

City of Oakland

Office of the City Clerk

Oakland City Hall

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Oakland, California

94612

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Online Meeting Minutes - Final

*Public Works Committee

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

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

1:00 PM

Hearing Room One - 1st Floor

Tuesday, December 9, 2003

The Oakland City Council Public Works Committee convened at 1:03 p.m., with Vice Mayor Nadel presiding as Chairperson.

Roll Call / Call to Order

The Roll Call was modified to note Councilmember Chang present at 1:06 p.m.

Councilmember Present: Member Quan, Member Brooks, Chair Nadel and Member Chang

COMMITTEE MEMBERSHIP:

1 Approval of the Draft Minutes from the Committee Meeting held on October 28, 2003

A motion was made by Member Quan, seconded by Member Brooks, to *Approve the Minutes. The motion carried by the following vote:

Councilmember Absent: Member Chang

Councilmember Aye: Member Quan, Member Brooks and Chair Nadel

2 Determination of Schedule of Outstanding Committee Items

There were no changes made to the Determination of Schedule of Outstanding Committee items.

A motion was made by Member Brooks, seconded by Member Quan, to *Approve as Submitted. The motion carried by the following vote:

Councilmember Absent: Member Chang

Councilmember Aye: Member Quan, Member Brooks and Chair Nadel

Due to the presence of Councilmember Brunner's staff, speaking on her behalf, a quorum of the City Council was noted, and a motion was made and seconded to adjourn the meeting of the Public Works Committee and to convene as a Special meeting of the full Council at 1:06 P.M.

3
Subject: Installation of Mural along 40th Street / Highway 24 Overpass
From: Councilmember Brunner
Recommendation: Adopt a Resolution from the Oakland City Council supporting the installation of a mural along 40th Street at the Highway 24 overpass and assuming responsibility for its maintenance and upkeep

Attachments: [10.14CC 12-16-03.pdf](#),
[78241 CMS.pdf](#),
[Item 3 12-9-03.pdf](#)

The Committee moved, seconded and carried a motion to approve the recommendation to adopt a resolution, as amended, to include language that the cost of the mural upkeep will come from Redevelopment funds.

The Special meeting of the City Council adjourned at 1:15 p.m. and reconvened as the Public Works Committee.

A motion was made by Member Quan, seconded by Member Brooks, 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 December 16, 2003. As a Consent Item. The motion carried by the following vote:

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

Enactment No: 78241

Due to the presence of Councilmember Reid's staff, speaking on his behalf, a quorum of the City Council was noted, and a motion was made and seconded to adjourn the meeting of the Public Works Committee and to convene as a Special meeting of the full Council at 1:53 P.M.

Subject: Ronald H. Cowan Parkway and Oakland Foreign Trade Zone
From: Councilmember Reid
Recommendation: Adopt a Resolution authorizing the City of Oakland to obtain signs for Ronald H. Cowan Parkway and Oakland Foreign Trade Zone, to be installed along the Interstate 880 freeway

Attachments: [03-0328.pdf](#),
[Item 4 12-9-03.pdf](#),
[S-23.pdf](#)

This item was taken out of order and discussed as the last item on the Committee agenda.

The following individuals spoke and did not indicate a position on this item:
- Sanjiv Handa

The Committee moved, seconded and carried a motion to approve the recommendation to adopt a resolution, as amended, to include an additional Whereas clause that staff is to perform the routine procedures involved for street renaming, and directed staff to prepare a Supplemental report that clarifies the location and the cost associated with this street renaming.

The Special meeting of the City Council adjourned at 2:05 p.m. and reconvened as the Public Works Committee.

A motion was made by Member Brooks, seconded by Member Chang, 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 December 16, 2003. As a Non-Consent Item. The motion carried by the following vote:

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

Subject: Coliseum Transit Hub Streetscape Improvement Project
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution authorizing acceptance and appropriation of an amount up to \$303,188 in Transportation Funds for Clean Air Regional Funds from the Bay Area Air Quality Management District for the Coliseum Transit Hub Streetscape Project

Attachments: [10.15CC 12-16-03.pdf](#),
[78229 CMS.pdf](#),
[AR2003-12a.pdf](#),
[Item 5 12-9-03.pdf](#)

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 December 16, 2003. As a Consent Item. The motion carried by the following vote:

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

Enactment No: 78229

5.1

Subject: Coliseum Transit Hub Streetscape Improvement Project -
Impartial Financial Analysis
From: Office of the City Auditor
Attachments:

