

# 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

## **\*Special Public Works Committee**

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

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

**Tuesday, July 13, 2004**

**12:00 PM**

**Hearing Room One - 1st Floor**

*The Oakland City Council Public Works Committee convened at 12:10 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

*THE ROLL CALL WAS MODIFIED TO NOTE COUNCILMEMBER BROOKS*

*PRESENT AT 12:12 P.M.*

### **COMMITTEE MEMBERSHIP:**

<sup>1</sup>

Approval of the Draft Minutes from the Committee Meeting held on June 22, 2004

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

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

#### **Votes:**

Councilmember Absent: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

Determination of Schedule of Outstanding Committee Items

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

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

**Votes:**

Councilmember Absent: Member Brooks

Councilmember Aye: Member Chang, Chair Nadel and Member Quan

(Item 2 PW 7-13-04)

[Item 2 7-13-04.pdf](#)

3

Subject: City of Oakland Infrastructure Needs

From: Public Works Agency

Recommendation: A continued discussion and action on a follow-up report and 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 (04-0226-1)

**A motion was made by Member Chang, seconded by Chair Nadel, 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 July 20, 2004 as a Non-consent item.**

**The motion carried by the following vote:**

**Votes:**

Councilmember Abstained: Member Quan

Councilmember Aye: Member Chang, Chair Nadel and Member Brooks

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

*- Sanjiv Handa*

*Councilmember Chang made a motion seconded by Councilmember Nadel to*

*approve the resolution as amended and to include information on the available*

*funding and the equitable distribution of these funds for maintenance repairs on*

*existing facilities and new construction.*

[Item 3 7-13-04.pdf,](#)

[Item S27.pdf,](#)

[78747 CMS.pdf](#)

4

Subject: I-880 Public Art Project

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to allocate an

additional \$70,000 from the City's Public Art Municipal Capital Improvement Fund (Fund

5505) for the Broadway at I-880 Public Art Project, to reject all bids, to negotiate a contract

and to award a construction contract in an amount not to exceed \$385,000, without returning to

Council (TITLE CHANGE) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER,

THIS ITEM REQUIRES A 2/3 VOTE OF THE COUNCIL - 6 AFFIRMATIVE VOTES)

(04-0397-1)

**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 July 20, 2004 as a Consent item. The motion carried by the**

**following vote:**

**Votes:**

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

[Item 4 7-13-04.pdf,](#)

[Item S10-17CC.pdf,](#)

[78695 CMS.pdf](#)

Subject: Lake Merritt Clean Up

From: Public Works Agency

Recommendation: Discussion and action on a follow up report regarding the Lake Merritt

Institute contract, and a recommendation to adopt one of the following pieces of legislation:

OPTION A

1) Resolution authorizing the sixth amendment to the professional services agreement with the

Lake Merritt Institute for the cleanup of Lake Merritt for Fiscal Years 2004-2007 in an amount

not to exceed \$469,426 for a total contract amount not to exceed \$1,269,581 (OPTION A)



OR (04-0436-1)

**Not Accepted**

[Item 5 7-13-04.pdf](#),

[Item 5 Auditor Report 7-13-04.pdf](#)

OPTION B

2) A Resolution authorizing the sixth amendment to the professional services agreement with

the Lake Merritt Institute for the cleanup of Lake Merritt for Fiscal Year 2004-2005 in an

amount not to exceed \$151,570 for a total contract amount not to exceed \$951,725

(04-0436-1a)

**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 July 20, 2004 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 in favor of this item:*

- *Helen Hutchison*

*The Committee adopted Option B and directed staff to return during the next*

*Budget process for future funding.*

[Item S10-18CC.pdf,](#)

[78696 CMS.pdf](#)

6

Subject: Local Street and Road Repairs

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to apply for, accept,

and appropriate \$1,573,482 of Federal Surface Transportation Program Funds for local street

rehabilitation work in Fiscal Year 2005-2006 and Fiscal Year 2006-2007 (04-0535)

**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 July 20, 2004 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 did not indicate a position on this item:*

*- Sanjiv Handa*

[Scheduling Request.pdf](#),

[Item 6 7-13-04.pdf,](#)

[Item S10-19CC.pdf,](#)

[78697 CMS.pdf](#)

7

Subject: Installation of Stop Signs in the City of Oakland

From: Public Works Agency

Recommendation: Adopt a Resolution approving the installation of stop signs on: 1) 84th

Avenue at E Street; 2) East 31st Street at 22nd Avenue; and 3) Gaskill Street at Aileen Street

(04-0554)

**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 July 20, 2004 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 did not indicate a position on this item:*

- Sanjiv Handa

[Scheduling Request.pdf,](#)

[Item 7 7-13-04.pdf,](#)

[Item S10-20CC.pdf,](#)

[78698 CMS.pdf](#)

8

Subject: Traffic Counts and Speed Zone Studies

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing amendment to the agreement with

Kimley-Horn and Associates to conduct average daily traffic counts and radar speed zone

studies for an additional amount not to exceed \$25,000 (total contract amount not to exceed

\$270,790) and a time of performance extension from June 30, 2004 to December 31, 2004

(04-0555)

