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 Committe	ee
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland	d, California 94612
City of Oakland Website: http://www.oaklai	ndnet.com
Tuesday, May 25, 2004 12:30 PM	Hearing Room One - 1st Floor
The Oakland City Council Public Works Committee convened at 12:35 p.m.,	,
with Councilmember Nadel presiding as Chairperson.	
Roll Call / Call to Order Councilmember Present 4 Member Oven Member Preselve Chair Nedel or	d
Councilmember Present: 4 - Member Quan, Member Brooks, Chair Nadel an	nu
Member Chang 1	
Approval of the Draft Minutes from the Committee Meeting held on May 11	
A motion was made by Member Brooks, seconded by Member Chang, to	0 *
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 Submitted. The motion carried by the following vote:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
(Item 2 PW 5-25-04) <u>Item 2 PWC 5-25-04.pdf</u> 3
Subject: Jack London On-Street Parking Improvements
From: Public Works Agency
Recommendation: A continued discussion regarding the update report and recommendations
for the proposed Jack London District Mixed Use Permit Parking Program (03-0201-1)
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 June 1, 2004 As a Non-Consent item.
The motion carried by the following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang

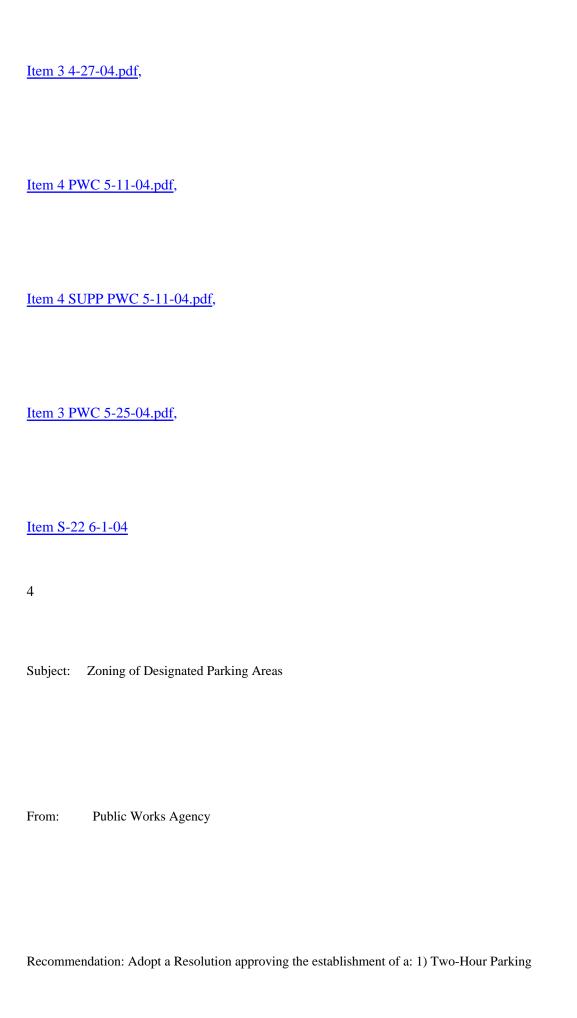
Votes:



- Mike Bartlett	
The Committee moved, seconded, and carried a motion to approve the	
alternative recommendation presented in the April 27, 2004 staff report to	

eliminate the proposed permit parking system from further consideration and to	
move forward on the time-restricted parking management system. Staff is to	
return to Committee with a resolution implementing the time limited zones and	
incorporating funding for enforcement.	

