

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

Ceda Floyd, 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 12, 2004

12:30 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Works Committee convened at 12:32 p.m.,

with Councilmember Nadel presiding as Chairperson.

Roll Call / Call to Order

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

Member Chang

THE ROLL WAS MODIFIED TO NOTE COUNCILMEMBER QUAN

PRESENT AT 12:35 P.M.

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on September 14, 2004

and September 28, 2004

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

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

Votes:

Councilmember Absent: Member Quan

Councilmember Aye: Member Brooks, Chair Nadel and Member Chang

2

Determination of Schedule of Outstanding Committee Items

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

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

Votes:

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

Member Chang

FROM NOVEMBER 9, 2004

Subject: Coliseum Bart Station Area Underground Utility District - No. 235

From: Public Works Agency

Recommendation: Adopt a Resolution of Intention to establish Underground Utility District

Number 235: Coliseum BART Station Area Underground Utility District which includes San

Leandro Street, between 66th and 73rd Avenues, and 73rd Avenue to be funded under

California Public Utilities Commission (CPUC) Rule 20B and pursuant to Ordinance Number

7769 C.M.S. (04-0608)

***Rescheduled to *Public Works Committee**

pending list

FROM THE PUBLIC WORKS COMMITTEE PENDING LIST/NO SPECIFIC DATE

S-1

Subject: Traffic Signal Projects

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to award a

construction contract to Ray's Electric for the traffic signal projects at the intersections of

Franklin Street at 7th Street, International Boulevard at 103rd/104th Avenues, and Mountain

Boulevard at Village Square Driveway (City Project Nos. C222210, C160110, and C64630) in

the amount of four hundred twenty-three thousand seven hundred thirty dollars (\$423,730)

(04-0590)

***Withdrawn with No New Date**

Staff informed the Public Works Committee that this item was approved during

the Mayor's Summer Recess and is requesting this item be removed from the

pending list/no specific date.

[Scheduling Request.pdf](#)

S-2

A request from Councilmember Chang to re-schedule the informational report on A/C Transit

major investment study from the March 20, 2001 Public Works Committee agenda to the

Public Works Pending List with no specific date (000918)

***Withdrawn with No New Date**

This item has been resolved and Staff is requesting it be removed from the

pending list/no specific date.

S-4

Subject: International Boulevard Merchants Association

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing a professional services agreement with the

International Boulevard Merchants Association for sidewalk cleaning services in an amount not

to exceed \$45,000; from the January 27, 2004 Public Works Committee agenda to the Public

Works Pending List (04-0065)

***Withdrawn with No New Date**

Staff is requesting this item be removed from the pending list/no specific date

due to insufficient funding to go forward with the project.

[0065.pdf](#)

S-5

Subject: Sidewalk Repair Program

From: Public Works Agency

Recommendation: Approve recommendations for improvements to the Sidewalk Repair

Program (04-0076)

***Rescheduled to *Rules & Legislation Committee**

The Committee directed staff to submit a revised title to include an

informational report regarding trees and sidewalks inventory and survey to the

Rules and Legislation Committee for scheduling.

[0076.pdf](#)

S-6

Subject: Lost Parking Meter Revenue

From: Finance and Management Agency

Recommendation: Receive a follow-up report regarding the financial impact analysis of the lost

parking meter revenue versus the increased sales tax revenue (04-0264)

***Withdrawn with No New Date**

Staff informed the Public Works Committee that this item was resolved during

the budget discussion and is requesting this item be removed from the pending

list/no specific date.

S-7

Subject: Oakland Museum of California Woodshop

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Manager to award a construction

contract or, if necessary, to negotiate and award a construction contract for the installation of an

automated dust collection system in the Oakland Museum of California woodshop for an

amount not to exceed one hundred forty thousand dollars (\$140,000) (PURSUANT TO

SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

(04-0344)

***Withdrawn with No New Date**

Staff informed the Public Works Committee that this item was approved during

the Mayor's Summer Recess and is requesting this item be removed from the

pending list/no specific date.

[04-0344.pdf](#)

(Item 2 PWC 10-12-04)

[Item S-2.pdf](#)

3

Subject: Underground Utility District - Number 236S

From: Public Works Agency

Recommendation: Adopt a Resolution of Intention to establish Underground Utility District

Number 236S for developed subdivisions with completed underground utility service at Ariane

Court, a segment of Diablo Drive, Bishops Court, Observation Place, Skyline Circle and a

segment of Redwood Road, pursuant to Ordinance Number 7769 C.M.S. (04-0621)

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 19, 2004 as a Consent Calendar item The motion

carried by the following vote:

Votes:

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

Member Chang

This item will also be scheduled as a Public Hearing on the November 16, 2004

City Council agenda

[Cmtte Rpt 9-28-04 & 10-12-04 and Council Rpt 14.1.....pdf,](#)

[Council S-10.9CC Council Rpt 14.1 11-16-04.pdf,](#)

[78856.pdf](#)

4

Subject: Easement - 5982 Ascot Drive

From: Community and Economic Development Agency

Recommendation: Adopt an Ordinance abandoning a 5-foot wide reserve public utility

easement located on the northeastern line of 5982 Ascot Drive (04-0712)

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 19, 2004 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

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

Member Chang

[CMTE Rpt 5 9-28-04/10-12-04 & Council Rpt 10-19-....pdf](#)

5

Subject: Easement - 6012 Ascot Drive

From: Community and Economic Development Agency

Recommendation: Adopt an Ordinance abandoning a 5-foot wide reserve public utility

easement located on the southwestern line of 6012 Ascot Drive (04-0713)

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 19, 2004 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

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

[CMTE Rpt 9-28-04/10-12-04 & Council Rpt 10-19-04 &....pdf,
78850.pdf](#)

6

Subject: Keep Oakland Beautiful Unit - Progress Report

From: Public Works Agency

Recommendations: Receive an Informational Report on the Keep Oakland Beautiful volunteer

program(TITLE CHANGE) (04-0539)

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

this matter be Accepted. The motion carried by the following vote:

Votes:

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

[Committee Report Item 7 9-28-04 and Item 6 10-12-....pdf](#)

7

Subject: Award a Construction Contract

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to award a

construction contract in an amount not to exceed two hundred thousand dollars (\$200,000) for

construction of the retaining wall on the corner of Shepherd Canyon Road and Saroni Drive

without return to Council, provided that if the bids are not received or are non-responsive, the

City Administrator may reject all bids and negotiate and award the contract not to exceed

\$200,000, without return to Council (Project No. C253710) (04-0747)

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 October 19, 2004 as a Consent

Calendar item. The motion carried by the following vote:

Votes:

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

Member Chang

[CMTE Rpt Item 7 10-12-04 and 10.12CC 10-19-04.pdf,](#)

[78857.pdf](#)

8

Subject: Installation of Class II Bikeway - Market Street

From: Public Works Agency

Recommendation: Resolution authorizing the installation of a Class II Bikeway on Market

Street from West MacArthur Boulevard to 57th Street by reducing travel lanes from four (4)

through lanes to two (2) through lanes and a center left turn lane at a cost of fifty thousand

dollars (\$50,000) from the Measure B funds already allocated to the Market Street Resurfacing

Project (04-0798)

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 October 19, 2004 as a Consent Calendar item The motion

carried by the following vote:

Votes:

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

Member Chang

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

- *Sanjiv Handa*

[CMTE Rpt Item 8 10-12-04 and 10-13CC 10-19-04.....pdf,](#)

[78858.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 at 1:14 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.

Office of the City Clerk

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City Clerk and Clerk of the Council