**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 July 20, 2004 as a Consent Calendar item. The motion carried**

**by the following vote:**

**Votes:**

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

Brooks

[Scheduling Request.pdf,](#)

[Item 8 7-13-04.pdf,](#)

[Item S10-21CC.pdf,](#)

[78699 CMS.pdf](#)

9

Subject: Korve Engineering - Design Services for Traffic Signals

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to enter into a

professional services agreement with Korve Engineering for the design of traffic signals at four

locations (Project Nos. C229310, C229110, C232710, C232310) for an amount not to exceed

eighty-five thousand seven hundred ten dollars (\$85,710) (04-0557)

**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 July 20, 2004 as a Consent Calendar item. The motion carried**

**by the following vote:**

**Votes:**

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

Brooks

[Scheduling Request.pdf,](#)

[Item 9 7-13-04.pdf,](#)

[Item S10.22CC.pdf,](#)



Subject: Parking Designations in the City of Oakland

From: Public Works Agency

Recommendation: Adopt a Resolution approving the: 1) establishment of a No-Parking

between 3:00 A.M. and 6:00 A.M. Zone on Hegenberger Place (both sides) between

Hegenberger Road and the end; 2) establishment of a One-Hour Parking Zone on

East 12th Street (both sides) between 33rd Avenue and 35th Avenue; 3) removal of a

No-Parking Zone and establishment of a Two-Hour Parking Zone on Perkins Street (east side)

between Grand Avenue and Bellevue Avenue (04-0558)

**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 July 20, 2004 as a Consent Calendar item. The motion carried**

**by the following vote:**

**Votes:**

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

[Scheduling Request.pdf,](#)

[Item 10 7-13-04.pdf,](#)

[Item S10.23CC.pdf,](#)

[78701 CMS.pdf](#)

11

Subject: Funding of Various Transportation Projects

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City of Oakland to apply for, accept, and

appropriate up to \$1,357,000 in Fiscal Year 2004-2005 Transportation Fund for Clean Air

Funds for the following four projects: 1) Oakland Airport - Coliseum Area Intelligent

Transportation Systems Deployment - Phase I (\$800,000); 2) Market Street Regional Bikeway

(\$400,000); 3) Clay Street Garage Central Cashiering System (\$97,000); and 4) Bicycle

Parking Request Program (\$60,000) (04-0561)

**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 July 20, 2004 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 did not indicate a position on this item:*

- Sanjiv Handa

[Scheduling Request.pdf](#),

[Item 11 7-13-04.pdf,](#)

[Item S10-24CC.pdf,](#)

[78702 CMS.pdf](#)

12

Subject: DKS Associates - Citywide Pedestrian Safety Program

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to enter into a

professional services agreement with DKS Associates for design services for the Citywide

Pedestrian Safety Program (City Project No. C188510) for an amount not to exceed one

hundred three thousand one hundred and forty dollars (\$103,140) (04-0553)

**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 July 20, 2004 as a Consent Calendar item. The motion carried**

**by the following vote:**

**Votes:**

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

[Scheduling Request.pdf,](#)

[Item 12 7-13-04.pdf,](#)

[Item S10.25CC.pdf,](#)

[78703 CMS.pdf](#)

13

Subject: Safe Routes to School Program

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to accept and

appropriate the Safe Routes To School Program Fourth Cycle State funds in the amount of

\$441,045 for pedestrian safety improvements at various school locations (04-0560)

**A motion was made by Member Brooks, 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 July 20, 2004 as a Consent Calendar item. The motion carried**

**by the following vote:**

**Votes:**

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

Brooks

[Scheduling Request.pdf,](#)

[Item 13 7-13-04.pdf,](#)

[Item S10.26CC.pdf,](#)

[78704 CMS.pdf](#)

14

Subject: Bay Area Air Quality Management District

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to apply for, accept

and appropriate \$106,500 in grant funds to offset the incremental cost of acquiring one garbage

packer truck and one street sweeper powered by compressed natural gas instead of diesel fuel

and to enter into a funding agreement with the Bay Area Quality Management District if the



application is approved by the Bay Area Air Quality Management District Board of Directors

(04-0582)

*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 July 20, 2004 as a Consent Calendar item. The motion carried*

*by the following vote:*

**Votes:**

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

Brooks

[Scheduling Request.pdf,](#)

[Item 14 7-13-04.pdf,](#)

[Item S10.27CC.pdf,](#)

[78705 CMS.pdf](#)

15

Subject: PS AI Old Oakland Associates

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution granting PS AI Old Oakland Associates, LLC, a

California Limited Liability Company, a conditional revocable permit for the encroachment of

existing building structural supports, sidewalk basement to be converted into commercial space

and sidewalk basement stairs into the public right-of-way area of 9th Street and sidewalk

basement into the public right-of-way area of Broadway located at 901 Broadway (04-0576)

*A motion was made by Member Brooks, 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 July 20, 2004 as a Consent Calendar item. The motion carried*

*by the following vote:*

**Votes:**

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

Brooks

[Scheduling Request.pdf,](#)

[Item 15 7-13-04.pdf,](#)

[Item S10.28CC.pdf,](#)

[78706 CMS.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 Works Committee adjourned the meeting at 1:01 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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