

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, May 22, 2007

11:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Brooks

Councilmember Present: 3 - Vice Mayor Chang, Member Kernighan and Chair

Nadel

The Oakland City Council Public Works Committee convened at 11:35 AM,

with Councilmember Nadel presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on May 8, 2007

A motion was made by Vice Mayor Chang, seconded by Member

Kernighan, to *Approve the Minutes. The motion carried by the following

vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Vice Mayor Chang, seconded by Member

Kernighan, to *Approve with the following amendments. The motion

carried by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel

FROM THE JUNE 12, 2007 PUBLIC WORKS COMMITTEE AGENDA

Subject: Litter Enforcement Unit Report

From: Council President De La Fuente

Recommendation: Receive An Informational Report From The Public Works Agency

Regarding The Litter Enforcement Unit Of The Public Works Agency Detailing Staffing, Areas

Of Focus, Investigation Of Illegal Dumping, Fines Assessed, Abandoned Vehicles Cited And

Towed, And Education And Outreach Efforts In The Community

[06-1137](#)

***Rescheduled to *Public Works Committee on 6/26/2007**

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FROM THE MAY 8, 2007 PUBLIC WORKS COMMITTEE MINUTES

Subject: Various Transportation Development Projects

From: Finance and Management Agency

Recommendation: Receive An Informational Report Regarding The City Racks Bicycle

Parking Program

[07-0182-1](#)

Scheduled to *Public Works Committee on 6/12/2007

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[PWC052207](#)

[View Report.pdf](#)

3

Subject: Fiscal Year 2005-2006 Performance Results

From: Office of the City Administrator

Recommendation: Receive An Informational Report On Fiscal Year 2005-2006 Performance

Measure Results For The Public Works Agency

[06-0884](#)

This item was continued from the May 22, 2006 Public Works Committee

Meeting

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

- Sanjiv Handa

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[View Supplemental.pdf](#)

4

Subject: Compliance Close-Out Procedures

From: Office of the City Administrator

Recommendation: Receive An Informational Report From The Contract Compliance And

Employment Services Division On Final Close-Out Procedures For City Monitored

Construction Projects

07-0159

A motion was made by Vice Mayor Chang, seconded by Member

Kernighan, that this matter be *Received and Filed. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel

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

- *Sanjiv Handa*

- *Darrel Carey*

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5

Subject: Class II Bicycle Lanes On West Street

From: Councilmember Jane Brunner

Recommendation: Receive An Informational Report On The Status Of Installation Of Class II

Bicycle Lanes On West Street By Reducing Travel Lanes From Four To Two Through Lanes

And Adding A Continuous Center Turn Lane Between 52nd Street And West MacArthur

07-0195

***Rescheduled to *Public Works Committee on 6/26/2007**

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

- *Sanjiv Handa*

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6

Subject: Waterfront Bay Trail Project Completion

From: Public Works Agency

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

To Accept And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred

Fifty-Four Thousand Dollars (\$554,000.00) From Federal Surface Transportation Program

(STP) And Congestion Mitigation And Air Quality Improvement (CMAQ) Funding And

Committing The Necessary Non-Federal Match And Stating The Assurance To Complete The

Project For The Waterfront Bay Trail Gap Closure: Derby Avenue To Lancaster Street

A motion was made by Member Kernighan, seconded by Vice Mayor

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 June 5, 2007 as a Consent Calendar

item. The motion carried by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel

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

- Sanjiv Handa

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7

Subject: Chicago Climate Exchange

From: Public Works Agency

Recommendation: Adopt A Resolution Adopting The Statement Of Principles Regarding The

Chicago Climate Exchange (A Voluntary, Legally Binding Greenhouse Gas Emission Registry,

Reductions And Trading System) As Drafted By Participating State And Local Government

Members Of The Exchange

[07-0270](#)

A motion was made by Vice Mayor Chang, seconded by Member

Kernighan, 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 June 5, 2007 as a Consent Calendar

item. The motion carried by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel

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

- *Sanjiv Handa*

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8

~~Subject: Ban Of Plastic Carry Out Bags~~

~~From: Councilmembers Nancy Nadel and Jean Quan~~

~~Recommendation: Adopt An Ordinance Banning The Use Of Petroleum Based~~

~~Non Biodegradable Plastic Carry Out Bags At Affected Retail Establishments In The City Of~~

~~Oakland And Encouraging A Minimum 5-Cent Surcharge On Paper Bags To Reflect Their~~

~~True Environmental Costs, And Providing Education And Incentives For Shoppers To Save~~

~~Resources By Using Their Own Re-Useable Cloth Bags At Affected Retail Establishments In~~

~~The City~~

[07-0277](#)

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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 Public Works Committee adjourned the meeting at 2:04 PM

*

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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City Clerk and Clerk of the Council