

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

***Special Public Works Committee**

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

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

Tuesday, November 08, 2005

12:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Special Public Works Committee convened at 12:05

P.M., with Councilmember Nadel presiding as Chairperson.

Roll Call / Call to Order

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

Member Brooks

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on October 25, 2005

A motion was made to Approve as Amended. The motion carried by the

following vote:

Votes:

Councilmember Abstained: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

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 Chang, Chair Nadel, Member Quan and Member

Brooks

(PWC Item 2 11-08-05)

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3

Subject: Performance Measures Specific To The Public Works Agency

From: Office of the City Administrator

Recommendation: Receive A Report On The Public Works Agency Fiscal Year 2004 - 2005

Performance Measure Results And Fiscal Year 2005 - 2007 Adopted Budget Goals And

Programs (05-0730)

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

this matter be *Received and Filed. The motion carried by the following

vote:

Votes:

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

Brooks

The Committee moved seconded and carried a motion to accept the staff report

and made the following suggestions and/or requests to staff:

1) look at the City and County of San Francisco's website to incorporate some

of their ideas for noticing the work of their Department of Public Works and

return with suggestions for posting our planned and completed public works

projects including scheduled dates and time to the City's website,

2) develop a performance measure for mixed waste pick-up including actual,

missed and customer complaints including processed complaints,

3) create and incorporate a measure for the emptying of park trash containers

before they reach a 90% overflow to be launched in July of 2006 and standards

for green waste pick-up, review or create new ways of educating the public on

waste management,

4) include in the annual survey a question regarding constituents' options

regarding parks maintenance, and providing information on the maintenance

and expectations of the management of sports fields as well as create a chart of

official sports fields,

5) schedule regular informational reports on streets, sidewalks, parks, grounds

and median maintenance to this committee,

6) *review the waste management greens map for District 6 to confirm that all*

streets in the district are being serviced,

7) review the contract regarding bulky waste pick-up and work with Waste

Management of Alameda County to negotiate a reprieve for the first year; and

8) *return in February 2006 with a report incorporating the new ideas for*

performance measures including a prioritized list.

The following individual(s) spoke and indicated a neutral position on this item:

- *Sanjiv Handa*

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4

Subject: Sheffield Village Recreation Center ADA Improvement Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,

Accept And Appropriate Grant Funds From Stopwaste.Org's Green Building Design Resources

Program For The Sheffield Village Recreation Center ADA Improvement Project (Project No.

C259410) In An Amount Not To Exceed \$30,000.00 (05-0760)

A motion was made by Member Quan, 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 15, 2005 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

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

Brooks

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Subject: FDC Construction - Contract

From: Public Works Agency

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

To Award A Construction Contract To FDC Construction, Inc. For The Montclair Recreation

Center Renovation Project (G230130) In The Amount Of Four Hundred Thirty Three Thousand

Dollars (\$433,000.00) (05-0852)

A motion was made by Member Quan, seconded by Member Chang, 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 15, 2005 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

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

Brooks

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6

Subject: Prentiss Properties Acquisition Partners, L.P. - Revocable And Conditional Permit

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting Prentiss Properties Acquisition Partners, L.P.,

A Revocable And Conditional Permit To Allow A Basement Of A New Building At 2100

Franklin Street To Encroach Into The Public Right-Of-Way (05-0883)

A motion was made by Member Quan, seconded by Member Chang, 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 15, 2005 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

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

The following individual(s) spoke and indicated a neutral position on this item:

- *Sanjiv Handa*

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[79587 C.M.S..pdf](#)

7

Subject: Prentiss Properties - Additional Permit

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Granting Prentiss Properties Acquisition Partners, L.P.,

A Revocable And Conditional Permit To Allow A Portion Of The Upper Floors Of A New

Building At 2100 Franklin Street To Encroach Over The Public Right Of-Way (05-0883-1)

A motion was made by Member Quan, seconded by Member Chang, 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 15, 2005 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

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

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8

Subject: Alternative Transportation Fuels Program - Status Report

From: Public Works Agency

Recommendation: Receive A Status Report On The City's Alternative Transportation Fuels

Program For Fleet Vehicles And Equipment (05-0848)

***Rescheduled to *Public Works Committee on 12/13/2005**

The following individual(s) spoke and indicated a neutral 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:

- Sanjiv Handa

Adjournment

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

City Council Special Public Works Committee adjourned at 12:58 P.M.

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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 sensitivities, please refrain from wearing strongly scented products to meetings.

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Phone: (510) 238-7370

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*

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.

City Clerk and Clerk of the Council