

# 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 26, 2006**

**12:30 PM**

**Hearing Room One - 1st Floor**

### **Roll Call / Call to Order**

Councilmember Excused: 1 - Member Chang

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

*The Oakland City Council Public Works Committee convened at 12:32 with*

*Councilmember Nadel presiding as Chairperson.*

1

Approval of the Draft Minutes from the Committee Meeting held on September 12, 2006

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

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

#### **Votes:**

Councilmember Excused: Member Chang

Councilmember Aye: Member Quan, Member Brooks and Chair Nadel

*The Committee deleted the first sentence of the action on Item 3: "The*

*Committee directed staff to continue discussions with the property owner on*

*options for the property and garden spaces."*

2  
Determination of Schedule of Outstanding Committee Items  
**A motion was made by Member Quan, seconded by Member Brooks, 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 PENDING/NO SPECIFIC DATE LIST**

6

Subject: Zero Waste Plan

From: Public Works Agency

Recommendation: Adopt A Resolution Adopting A Zero Waste Plan For The City Of Oakland

(06-0798)

**Scheduled to \*Public Works Committee on 11/28/2006**

8

Subject: Caltrans Maintenance Progress Report

From: Public Works Agency

Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In The City Of

Oakland (06-0178-1)

**Scheduled to \*Public Works Committee on 10/24/2006**

3

Subject: Unity Council Encroachment Permit

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Encroachment

Permit To The Unity Council To Clean And Maintain The Avenida De La Fuente Plaza

Year-Round (06-0731)

**Not Accepted**

*No action was taken on this item as no back-up material was provided.*

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4

Subject: Alameda County Transportation Expenditure Plan - Amendment 2

From: Public Works Agency

Recommendation: Adopt A Resolution Endorsing Amendment No. 2 To The 1986 Measure B

Alameda County Transportation Expenditure Plan To: 1) Replace The Route 84 Realignment

Project With The I-880 To Route 238 East-West Connector Project; 2) Replace The Route 238

(Mission Boulevard) Widening Project In Fremont, Union City, And Hayward With Three

Separate Projects, One In Each Jurisdiction; And 3) Reprogram Funds Earmarked For The Route

238 And Route 84 Realignment (Historic Parkway) Projects In Hayward, Fremont, And Union

City To The Replacement Projects In These Three Cities (06-0706)

**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 October 3, 2006 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

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5

Subject: Lakeside Park Fire Hydrant Project

From: Public Works Agency

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

Award A Construction Contract To R.V. Stich Construction, Inc., For The Lakeside Park Fire

Hydrant Project (No. C242113) In The Amount Of Three Hundred Eighty Eight Thousand Four

Hundred Seventy Four Dollars (\$388,474.00) (06-0707)

**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 October 3, 2006 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

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6

Subject: Installation Of Stop Signs

From: Public Works Agency

Recommendation: Adopt A Resolution Approving Installation Of Stop Signs On: 1) 32nd Street

At Chestnut Street; 2) 100th Avenue At Holly Street; And 3) Acalanes Drive At 105th Avenue

(06-0708)

**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 October 3, 2006 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

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7

Subject: Resurfacing Of Certain Streets In The City Of Oakland

From: Public Works Agency

Recommendation: Adopt A Resolution Waiving The Competitive Bid Process And Authorizing

The City Administrator To Negotiate New Prices And Increase The Construction Contract With

McGuire And Hester For The Resurfacing Of Certain Streets In The City Of Oakland For Fiscal

Year 2003-2004 (Project No. C234930) By An Amount Not-To-Exceed \$2,000,000.00 For A

Total Contract Amount Not-To-Exceed \$7,100,000.00 (06-0724)



**A motion was made by Member Brooks, seconded by Member Quan, 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 October 3, 2006 as a Non-Consent item.**

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

**Votes:**

Councilmember Excused: Member Chang

Councilmember Aye: Member Quan, Member Brooks and Chair Nadel

*The Committee amended the resolution to include language directing staff to*

*meet with each councilmember for a list of streets needing repair in their*

*district and that the distribution of funds will be equitable throughout the City.*

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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 the meeting at 1:05 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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