[Item 5.1 12-9-03.pdf](#)

*Received and Filed

6

Subject: San Antonio Park Renovation
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing award of a construction contract to Bay Construction Company for the San Antonio Park renovation (Project No. C196510) in the amount of six hundred forty-two thousand dollars (\$642,000) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments: [0284.pdf](#),
[10.16CC 12-16-03.pdf](#),
[78242 CMS.pdf](#),
[Item 6 12-9-03.pdf](#)

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 December 16, 2003. As a Consent Item. The motion carried by the following vote:

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

Enactment No: 78242

6.1

Subject: San Antonio Park Renovation - Impartial Financial Analysis
From: Office of the City Auditor
Attachments:

[Item 6.1 12-9-03.pdf](#)

*Received and Filed

7

Subject: Underground Utility District No. 234: 48th Street
From: Public Works Agency
Recommendation: Adopt a Resolution of Intention to establish Underground Utility District No. 234: 48th Street, between Telegraph and Shattuck Avenues, to be funded under California Public Utilities Commission (CPUC) Rule 20B; and set a Public Hearing for January 20, 2004

Attachments: [03-0218.pdf](#),
[10.17CC 12-16-03.pdf](#),
[78243 CMS.pdf](#),
[Item 7 12-9-03.pdf](#)

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 December 16, 2003. As a Consent Item. The motion carried by the following vote:

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

Enactment No: 78243

Subject: Installation of Signs and Creation of a "No Parking/Tow Away Zone
 From: Public Works Agency
 Recommendation: Adopt a Resolution approving the Installation of Signs and the creation of a "No Parking/Tow Away - Commercial Vehicles over 10,000 pounds or Unattached Trailers" Zone on 81st Avenue between Plymouth Avenue and Bancroft Avenue

Attachments:
[03-0332.pdf](#),
[10.18CC 12-16-03.pdf](#),
[78244 CMS.pdf](#),
[Item 8 12-9-03.pdf](#)

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 December 16, 2003. As a Consent Item. The motion carried by the following vote:

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

Enactment No: 78244

Subject: Jack London On Street Parking Improvements
 From: Public Works Agency
 Recommendation: Adopt a Resolution approving installation of: 1) diagonal parking one side of the street for eleven identified blocks, and 2) one and two-hour parking zones on eighteen identified block fronts, in the Jack London District, upon majority support from adjacent properties

Attachments:
[0201.pdf](#),
[10.19CC 12-16-03.pdf](#),
[78245 CMS.pdf](#),
[Attachment A.pdf](#),
[Item 9 12-9-03.pdf](#)

The following individuals spoke in favor:

- Donald Puccini
- Steve Lowe

The following individuals spoke and did not indicate a position:

- Gary Knecht
- Margaret Partlow
- Simon Waddington
- Christopher Inverarity
- Sanjiv Handa

BIFURCATED MOTION:

The Committee moved, seconded and carried a motion to continue the portion of the staff report outlining the 8 proposals presented in the Mixed-Use Parking Permit Program and the relocation of parking meters, with the following direction:

- 1) Endorse the revisions to Proposal #6 (Mixed Use District Permit Parking Program) as suggested by the Ad-Hoc Committee on 12/5/2003 (see Attachment A) and direct staff to return to the Public Works Committee on January 27, 2004 with recommendation or revision for each point in Proposal #6,
- 2) Staff to return to the Public Works Committee on January 27, 2004 with responses to the Ad-Hoc Committee's comments (see Attachment A) and appropriate recommendations.

The Committee moved, seconded and carried a motion to approve the recommendation to adopt a resolution regarding diagonal parking and one and two-hour parking zones.

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 December 16, 2003. As a Consent Item. The motion carried by the following vote:

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

Enactment No: 78245

Subject: Fleet Management System Software - Agreement
 From: Public Works Agency
 Recommendation: Adopt a Resolution authorizing a professional services agreement with Maximus Asset Solutions for purchase, installation, configuration, training, licensing and support of software for a Fleet Management System for an amount not to exceed \$500,000

Attachments: [03-0304.pdf](#),
[10.20CC 12-16-03.pdf](#),
[78246 CMS.pdf](#),
[Item 10 12-9-03.pdf](#)

The following individual spoke in favor:
 - Jack McGinity, Office of the City Auditor

The following individual spoke and did not indicate a position:
 - Sanjiv Handa

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 December 16, 2003. As a Consent Item. The motion carried by the following vote:

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

Enactment No: 78246

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke during 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 2:09 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
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