

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, October 25, 2005

12:30 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Works Committee convened at 12:37 P.M.,

with Councilmember Nadel presiding as Chairperson.

Roll Call / Call to Order

Councilmember Excused: 1 - Member Brooks

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

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on October 11, 2005

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

***Approve the Minutes. The motion carried by the following vote:**

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

2

Determination of Schedule of Outstanding Committee Items

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

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

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

FROM NOVEMBER 8, 2005

Subject: Vacating Ferro Street

From: Community And Economic Development Agency

Recommendation: Adopt An Ordinance Conditionally Vacating Ferro Street To The Port Of

Oakland From Its Intersection With Middle Harbor Road To Its Western Terminus (05-0800)

***Rescheduled to *Public Works Committee on 12/13/2005**

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Subject: Vacation To The Port Of Oakland Of Ferro Street

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Adopting Findings And Setting A Public Hearing To

Receive Supporting Evidence And Public Comments On A Proposed Vacation To The Port Of

Oakland Of Ferro Street From Its Intersection With Middle Harbor Road To Its Western

Terminus (05-0801)

***Rescheduled to *Public Works Committee on 12/13/2005**

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(PWC 10-25-05)

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3

Subject: Performance Measures Specific To The Public Works Agency

From: Office of the City Administrator

Recommendation: Receive A Report On The Public Works Agency Fiscal Year 2004 - 2005

Performance Measure Results And Fiscal Year 2005 - 2007 Adopted Budget Goals And

Programs (05-0730)

Continued to *Public Works Committee on 11/8/2005

The Committee continued the discussion on this item until November 8, 2005

and made the following suggestions and/or requests of staff:

1) develop ideas for posting the improvements and long-range plans of the

Public Works department to the city website,

2)create a chart on performance measures on tree maintenance dated back

from Fiscal Year 2002/2003 to the present, provide data on the Public Works

Department's quantified measures and goals compared to other cities and

return to committee with a list of prioritized measures,

3) *establish a measure coordinated with the Public Works and Fire*

Departments to address illegally dumped hazardous waste starting from the

recording of the complaint to the actual pick-up,

4) look at renegotiating the waste management contract related to bulky waste

pick-up, create a measure on bulky waste pick-up offering data on the bulky

waste pick-up from the last year to the current and include the amount of

collected waste including any increases per year,

5) *compose a measure on sidewalk repairs including data on when complaints*

are recorded to when the work is complete,

6) provide more information on the Landscaping and Lighting Assessment

District (L.L.A.D.) including the shortfalls, the city's sewer system and the

Clean Water Act,

7) prepare information on actual vs. targeted percentages regarding recycling

and include data on the percentage of saved land at Altamount Pass available

for cows,

8) *present cost per acre for Oakland park maintenance vs. other cities and post*

this information on the city's website,

9) *compose information on the installation of traffic signals in the City of*

Oakland vs. other cities, prepare an analysis on the proposed number of lights

to be installed yearly based on budget also information on the need for the

signal and prepare backlog facts and other data related to public safety issues,

10) provide on the City website budget information and the actual number of

street to be repaired with current budget. Provide information on the amount

of dollars currently available and how much additional funds are to be expected

and track for a future meeting a discussion on the departments budget process

and;

11) return in two weeks to allow Councilmember Brooks to include her

suggestions and if available provide the information on the trees and recycling,

if not return in January 2006.

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4

Subject: Temporary Street Lighting Change Project

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Contribution And Appropriation Of Redevelopment

Agency Funds To The City Of Oakland Under The Cooperation Agreement In The Amount Of

\$25,000 For The Temporary Street Lighting Change Project On 69th, 70th And 71st Avenues

Between International Boulevard And San Leandro Street In The Coliseum Redevelopment

Project Area (TITLE CHANGE); And (05-0622)

A motion was made by Member Chang, 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 November 1, 2005 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

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[2005-0062 CMS.pdf](#)

2) A Resolution Authorizing The City To Accept And Appropriate A Contribution Of

Redevelopment Agency Funds Under The Cooperation Agreement In The Amount Of \$25,000

