

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 10, 2006

12:30 PM

Hearing Room One - 1st Floor

The Oakland City Council Public Works Committee convened at 12:33 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

COMMITTEE MEMBERSHIP:

1

Approval of the Draft Minutes from the Committee Meeting held on December 13, 2005

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

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

Votes:

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

Member Chang

From January 24, 2006

Subject: AC Transit Street Cooperative Agreement

From: Councilmember Reid

Recommendation: Action On A Report And Recommendations On A Proposed Transit Street

Cooperative Agreement Between The City Of Oakland And AC Transit That Would Have The

City Notify AC Transit Of Proposed Changes To Transit Streets And AC Transit Notify The

City Of Proposed Changes In Service (05-0820)

***Rescheduled to *Public Works Committee on 3/14/2006**

(PWC Item 2 01-10-06)

[View Item.pdf](#)

3

~~Subject: Local Street And Road Rehabilitation~~

~~From: Public Works Agency~~

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

~~Appropriate \$1,844,000.00 Of Proposition 42 Funds For Local Street And Road Rehabilitation~~

~~In Fiscal Year 2005-2006 (05-0912)~~

This item was withdrawn at the January 05, 2006 Rules and Legislation

Committee meeting.

[View Report.pdf](#)

4

Subject: Andes Construction, Inc. - Contract

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Contract To Andes

Construction, Inc. For The Rehabilitation Of Sanitary Sewers In Underhills Road From

Grosvenor Place To Sunny Hills Road (Project No. C260110) For The Amount Of Two

Hundred Seventy-Five Thousand One Hundred Seventy-Three Dollars (\$275,173.00)

(05-1028)

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 January 17, 2006 as a Non-consent Calendar item. The motion

carried by the following vote:

Votes:

Councilmember Abstained: Member Brooks and Chair Nadel

Councilmember Aye: Member Quan and Member Chang

The Committee moved seconded and carried a motion to approve staff

recommendation and directed staff to prepare a Supplemental Report including

the following:

- an explanation to why and how this project was selected?*

- a ranking of the street repaving and sanitary sewers repair projects*

- *a list of the street repaving funding sources including the cost for street*

repairs for this year

[View Report.pdf,](#)

[View Supplemental Report.pdf,](#)

[79687 CMS.pdf](#)

5

Subject: Hazard Elimination And Safety (HES) Program

From: Public Works Agency

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

Appropriate State Hazard Elimination And Safety (HES) Program Funds In The Amount Of

Three Hundred Sixty Thousand Dollars (\$360,000.00) For Tunnel Road Bicycle Safety

Improvement Project (05-0994)

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 January 17, 2006 as a Consent Calendar item. The motion

carried by the following vote:

Votes:

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

Member Chang

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[79688 CMS.pdf](#)

6

Subject: No Parking Zone For San Antonio Way

From: Public Works Agency

Recommendation: Adopt A Resolution Approving The Establishment Of A No-Parking Any

Time Zone On San Antonio Way (South Side) Between 17th Avenue And 18th Avenue

(05-0995)

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 January 17, 2006 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 in favor of this item:

- *Andy Chen*

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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

City Council Public Works Committee adjourned at 12:48 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

chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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