

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, Interim 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, March 08, 2005

12:30 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Works Committee convened at 12:34 P.M.,

with Vice Mayor Brunner presiding as Chairperson.

Roll Call / Call to Order

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

Member Chang

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on February 22, 2005

A motion was made by Member Brooks, seconded by Chair Nadel, 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 Brooks, 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

(3-08-05 item 2 PWC)

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3

Subject: Memorial Park Project

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to reject all bids for

the Memorial Park Project, to revise the scope of work, and to negotiate and award a

construction contract without return to City Council for an amount not to exceed six hundred

and thirty thousand dollars (\$630,000) (05-0112)

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 March 15, 2005 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 directed staff to include in a report, information on the Small

Local Business requirements and a revised scope of the project when this item

returns to a future committee meeting.

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3.1

Subject: Memorial Park Project

From: Office of the City Auditor

Recommendation: Receive a Report from the City Auditor regarding a Resolution authorizing

the City Administrator to reject all bids for the Memorial Park Project, to revise the scope of

work, and to negotiate and award a construction contract without return to City Council for an

amount not to exceed six hundred and thirty thousand dollars (\$630,000) (05-0112-CA)

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

this matter be Accepted and forwarded to the Concurrent Meeting of the

Oakland Redevelopment Agency / City Council, due back on March 15,

2005. The motion carried by the following vote:

Votes:

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

Member Chang

as a Non-consent.

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Subject: Integrated Pest Management Policy

From: Councilmember Quan

Recommendation: Adopt a Resolution directing the preparation of an Environmental Impact

Report for a limited exemption to the Integrated Pest Management Policy to use herbicides on

City owned land in the Wildfire Prevention District and other City properties identified by the

Fire Marshal as areas of high fire hazard (TITLE CHANGE) (05-0062)

***Rescheduled to *Public Works Committee on 3/22/2005**

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Subject: Leona Quarry Geologic Hazard Abatement District (GHAD)

From: Public Works Agency

Recommendation: Adopt the following pieces of legislation:

1) A Resolution (a) appointing Ignacio De La Fuente as the Chairperson of the Leona Quarry

Geologic Hazard Abatement District (GHAD); (b) appointing Richard Clark, of Danville

Associates, as the GHAD Treasurer/Clerk; (c) appointing Engeo, Inc. as the GHAD General

Manager; (d) appointing Patricia E. Curtin as the GHAD Attorney; (e) authorizing the

Chairperson to negotiate and enter into a contract with Richard Clark for Treasurer/Clerk

services; and (f) authorizing the Treasurer/Clerk to negotiate and enter into contracts with

Engeo, Inc. for general manager services and with Patricia E.Curtin for GHAD attorney

services (05-0111)

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 March 15, 2005 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 moved, seconded and carried a motion to accept staff

recommendations with the following amendments: 1) approve the appointments

to the Geologic Hazard Abatement District (GHAD) on an interim basis

excluding the president, 2) include previous report regarding the formation of

GHAD, 3) include risk management language; and 4) information regarding

other California cities that have been liable to GHAD. The Committee

requested that the following information be placed on the record: the 4 parcels

on Campus Drive are owned by the De Silva Group and will be annexed into

the project.

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

- *Ralph Kanz*

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2) A resolution accepting petition and setting a Public Hearing for annexation of four lots into

existing Leona Quarry GHAD (05-0111-1)

A motion was made by Member Brooks, seconded by Member Quan, 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 March 15, 2005 as a Non-consent item. The motion carried by

the following vote:

Votes:

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

Member Chang

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3) A resolution accepting Amendment 1 to the Leona Quarry Geologic Hazard Abatement

District Plan of control and setting a Public Hearing to consider objections on proposed

A motion was made by Member Brooks, seconded by Member Quan, 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 March 15, 2005 as a Non-consent item. The motion carried by

the following vote:

Votes:

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

Member Chang

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4) A resolution approving Leona Quarry Geologic Hazard Abatement District (GHAD) Budget
(05-0111-3)

A motion was made by Member Brooks, seconded by Member Quan, 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 March 15, 2005 as a Non-consent item. The motion carried by

the following vote:

Votes:

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

Member Chang

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5) A resolution of intention to order an assessment for the Leona Quarry Geologic Hazard

Abatement District (GHAD) and setting hearing date for a Public Hearing to consider the

proposed assessment and protests against the assessment (05-0111-4)

A motion was made by Member Brooks, seconded by Member Quan, 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 March 15, 2005 as a Non-consent item. The motion carried by

the following vote:

Votes:

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

Member Chang

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

City Council Public Works Committee adjourned at 1:55 P.M.

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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.

NOTE:

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