

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

***Public Works Committee**

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

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

Tuesday, November 09, 2004

12:30 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Works Committee convened at 12:33 P.M.,

with Councilmember Nadel 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 October 26, 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 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

Subject: Pedestrian Countdown Signals

From: Public Works Agency

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

agreement with the State of California, Office of Traffic Safety (OTS), in the amount of one

hundred thirty-one thousand five hundred dollars (\$131,500), and to accept and appropriate

project funds to install pedestrian countdown signals at twenty-three (23) intersections (04-

0704)

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 16, 2004 as a Non-consent item. The motion carried

by the following vote:

Votes:

Councilmember Abstained: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

The Committee directed staff to prepare a Supplemental Report to include a list

of prioritized pedestrian countdown signals. In addition, staff should be

prepared to speak to the current traffic accident data from the California

Highway Patrol and Oakland Police Department and explain how the

information is compiled.

[11-9-04 Cmte 3.pdf](#),

[Council Report S-33 11-16-04.pdf](#),

[78928.pdf](#)

4

Subject: Camron-Stanford House

From: Public Works Agency

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

the Camron-Stanford house restoration, waive the competitive bid process, and negotiate and

award a contract for a not to exceed amount of one hundred seventy five thousand dollars (\$175

,000) without return to Council (Project No. C198910) (04-0809)

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 16, 2004 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

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

Member Chang

The following individual(s) spoke in favor of this item:

- Frances Rhodes

[11-9-04 Cmte Rpt 4 and 10-25CC 11-16-04 Council.pd....pdf,](#)

[78897.pdf](#)

5

Subject: Pavement Management Technical Assistance Program

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing an application to the Metropolitan

Transportation Commission for up to \$25,000 in consulting services through the Pavement

Management Technical Assistance Program and payment of local matching funds in the

amount of \$2,867.50 from Measure B Funds (04-0861)

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 16, 2004 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

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

Member Chang

[11-9-04 CMTE Rpt 5 and 10-26CC 11-16-04.pdf,](#)

[78898.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 at 1:10 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.

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