

# City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

## 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, January 27, 2004

The Oakland City Council Public Works Committee convened at 1:05 p.m., with Councilmember Nadel presiding as Chairperson.

Roll Call / Call to Order

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

The Roll Call was modified to note Councilmember Brooks present at 1:10 p.m.

1 Approval of the Draft Minutes from the Committee Meeting held on December 9, 2003

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

**Councilmember Absent:** Member Brooks

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

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Chang, seconded by Member Quan, to \*Approve with the following amendments. The motion carried by the following vote:**

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

From February 10, 2004:

Subject: Sidewalk Repair Program

From: Public Works Agency

Recommendation: Approve recommendations for improvements to the Sidewalk Repair Program

Attachments:

[0076.pdf](#)

**\*Rescheduled to the \*Public Works Committee**

Councilmember Nadel requested that the following items be placed back on the Pending List as they were no longer listed, but had not been formally removed:

Subject: Jack London On-Street Parking Improvements

From: Public Works Agency

Recommendation: Action on staff recommendations as a result of the review of the Ad-Hoc Committee proposals

**Scheduled to the \*Public Works Committee**

An informational progress report from the Director, Public Works Agency, regarding the Storm Drain Master Plan Study  
This item was placed on the Committee's Pending List/No Specific Date.

3

Subject: Arroyo Viejo Creek Restoration Project  
From: Public Works Agency  
Recommendation: Adopt a Resolution authorizing the City to accept and appropriate funds from the California Coastal Conservancy in the amount of \$ 400,000 for the implementation of the Arroyo Viejo Creek Restoration Project at the Knowland Park/Oakland Zoo Site and to enter into agreements with the California Coastal Conservancy for these funds

Attachments: [04-0047.pdf](#),  
[3 1-27-04.pdf](#),  
[78326.pdf](#),  
[S-10.13 CC.pdf supp](#)

**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 February 3, 2004. As a Consent Item The motion carried by the following vote:**

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

**Enactment No:** 78326

3.1

Subject: Arroyo Viejo Creek Restoration Project - Impartial Financial Analysis  
From: Office of the City Auditor

Attachments: [3.1 1-27-04.pdf](#)

**\*Received and Filed**

4

Subject: Temescal Pool Renovation Project,  
From: Public Works Agency  
Recommendation: Adopt a Resolution authorizing the City Manager to reject all bids for the Temescal Pool Renovation Project, to informally rebid the project, and to award a construction contract to BBI Construction in the amount of six hundred forty-nine thousand six hundred seventy-two dollars (\$649,672) (TITLE CHANGE)(PURSUANT TO SECTION 902-E OF THE CITY CHARTER, THIS ITEM REQUIRES A 2/3 VOTE)

Attachments: [0080.pdf](#),  
[22.pdf](#),  
[4 1-27-04.pdf](#),  
[S-10.14 CC.pdf](#)

DUE TO THE PRESENCE OF ZACHARY WALD, SPEAKING ON BEHALF OF COUNCILMEMBER BRUNNER, 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 1:18 P.M.

The following individual spoke in favor of Item 4:  
- Zachary Wald (on behalf of Councilmember Brunner)

The Committee moved, seconded and carried a motion to approve the resolution as amended to require that staff return directly to Council for award of the contract, and to specify that the contract must meet the City's Contract Compliance goals.

**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. As a Consent Item The motion carried by the following vote:**

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

4.1

Subject: Temescal Pool Renovation Project - Impartial Financial Analysis  
From: Office of the City Auditor

Attachments:

[4.1 1-27-03.pdf](#)

**\*Received and Filed**

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers under Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City  
Council Public Works Committee adjourned the meeting at 1:25 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.

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Phone: (510) 238-7370

Fax: (510) 238-6699

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