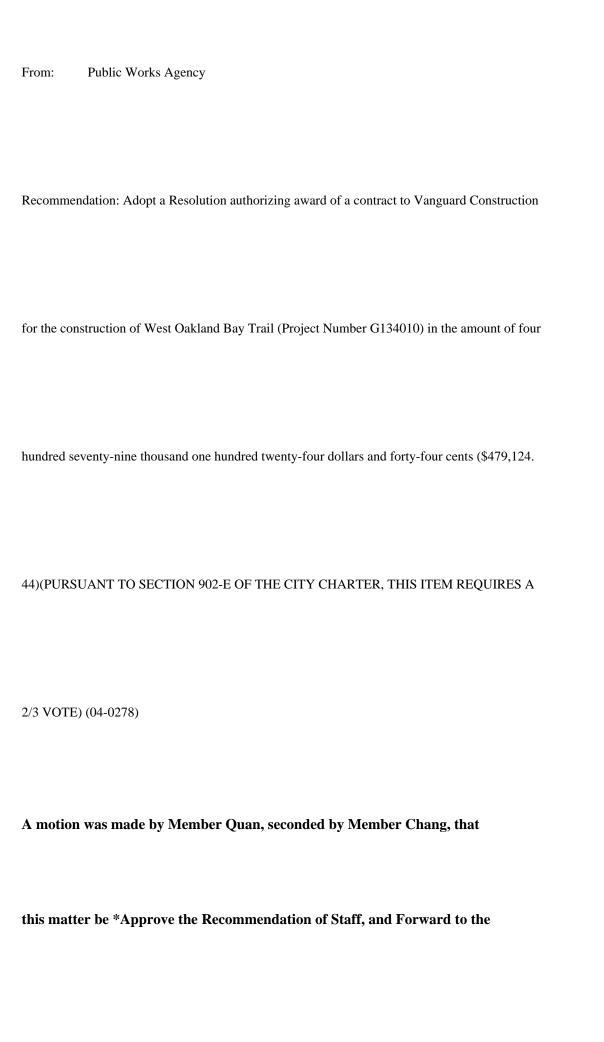
Meeting Minutes City of Oakland

| | only of Januaria | |
|---------------------------------------------|----------------------------------------|------------------------------|
| 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 Fra | ank H. Ogawa Plaza, Oakland, Calif | fornia 94612 |
| | | |
| City of Oakland | l Website: http://www.oaklandnet.c | com |
| Tuesday, May 11, 2004 | 12:30 PM | Hearing Room One - 1st Floor |
| The Oakland City Council Public Works Co | ommittee convened at 12:33 p.m., | |
| with Councilmember Nadel presiding as Ch | hairperson. | |
| Roll Call / Call to Order | | |
| Councilmember Present: 4 - Member Quan | , Member Brooks, Chair Nadel and | |
| Member Chang | | |
| 1 Approval of the Draft Minutes from the Co | mmittee Meeting held on April 27, 2004 | |
| A motion was made by Member Brooks, | seconded by Member Quan, to * | |
| Approve the Minutes. The motion carrie | ed by the following vote: | |
| Votes: | | |
| Councilmember Aye: Member Quan, Mem | ber Brooks, Chair Nadel and Member | |
| Chang | | |
| 2 Determination of Schedule of Outstanding | Committee Items | |
| A motion was made by Member Chang, s | | |

| Approve as Submitted. The motion carried by the following vote: |
|---------------------------------------------------------------------------------------------------|
| Votes: |
| Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member |
| Chang 3 |
| Subject: City's Workforce Planning Initiative |
| From: Office of the City Manager/Finance and Management Agency |
| Recommendation: Receive an Informational Report on the City's Long-Term and Short-Term |
| Workforce Planning Initiative that will develop strategies and implement procedures to facilitate |
| continuity in City programs and services by addressing staffing and other issues resulting from |
| employee attrition due to retirement and resignations (04-0297) |
| *Rescheduled to *Public Works Committee on 6/8/2004 |
| <u>Item 6 4-27-04.pdf</u> , |
| <u>Item 4 4-27-04.pdf</u> , |
| Item 3 PWC 5-11-04.pdf |

