

# 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 24, 2006**

**12:30 PM**

**Hearing Room One - 1st Floor**

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

Councilmember Excused: 1 - Member Quan

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

*The Oakland City Council Public Works Committee convened at 12:34 p.m.,*

*with Councilmember Nadel presiding as Chairperson.*

1

Approval of the Draft Minutes from the Committee Meeting held on October 10, 2006

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

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

#### **Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Brooks, Chair Nadel and Member Chang

## Determination of Schedule of Outstanding Committee Items

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

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

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Brooks, Chair Nadel and Member Chang

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

*- Sanjiv Handa*

S-2.1

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

**A motion was made by Member Chang, seconded by Member Brooks, that**

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

**the November 14, 2006 meeting. The motion carried by the following vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Brooks, Chair Nadel and Member Chang

[View Report.pdf](#)

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](#)

**A motion was made by Member Brooks, seconded by Member Chang, that**

**this matter be \*Received and Forwarded to the Concurrent Meeting of the**

**Oakland Redevelopment Agency/City Council, due back on October 31,**

**2006 as a Non-Consent item. The motion carried by the following vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Brooks, Chair Nadel and Member Chang

*The Committee directed staff to submit a supplemental report with the following*

*information: 1) complete complaint log chart from CalTrans; and 2)*

*clarification on CalTrans contracts currently in place and for work going*

*forward.*

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

*- Sanjiv Handa*

[View Report.pdf](#)

Subject: 330 13th Street LLC - Revocable And Conditional Permits

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Granting 330 13th Street LLC A Revocable And Conditional Permit To Allow

An Existing Basement For A Building At 330 13th Street To Encroach Under The Public

Sidewalk

[06-0826](#)

**A motion was made by Member Brooks, 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 October 31, 2006 as a Consent Calendar item. The motion**

**carried by the following vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Brooks, Chair Nadel and Member Chang

[View Report.pdf,](#)

[80233 CMS.pdf](#)

2) A Resolution Granting 330 13th Street LLC A Revocable And Conditional Permit To Allow

An Electrical Transformer And Vault For A Building At 330 13th Street To Encroach Under

The Public Sidewalk

[06-0826-1](#)

**A motion was made by Member Brooks, 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 October 31, 2006 as a Consent Calendar item. The motion

carried by the following vote:

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Brooks, Chair Nadel and Member Chang

[80234 CMS.pdf](#)  
5

Subject: 1615 Broadway - Revocable And Conditional Permits

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Granting Oakland Cathedral Building LLC A Revocable And Conditional

Permit To Allow An Existing Basement For A Building At 1615 Broadway To Encroach Under

The Public Sidewalk Along Broadway and Telegraph Avenue

06-0827

**A motion was made by Member Brooks, 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 October 31, 2006 as a Consent Calendar item. The motion**

**carried by the following vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Brooks, Chair Nadel and Member Chang

[View Report.pdf,](#)

[80235 CMS.pdf](#)

2) A Resolution Granting Oakland Cathedral Building LLC A Revocable And Conditional

Permit To Allow A Seismic Retrofit Structural System For A Building At 1615 Broadway To



Encroach Under The Public Sidewalk Along Broadway And Telegraph Avenue

06-0827-1

**A motion was made by Member Brooks, 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 October 31, 2006 as a Consent Calendar item. The motion**

**carried by the following vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Brooks, Chair Nadel and Member Chang

[80236 CMS.pdf](#)

6

Subject: 4301 Keller Avenue - Revocable And Conditional Permits

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Hillside Homes Group, Inc., A Revocable

And Conditional Permit To Allow A Retaining Wall And Emergency Egress Stairs To

Encroach Into The Public Right-Of-Way At 4301 Keller Avenue For The Siena Hill

Subdivision

[06-0828](#)

**A motion was made by Member Brooks, 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 October 31, 2006 as a Consent Calendar item. The motion**

**carried by the following vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Brooks, Chair Nadel and Member Chang

[View Report.pdf,](#)

[80237 CMS.pdf](#)

Subject: 5940 Racine Street - Revocable And Conditional Permit

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting The Bravo Family Trust and Danon Living

Trust A Revocable And Conditional Permit To Allow The Encroachment Of An Existing

Two-Family Residence At 5940 Racine To Remain In The Public Right-Of-Way

[06-0829](#)

**A motion was made by Member Brooks, 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 October 31, 2006 as a Consent Calendar item. The motion**

**carried by the following vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Brooks, Chair Nadel and Member Chang

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[80238 CMS.pdf](#)

8

Subject: 1630 San Pablo Avenue - Revocable And Conditional Permits

From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces of Legislation:

1) A Resolution Granting Rotunda Garage LP A Revocable And Conditional Permit To Allow

A Vault And An Electrical Transformer For A Proposed Building At 1630 San Pablo Avenue

To Encroach Under The Public Sidewalk Along San Pablo Avenue

06-0830

**A motion was made by Member Brooks, 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 October 31, 2006 as a Consent Calendar item. The motion**

**carried by the following vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Brooks, Chair Nadel and Member Chang

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

*- Sanjiv Handa*

[View Report.pdf,](#)

[80239 CMS.pdf](#)

2) A Resolution Granting Rotunda Garage LP A Revocable And Conditional Permit To Allow

A Portion Of The Upper Floors Of A Proposed Building At 1630 San Pablo Avenue To

Encroach Over The Public Sidewalk Along 17th Street And San Pablo Avenue

[06-0830-1](#)

**A motion was made by Member Brooks, 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 October 31, 2006 as a Consent Calendar item. The motion**

**carried by the following vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Brooks, Chair Nadel and Member Chang

[80240 CMS.pdf](#)

9

Subject: 6501 San Pablo Avenue - Revocable And Conditional Permit

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Tri City Lofts LLC A Revocable And

Conditional Permit To Allow An Electrical Transformer And Vault For A New Building At

6501 San Pablo Avenue To Encroach Under The Public Sidewalk Along 65th Street

06-0831

**A motion was made by Member Brooks, 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 October 31, 2006 as a Consent Calendar item. The motion**

**carried by the following vote:**

**Votes:**

Councilmember Excused: Member Quan

Councilmember Aye: Member Brooks, Chair Nadel and Member Chang

[View Report.pdf,](#)

[80241 CMS.pdf](#)

10

Subject: Construction Of Sanitary Relief Sewers

From: Public Works Agency

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

Construction, Inc. For The Construction Of Sanitary Relief Sewers Along Clay Street, 8th

Street, Jefferson Street, 6th Street And Martin Luther King Jr. Way (Project No. C79310) For

The Amount Of One Million Nine Hundred Eighty-One Thousand Three Hundred Thirty-Seven

Dollars (\$1,981,337.00)

[06-0814](#)

**A motion was made by Member Chang, seconded by Chair Nadel, that this**

**matter be Continued to the \*Public Works Committee, due back on**

**November 14, 2006. The motion carried by the following vote:**

**Votes:**

Councilmember Abstained: Member Brooks

Councilmember Excused: Member Quan

Councilmember Aye: Chair Nadel and Member Chang



*The Committee directed staff to submit information on the “availability*

*analysis” process utilized in vendor selection.*

[View Report.pdf](#),

[View Supplemental Report.pdf](#)

**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 1:03 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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*City Clerk and Clerk of the Council*