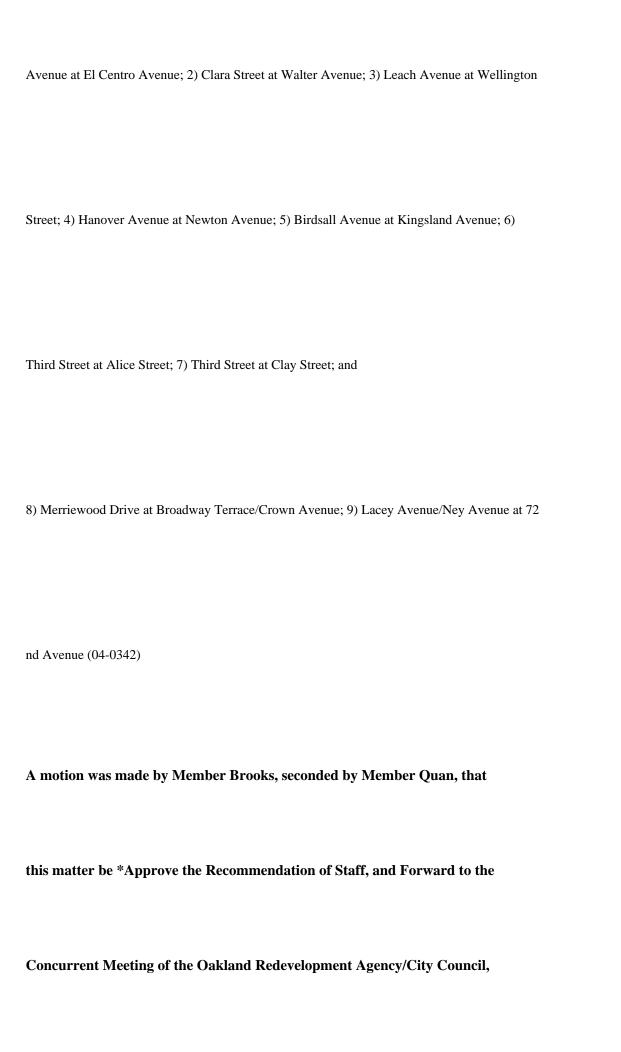
Item 12 3-9-04.pdf,



Zone on San Pablo Avenue (east side) between 59th Street and Stanford Avenue; 2) No Parking
Any Time Zone on Embarcadero East (north side) between San Antonio Creek and 5th
Avenue; 3) No Parking Between 3:00 A.M. and 6:00 A.M. Zone on Claremont Avenue (both
sides) between Clifton Street and Hudson Street; and 4) removal of the Two-Hour Parking
Zone on 41st Street (south side) between Shafter Avenue and Webster Street (04-0340)
A motion was made by Member Quan, 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 June 1, 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 Item 4 PWC 5-25-04.pdf, Item S-10.13CC 6-1-04, 78575 CMS.pdf 5 Subject: Installation of Stop Signs at Designated Areas From: Public Works Agency

Recommendation: Adopt a Resolution approving installation of stop signs on: 1) Benevides



due back on June 1, 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
<u>Item 5 PWC 5-25-04.pdf</u> ,
<u>Item S-10.14CC 6-1-04</u> ,
78576 CMS.pdf
6
Subject: 2201 Broadway Investments, LLC
From: Community and Economic Development Agency
Recommendation: Adopt a Resolution granting 2201 Broadway Investments, LLC, an Oregon
Limited Liability Company, a conditional revocable permit for the encroachments of existing

building foundation and sidewalk basement of an existing building located at 2201 Broadway

into the public right-of-way area of Broadway, 22nd Street, and Valley Street (04-0334)
A motion was made by Member Chang, 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 June 1, 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
<u>Item 6 PWC 5-25-04.pdf</u> ,
<u>Item S-10.15CC 6-1-04</u> ,
<u>Item S-10.15CC 6-1-04</u> , <u>78577 CMS.pdf</u>