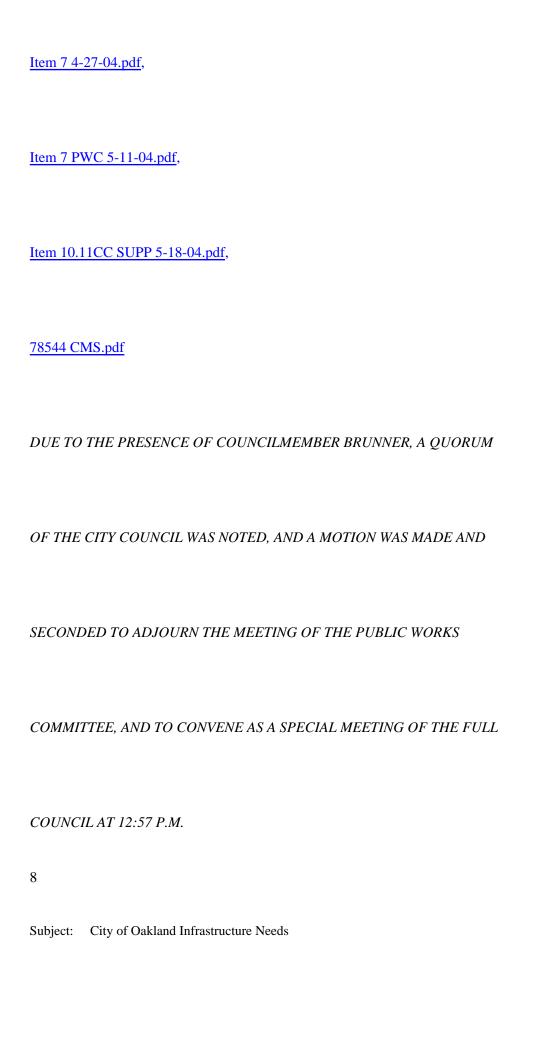
| Subject: Ja | ack London On-Street Parking Improvements |
|--------------------|-----------------------------------------------------------------------------------|
| From: I | Public Works Agency |
| Recommenda | ation: A continued discussion regarding the update report and recommendations for |
| the proposed | Jack London District Mixed Use Permit Parking Program (03-0201-1) |
| *Reschedul | led to *Public Works Committee on 5/25/2004 |
| <u>Item 12 3-9</u> | <u>-04.pdf</u> , |
| <u>Item 3 4-27</u> | <u>-04.pdf</u> , |
| Item 4 PWC | C 5-11-04.pdf, |
| Item 4 SUP | P PWC 5-11-04.pdf, |
| Item 3 PWC | C 5-25-04.pdf |
| 5 | |
| Subject: V | anguard Construction - West Oakland Bay Trail |



| Concurrent Meeting of the Oakland Redevelopment Agency/City Council, | | |
|-----------------------------------------------------------------------|--|--|
| due back on May 18, 2004 As a Non-Consent item. The motion carried by | | |
| the following vote: | | |
| Votes: Councilmember Abstained: Member Brooks and Chair Nadel | | |
| Councilmember Aye: Member Quan and Member Chang | | |
| <u>Item 6 4-27-04.pdf</u> , | | |
| <u>Item 5 PWC 5-11-04.pdf</u> , | | |
| Item 5 SUPP PWC 5-11-04.pdf, | | |
| Item 20 SUPP 5-18-04.pdf, | | |
| 78563 CMS.pdf | | |
| 6 | | |
| Subject: Storm Drainage Master Plan | | |
| From: Public Works Agency | | |

| Recommendation: A Report and Presentation on the Storm Drainage Master Plan Draft |
|-----------------------------------------------------------------------------------|
| Recommendations and request for direction from Council (04-0296) |
| A motion was made by Member Chang, seconded by Member Brooks, that |
| this matter be Forwarded with No Recommendation to the Special |
| Concurrent Meeting of the Oakland Redevelopment Agency/City Council |
| Fiscal Year 2004-2005 Mid-Cycle |
| Policy Budget Review, due back on May 18, 2004. The motion carried by |
| the following vote: |
| Votes: |
| Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member |
| Chang |
| Storm Drainage Master Plan April 2004.pdf, |