For The Temporary Street Lighting Change Project On 69th, 70th, And 71st Avenues Between

International Boulevard And San Leandro Street In The Coliseum Redevelopment Project Area

(TITLE CHANGE) (05-0622-1)

A motion was made by Member Chang, 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 November 1, 2005 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

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5

Subject: Financial Support Of AC Transit By The Metropolitan Transportation Commission

From: Councilmember Nadel

Recommendation: Adopt A Resolution Supporting Increased Financial Support Of AC Transit

For The Equitable Benefit Of Its Passengers By The Metropolitan Transportation Commission

(05-0797)

A motion was made by Member Chang, 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 November 1, 2005 as a Non-consent item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

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

- *Sylvia Darensburg*

- *Adrienne Block*

- *Christine Zook*

The following individual(s) spoke against this item:

- *Randy Rentschler*

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6

Subject: City Administrator's Approval Thresholds Measure B And Measure DD

From: Office Of The City Administrator - Budget Office

Recommendation: Adopt An Appropriation Resolution Authorizing The City Administrator To

Approve Contracts Listed In Attachment A Related To Voter-Approved Measure B (Alameda

County Transportation Authority) In The Combined Amount Of Two Million One Hundred

Forty-Seven Thousand Dollars (\$2,147,000) And Measure DD (Capital Improvement - Clean

Water, Safe Parks & Open Space) In The Combined Amount Of Three Hundred Twenty-Five

Thousand Dollars (\$325,000) As Authorized By The 2005 Amendments To Oakland Municipal

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 1, 2005 as a Non-consent item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

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From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Contract To Andes

Construction, Inc. For The Construction Of Sanitary Relief Sewer Along Beaumont Avenue

Between East 30th Street And East 33rd Street - Subbasin 58 - 4.000 (Project No. C227410)

For The Amount Of One Hundred Seventy-Five Thousand Seventy-Two Dollars (\$175,072.00)

(05-0787)

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 1, 2005 as a Non-consent item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

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8

Subject: Ray's Electric - Contract

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A

Construction Contract To Ray's Electric For The Safe Routes To School Cycle 4 Project (City

Project No. G254110, Federal Project No. STPLHS-5012(072)) For An Amount Of Three

Hundred Sixteen Thousand Sixty-Nine Dollars (\$316,069.00) (05-0756)

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 1, 2005 as a Non-consent item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

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From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The

Contract With Shah Kawasaki Architects To Add Additional Design And Engineering Services

For The Studio One Art Center Rehabilitation Project And To Increase The Contract From One

Million Dollars (\$1,000,000.00) To A Total Contract Amount Not-To-Exceed One Million One

Hundred Thousand Dollars (\$1,100,000.00) (05-0794)

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 1, 2005 as a Non-consent item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

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10

Subject: DKS Associates - Agreement Amendment

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing An Amendment To The Agreement With

DKS Associates For Streetscape Improvements For Telegraph Avenue Between 16th And 20th

Streets To Provide Additional Design And Construction Support Services And To Increase The

Contract Amount By \$270,000 For A Total Contract Amount Not To Exceed \$500,938

(05-0830)

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 1, 2005 as a Non-consent item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

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

- *Phil Tagami*

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11

Subject: Wood Rogers, Inc. - Agreement

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A

Professional Service Agreement With Wood Rodgers, Inc. For As-Needed Transportation

Engineering Services In An Amount Not-To-Exceed Two Hundred Fifty Thousand Dollars

(\$250,000.00) (05-0825)

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 1, 2005 as a Non-consent item. The motion carried

by the following vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

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12

Subject: Memorial Park Project

From: Public Works Agency

Recommendation: Receive An Informational Report On The Award Of A Construction

Contract For The Memorial Park Project To RMT Landscaping Contractors, Inc., For An

Amount Not-To-Exceed Six Hundred Twelve Thousand Dollars (\$612,000.00) (05-0762)

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

this matter be *Received and Filed. The motion carried by the following

vote:

Votes:

Councilmember Excused: Member Brooks

Councilmember Aye: Member Quan, 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 1:58 P.M.

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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.

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chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk

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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.

City Clerk and Clerk of the Council