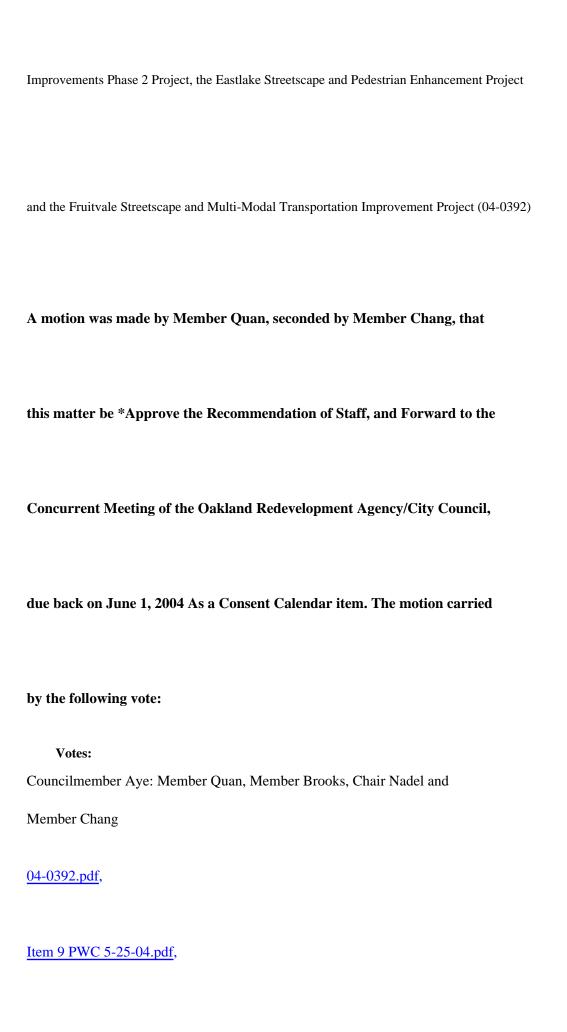
From: Public Works Agency	
Recommendation: Adopt a Resolution authorizing award of a contract to D'arcy & Harty	
Construction, Inc. for the improvement of sanitary sewers in the easement between Pinehaven	
and Valley View Roads (Project No. C200610) for the amount of seventy-one thousand five	
hundred dollars (\$71,500) (PURSUANT TO SECTION 902-E OF THE CITY CHARTER,	
THIS ITEM REQUIRES A 2/3 VOTE OF THE COUNCIL - 6 AFFIRMATIVE VOTES) (04-	
0372)	

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 June 1, 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
<u>04-0372.pdf</u> ,
Item 7 PWC 5-25-04.pdf,
<u>Item S-10.16CC 6-1-04</u> ,
78578 CMS.pdf
8
Subject: Earthquake Retrofit of Designated Bridges

From:	Public Works Agency
Recommend	lation: Adopt a Resolution authorizing the acceptance and appropriation of an
additional se	eventy-three thousand six hundred dollars (\$73,600) in Federal Highway Funds for
the earthqua	ke retrofit of Broadway-Patton, Hegenberger, and Hamilton bridges (Project
Number H2-	4010) (04-0373)
A motion v	was made by Member Quan, seconded by Member Brooks, that
this matte	r be *Approve the Recommendation of Staff, and Forward to the
Concurrer	nt Meeting of the Oakland Redevelopment Agency/City Council,
due back o	on June 1, 2004 As a Consent Calendar item. The motion carried
by the follo	owing vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
<u>04-0373.pdf</u> ,
<u>Item 8 PWC 5-25-04.pdf</u> ,
<u>Item S-10.17CC 6-1-04</u> ,
78579 CMS.pdf
9
Subject: Transportation Improvement Projects
From: Public Works Agency
Recommendation: Adopt a Resolution to accept, appropriate, and expend \$719,000 in Federal
Transportation Funds from the Metropolitan Transportation Commission's Transportation for
Livable Communities Housing Incentive Program for the Acorn-Prescott Neighborhood