| Attachment B 4-27-04.pdf, | | |
|----------------------------------------------------------------------------------------------|--|--|
| <u>Item 7 4-27-04.pdf</u> , | | |
| <u>Item 9 4-27-04.pdf</u> , | | |
| <u>Item 6 PWC 5-11-04.pdf</u> | | |
| 7 | | |
| Subject: Alameda Countywide Clean Water Program | | |
| From: Public Works Agency | | |
| Recommendation: Adopt a Resolution authorizing the City of Oakland to amend the Agreement | | |
| with the Alameda Countywide Clean Water Program to change voting allocations and contracting | | |
| authorization to implement the Alameda Countywide Clean Water Program (04-0283) | | |
| *Approve the Recommendation of Staff, and Forward to Concurrent | | |
| Meeting of the Oakland Redevelopment Agency/City Council on 5/18/2004 | | |
| <u>04-0283.pdf</u> , | | |

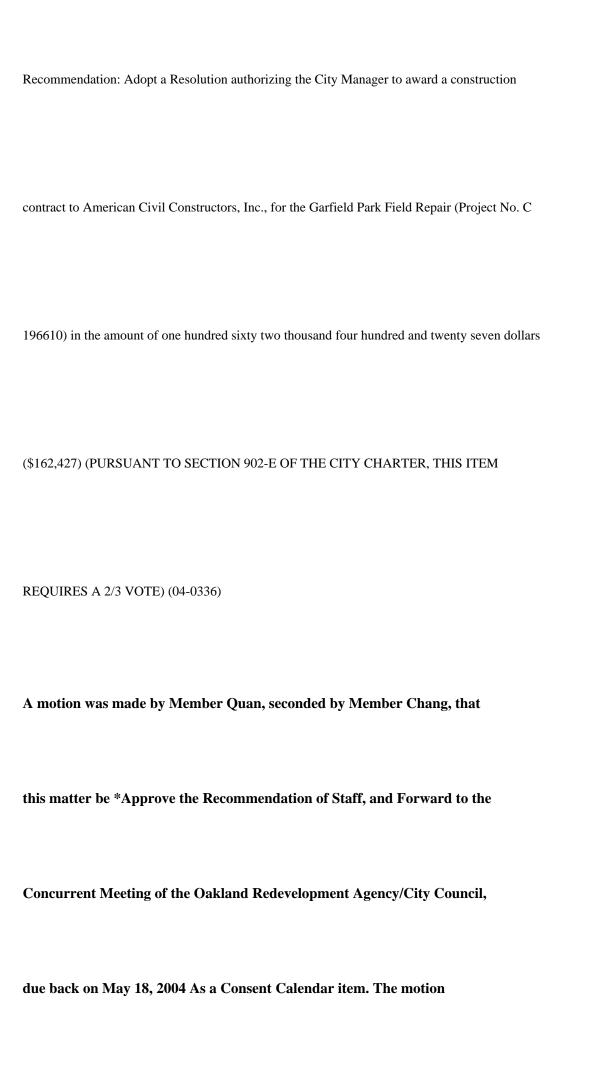


| From: Public Works Agency |
|-----------------------------------------------------------------------------------------------------|
| Recommendation: Adopt a Resolution establishing prioritization methods for the City of |
| Oakland's facilities and structures, parks and open space, sewers, storm drains, streets sidewalks, |
| and traffic improvement infrastructure needs (04-0226) |
| Continued to *Public Works Committee |
| The following individual spoke on this item and indicated a neutral position: |
| - Jane Brunner |
| - Jane Brunner |

