

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

***Public Works Committee**

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

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

Tuesday, September 14, 2004

12:30 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Safety Committee convened at 12:40 p.m.

with Councilmember Nadel presiding as Chairperson.

Roll Call / Call to Order

Councilmember Excused: 1 - Member Chang

Councilmember Present: 3 - Member Quan, Member Brooks and Chair Nadel

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on July 13, 2004

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

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

Votes:

Councilmember Excused: Member Chang

Councilmember Aye: Member Quan, Member Brooks and Chair Nadel

2

Determination of Schedule of Outstanding Committee Items

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

***Approve with the following amendments. The motion carried by the**

following vote:

Votes:

Councilmember Excused: Member Chang

Councilmember Aye: Member Quan, Member Brooks and Chair Nadel

FROM THE SEPTEMBER 28, 2004 SCHEDULING LIST

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)

***Rescheduled to *Rules & Legislation Committee on 9/16/2004**

Staff will be submitting a new title for this item and will submit the Resolution

as a separate item to the September 16, 2004 Rules and Legislation Committee

meeting for scheduling.

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

Subject: Coliseum Bart Station Area Underground Utility District - No. 235

From: Public Works Agency

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

Number 235: Coliseum BART Station Area Underground Utility District which includes San

Leandro Street, between 66th and 73rd Avenues, and 73rd Avenue to be funded under

California Public Utilities Commission (CPUC) Rule 20B and pursuant to Ordinance Number

7769 C.M.S. (04-0608)

***Rescheduled to *Public Works Committee on 11/9/2004**

3

Subject: Earthquake Retrofit of Designated Bridges

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the acceptance and appropriation of an

additional two hundred seven thousand seven hundred eleven dollars (\$207,711) in Federal

Highway Funds for a total project budget of two million seven hundred five thousand eight

hundred fifty dollars (\$2,705,850) for the Earthquake Retrofit of Broadway-Patton,

Hegenberger, and Hamilton Bridges (Project Number H24010) (04-0674)

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 September 21, 2004 as a Consent Calendar Item. The motion

carried by the following vote:

Votes:

Councilmember Excused: Member Chang

Councilmember Aye: Member Quan, Member Brooks and Chair Nadel

[Committee Report Item 3 for 9-14-04.pdf](#),

[Supplemental Council Report 10.9CC 9-21-04.pdf](#),

[Resolution 78791.pdf](#)

4

Subject: MacArthur Boulevard Utility Undergrounding-Public Hearing

From: Public Works Agency

Recommendation: Conduction a Public Hearing and upon conclusion Adopt a Resolution

authorizing award of a construction contract to the responsible low bidder, Underground

Construction Company, Inc., in an amount not to exceed \$9,606,878.45 for Undergrounding

Utility District No. 233, on MacArthur Boulevard (from 73rd Avenue to the San Leandro City

line) using \$1,671,685 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 \$7,935,192 (Councilmember Brooks,

District 6) (04-0648)

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

this matter be Scheduled to the *Public Works Committee, to be heard at

the September 28, 2004 meeting. The motion carried by the following vote:

Votes:

Councilmember Excused: Member Chang

Councilmember Aye: Member Quan, Member Brooks and Chair Nadel

[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: Foothill Bikeway

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City of Oakland to design and construct

the Foothill Bikeway from 36th Avenue to 41st Avenue, by reconfiguring the travel lanes from

four to three with a center turn lane, as part of the Foothill Resurfacing Project (04-0673)

A motion was made by Member Brooks, seconded by Chair Nadel, 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 September 21, 2004 as a Non-Consent Item. The motion

carried by the following vote:

Votes:

Councilmember Abstained: Member Quan

Councilmember Excused: Member Chang

Councilmember Aye: Member Brooks and Chair Nadel

The Committee directed staff to prepare a Supplemental Report that provides clarification regarding possible set-aside funds from Measure B for Public Art.

[Committee Report - Item 5 for 9-14-04.pdf](#),

[Supplemental Council Report 25 9-1-04.pdf](#),

[Resolution 78808.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 Safety Committee adjourned at 12:54 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