

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, January 09, 2007

12:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 3 - Member Brooks, Chair Nadel and Vice Mayor

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 December 12, 2006

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

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

Votes:

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

2

Determination of Schedule of Outstanding Committee Items

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

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

Votes:

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

3

Subject: Latham Square And Telegraph Avenue Streetscape

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The Design Of The Latham Square And

Telegraph Avenue Streetscape Improvement Project (Estimated Construction Cost Of

\$8,600,000), On Telegraph Avenue Between Broadway And 20th Street, Including Reducing

The Travel Lanes Between 16th And 20th Street

06-0819

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 January 16, 2007 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

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

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

- Jonathan Bair

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The Roll Call was modified to note Councilmember Quan present at 12:42 p.m.
4

Subject: Upgrade And Maintenance Of Street Lights

From: Public Works Agency

Recommendation: Action On A Report And Recommendation For Upgrading And Maintaining

Street Lights In The City Of Oakland

06-1004

A motion was made, seconded by Member Brooks, that this matter be

***Received and Filed. The motion carried by the following vote:**

Votes:

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

The Committee directed public works staff to work with public safety staff

(OPD) on the following: 1) Establish a tight connection between street lighting

and high crime areas; and 2) come up with other potential alternatives for the

\$100k and \$600k budgets with public safety real needs as the priority issue.

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5

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, seconded by Vice Mayor Chang, that this matter be

***Received and Filed. The motion carried by the following vote:**

Votes:

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

The Committee directed staff to address the following issues with an emphasis

on a five year longitudinal analysis in future reports: 1) Actual numbers used to

establish performance measures on street lighting; 2) number of calls, staff and

estimated response time; 3) completed requests per day; 4) average number of

days to fix lighting; 5) overall workload numbers; 6) expectation when 100% of

lighting is completed; 7) efficiency and delivery of customer service as it relates

to budget figures and performance measures; 8) effect of staff reductions and

equipment failures; 9) future performance measures to show staffing ratios to

potholes filled; 10) use of slurry fill procedures; and 11) issue of global

warming effect on severe weather. The Committee provided further direction to

staff for the discussions about reviewing current performance measures as

outlined in the attached Memorandum. Staff amended the report by eliminating

Performance Measure 2 on page 19 - Percentage change in lane miles of streets

rated in fair condition and revised Performance Measure 3 on page 19 under

FY 2005-2006 Actuals from 7 to 15.

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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 2:12 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

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please contact the Office of the City Clerk. When possible, please notify the City Clerk 48

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