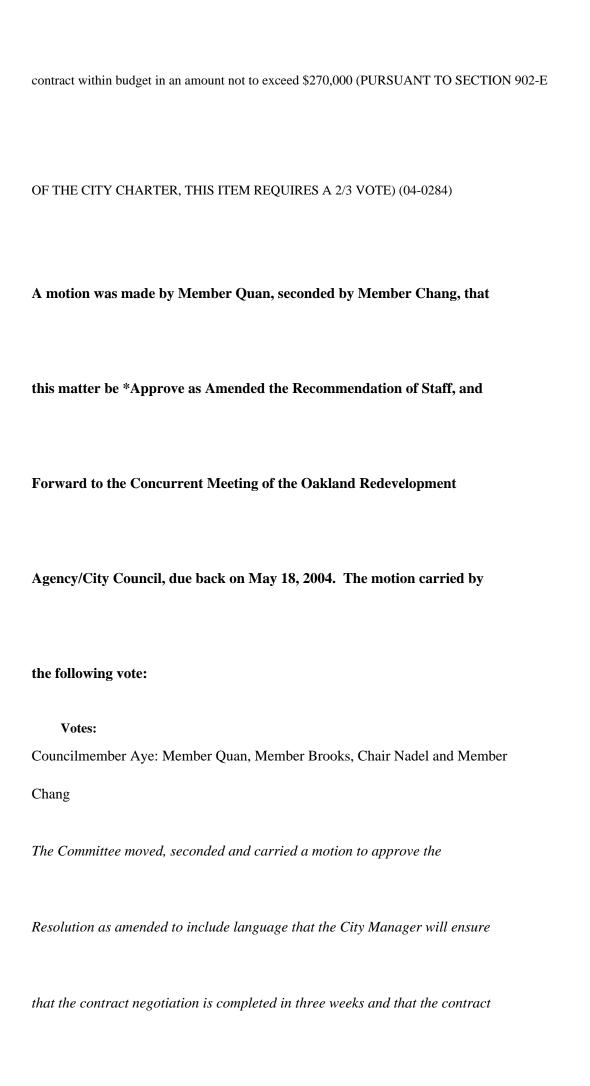


| analyze the correlation between sidewalks and trees, and include equity of |
|--------------------------------------------------------------------------------------------------------------------------------------|
| prioritized projects across Council districts. The future report should also |
| include more definition of the funding and be reviewed by Risk Management. |
| Item 8 5-11-04.pdf THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE PUBLIC WORKS COMMITTEE. 9 |
| -Subject: Resurfacing of Certain Streets |
| From: Public Works Agency |

| Recomme | ndation: Adopt a Resolution authorizing award of a construction contract to McGuiro |
|------------------------|---------------------------------------------------------------------------------------|
| and Heste | r for resurfacing of certain streets in the City of Oakland for Fiscal Year 2003-2004 |
| Project N u | umber C234930) in the amount of \$3,928,797.40 (PURSUANT TO SECTION 902-E |
| OF THE (| CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE OF THE COUNCIL—6 |
| AFFIRM. | ATIVE VOTES) (TITLE CHANGE) (04-0213-1) |
| | awn with No New Date 11-04.pdf |
| Subject: | Garfield Park Field Repair Project |
| From: | Public Works Agency |



carried by the following vote: Votes: Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and Member Chang 04-0336.pdf, Item 10 5-11-04.pdf, Item 10.12CC SUPP 5-18-04.pdf, 78545 CMS.pdf 11 Subject: Main Library Children's Room Renovation Project Public Works Agency From: Recommendation: Adopt a Resolution authorizing the City Manager to reject all bids for the Main Library Children's Room Renovation Project, to negotiate a contract, and to award a construction



| will not return to Council for award. |
|-------------------------------------------------------------------------------------------------|
| <u>04-0284.pdf</u> , |
| <u>Item 11 5-11-04.pdf</u> , |
| <u>Item 10.13CC SUPP 5-18-04.pdf</u> , |
| 78546 CMS.pdf |
| Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES) The following individual spoke under Open Forum: |
| |
| - 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 1:42 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: |
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| |
| Americans With Disabilities Act |

| If you need special assistance to participate in Oakland City Council and Committee meetings | |
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| 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 | |