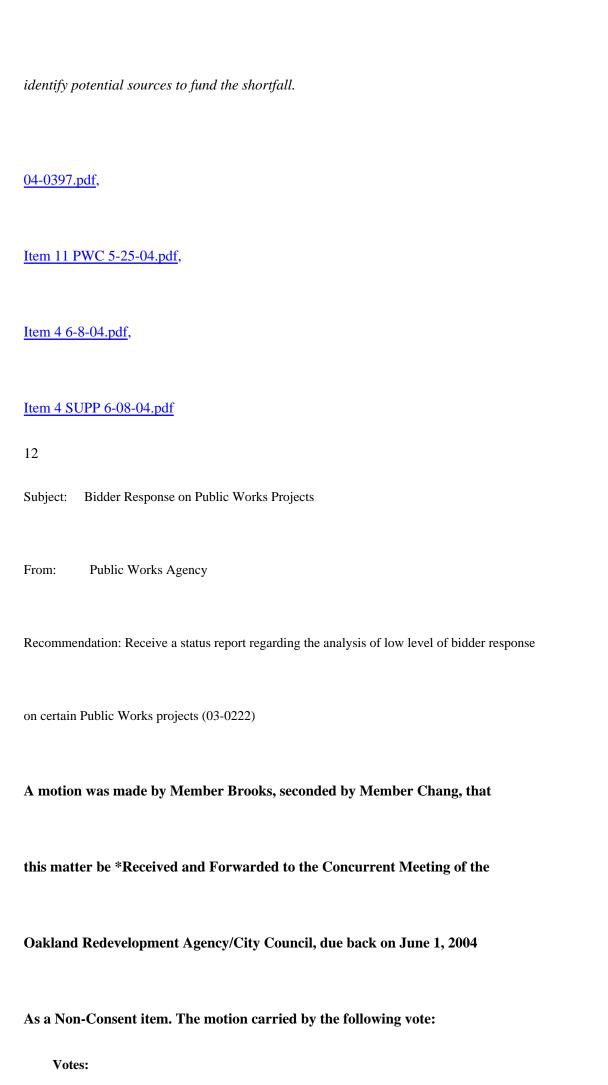


Item S-10.18CC 6-1-04,

78580 CMS.pdf
10
Subject: Public Improvements - Marsh Place and Pershing Drive
From: Councilmember Quan
Recommendation: Adopt a Resolution authorizing the City Administrator, on behalf of the City
of Oakland, to accept and express appreciation for a donation from residents of \$14,875, and to
appropriate said funds, through the Friends of Oakland Parks and Recreation, to the "Brett Park
" Project, a neighborhood lot located at the intersection of Marsh Place and Pershing Drive, in

honor of Roger Brett (04-0402)
A motion was made by Member Quan, 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 June 1, 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
<u>Item 10 PWC 5-25-04.pdf</u> ,
<u>Item S-10.19CC 6-1-04</u> ,
78581 CMS.pdf
11
Subject: Public Art Project

or the
tee



Member Chang
The following individual spoke on Item 12 and did not indicate a position:
- Sanjiv Handa
The Committee requested that staff include survey questions addressing
bonding, capitalization, the project size, and when distributing the survey, to

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

include infort	mation regarding the Local Business Enterprise and Small Local
Business Ente	erprise requirements. The Committee also requested that the next
staff report ir	nclude recommendations for standardizing the on-call bid review
panel and a r	requirement for a Crosin report.
Item S-23 6-1	C 5-25-04.pdf, 1-04
13 Subject: Ille	gal Dumping Abatement Program
From: Pu	ıblic Works Agency
Recommendat	ion: Receive an Informational report regarding the work activities of the Public

Works Agency Litter Enforcement Officers (04-0158)
*Received and Filed
The following individual spoke on Item 13 and did not indicate a position:
- Sanjiv Handa

e Committee requested that staff provide the following information in future	
ports:	

) Data on the tonnage of illegal dumping, and the number of suspects caught,	
efore and after implementation of the program;	
Recommendations for discouraging people from encroaching on the	

sidewalks with illegal dumping;		
3) List of the hot spots.		



The following individual 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 1:48 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
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

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council