

# 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, February 28, 2006**

**12:30 PM**

**Hearing Room One - 1st Floor**

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

*The Oakland City Council Public Works Committee convened at 12:35 p.m.,*

*with Councilmember Nadel presiding as Chairperson.*

### **COMMITTEE MEMBERSHIP:**

Councilmember Present: 4 - Member Quan, Member Brooks, Chair Nadel and

Member Chang

1

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

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

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

#### **Votes:**

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

Member Chang

2

Determination of Schedule of Outstanding Committee Items

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

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

**Votes:**

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

Member Chang

(PWC Item 2-02-28-06)

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Subject: Zero Waste Goal

From: Office Of The Mayor

Recommendation: Adopt A Resolution Adopting A Zero Waste Goal By 2020 For The City Of

Oakland And Directing Public Works Agency Staff, In Concert With The Mayor's Office, To

Develop A Zero Waste Strategic Plan To Achieve The City's Zero Waste Goal (05-1010)

**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 March 7, 2006 as a Non-Consent item The motion carried by

the following vote:

**Votes:**

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

*The Committee directed staff to return to Committee with past records on waste*

*diversion and the use of multilingual forms in the RFP process.*

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

- *Monica Wilson*

- *Arthur R. Boone*

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4

Subject: Solid Waste Reduction

From: Public Works Agency

Recommendation: Adopt A Resolution Adopting A Strategic Plan For Reduction And

Recycling Of Residential, Commercial And Industrial Solid Wastes To Achieve The Council

Goal of 75% Solid Waste Diversion In 2010 (05-0965-2)

**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 March 7, 2006 as a Non-Consent item The motion carried by**

**the following vote:**

**Votes:**

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

Member Chang

*The Committee directed staff to return to Committee with a report on*

*performance standards, more aggressive organic recycling efforts, specific*

*options on commercial aspects of recycling, purchasing policy, building waste,*

*and residential bulk pick up.*

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[79775 CMS.pdf](#)

Subject: Conditional Permits Specified Locations

From: Community And Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Granting PPD Merritt I, LLC, A Revocable And Conditional Permit To Allow

Electrical Transformer Vaults For A New Building At 320 23rd Street to Encroach Under The

Public Sidewalk Along 23rd Street And Webster Street; And (06-0067)

**A motion was made by Member Chang, 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 March 7, 2006 as a Consent Item The motion carried by the**

**following vote:**

**Votes:**

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

Member Chang

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2) A Resolution Granting PPD Merritt I, LLC, A Revocable And Conditional Permit To Allow

Oriel Windows For A New Building At 320 23rd Street To Encroach Over The Public

Sidewalk Along 23rd Street And Valdez Street (06-0067-1)

**A motion was made by Member Chang, 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 March 7, 2006 as a Consent Item The motion carried by the

**following vote:**

**Votes:**

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

Member Chang

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Subject: Low Bidder Response to Public Works Projects

From: Public Works Agency

Recommendation: Action On A Proposal And Recommendations To Conduct A Survey To

Determine The Reasons For The Low Number Of Bidders Who Respond To Certain Public

Works Projects (06-0136)

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

**this matter be Accepted and forwarded to the Concurrent Meeting of the**



**Oakland Redevelopment Agency / City Council, due back on March 7,**

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

**Votes:**

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

*The Committee directed staff to hold a “meeting of the minds” to identify*

*additional components in the solicitation materials including multilingual*

*forms, simplified contract language, and to assess and review all additional*

*components in order to increase participation across the community and the*

*number of bidders on projects.*

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Subject: Ray's Electric - Contract

From: Public Works Agency

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

One-Year Contract To Ray's Electric For A Not To Exceed Amount Of Nine Hundred Eighty

Four Thousand Nine Hundred Forty Dollars (\$984,940) For Miscellaneous Electric Work At

Various City Facilities (06-0087)

**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 March 7, 2006 as a Consent Item The motion carried by the**

**following vote:**

**Votes:**

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

Member Chang

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Subject: Roofing, Waterproofing Installation

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Reject All Bids,

Negotiate A Contract For A Not To Exceed Amount Of Five Hundred Sixty Eight Thousand

Four Hundred Seventy Seven Dollars (\$568,477.00) To A Qualified Roofing Contractor For

Roofing, Waterproofing Installation And Repairs At Various City-Owned Facilities And Return

Directly to Council For Approval To Award The Contract (06-0088)

**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 March 7, 2006 as a Non-Consent Item The motion carried by**

**the following vote:**

**Votes:**

Councilmember Abstained: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

*The Committee directed staff to include a revised application form in the*

*Supplemental March 7, 2006 City Council agenda.*

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Subject: Proposition 42 Funds

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And

Appropriate \$1,844,000.00 Of Proposition 42 (Transportation Congestion Improvement Act)

Funds For Local Street And Road Rehabilitation In Fiscal Year 2005-2006 And Appropriate

\$520,000 Of ACTIA/ Measure B Funds In Fiscal Years 2005-2006 And 2006-2007 For The

Speed Bump Program (06-0092)

**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 March 7, 2006 as a Non-Consent item The motion carried by**

**the following vote:**

**Votes:**

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

Member Chang

*The Committee directed staff to come back with a strategy on how to deal with*

*failures from long term structural issues.*

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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 2:15 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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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

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