

# 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, April 24, 2007**

**12:30 PM**

**Hearing Room One - 1st Floor**

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

Councilmember Present: 4 - Member Kernighan, Member Brooks, Chair Nadel  
and Vice Mayor Chang

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

*with Councilmember Nadel presiding as Chairperson.*

1  
Approval of the Draft Minutes from the Committee Meeting held on March 27, 2007

**A motion was made by Vice Mayor Chang, seconded by Chair Nadel, to**

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

#### **Votes:**

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

Vice Mayor Chang

**A motion was made by Vice Mayor Chang, seconded by Member**

**Kernighan, to \*Approve as Submitted. The motion carried by the**

**following vote:**

**Votes:**

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

Vice Mayor Chang

3

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

**Continued to \*Public Works Committee on 5/8/2007**

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

- *Sanjiv Handa*

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*DUE TO THE PRESENCE OF A REPRESENTATIVE FROM THE OFFICE*

*OF COUNCIL PRESIDENT DE LA FUENTE, 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 1:21*

*P.M.*

Subject: Litter Enforcement Unit Report

From: Council President De La Fuente

Recommendation: Receive An Informational Report From The Public Works Agency

Regarding The Litter Enforcement Unit Of The Public Works Agency Detailing Staffing, Areas

Of Focus, Investigation Of Illegal Dumping, Fines Assessed, Abandoned Vehicles Cited And

Towed, And Education And Outreach Efforts In The Community

06-1137

**A motion was made by Member Kernighan, seconded by Vice Mayor**

**Chang, that this matter be Continued to the \*Public Works Committee.**

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

**Votes:**

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

Vice Mayor Chang

*The Committee directed staff to submit a scheduling request to the April 26,*

*2007 Rules and Legislation Committee for a report addressing the following*

*issues: 1) number of people cited each year; 2) number and amount of fines*

*collected each year; 3) number of haulers cited; 4) number of repeat offenders;*

*5) enforcement actions; 6) percentage of illegal materials that can be tied to a*

*source; 7) percentage of individuals who are Oakland residents and where*

*outsiders are coming from; 8) amount of tonnage collected each year; 9) City*



*protocol when a location and license plate number is provided by a citizen; 10)*

*possibility of vehicle seizure similar to procedure for drug and prostitution*

*activity; 11) enable the City Attorney to obtain District Attorney permission to*

*make arrests and to work with Assembly members for legislation to allow*

*litigation; 12) purchase and implementation of new software to track litter*

*complaint calls and enforcement; 13) another source of funds for*

*non-collection; and 14) total annual cost to the City for picking up illegal trash*

*and dumping in approved locations.*

*The following individual(s) spoke and indicated a neutral position on this item:*

- Ratna Amin

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*THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS  
TIME AND RECONVENED AS THE PUBLIC WORKS COMMITTEE*  
5

Subject: Caltrans Maintenance Activities

From: Public Works Agency

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

Of Oakland

07-0062

**A motion was made by Vice Mayor Chang, seconded by Member**

**Kernighan, that this matter be \*Received and Filed. The motion carried**

**by the following vote:**

**Votes:**

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

Vice Mayor Chang

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

- *Sanjiv Handa*

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6

Subject: 229 Castro Street - Encroachment

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Revoking Approval For Demolished Encroachments In

Second Street And Castro Street For A Vacant Lot At 229 Castro Street

07-0098

**A motion was made by Member Brooks, seconded by Vice Mayor 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 May 1, 2007 as a Consent Calendar item. The motion**

**carried by the following vote:**

**Votes:**

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

Vice Mayor Chang

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7

Subject: Slope Stabilization And Drain Improvements

From: Public Works Agency

Recommendation: Adopt A Resolution Rejecting The Single Bid and Authorizing The City

Administrator To Award A Negotiated Construction Contract To Beliveau Engineering

Contractors, Inc. For The Construction Of Slope Stabilization Piers And Drainage

Improvements In Joaquin Miller Park (Project Nos. C282850, C244870 And C195610) For An



Amount Not To Exceed Four Hundred Thirty-Eight Thousand Three Hundred Eighty-Two

Dollars (\$438,382.00)

[07-0129](#)

**A motion was made by Vice Mayor Chang, seconded by Chair Nadel, 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 May 1, 2007 as a Non-Consent item. The motion carried by the**

**following vote:**

**Votes:**

Councilmember Abstained: Member Brooks

Councilmember Aye: Member Kernighan, Chair Nadel and Vice Mayor Chang

*The Committee directed staff to negotiate for local maximum participation and*

*to negotiate with local landscape architects.*

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

*- Sanjiv Handa*

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) spoke under Open Forum:*

*- Sanjiv Handa*

*- Darrel Carey*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland*

*City Council Public Works Committee adjourned the meeting at 2:12 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*