

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, Interim 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, December 14, 2004

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 November 9, 2004

***Approve as Submitted**

Councilmember Present: 4 - 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 Chang, to

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

Votes:

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

Member Chang

(PWC Item 2 12-14-04)

[Cmte Item 2 12-14-04.pdf](#)

3

Subject: Leona Quarry Project Tract Maps 7351 and 7493

From: Public Works Agency

Recommendation: Receive a Report on the status of Leona Quarry Subdivision Project related

to compliance with conditions of approval and response to letters from Natural Heritage

Institute regarding concerns from Millsmont Homeowner's Association on Leona Quarry

Subdivision Project (04-0742-1)

A motion was made by Member Brooks, seconded by Member Chang, that

this matter be *Received and Filed. The motion carried by the following

vote:

Votes:

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

Member Chang

The Committee directed staff to return to the January 25, 2005, Public Works

Committee with a Follow-up report on the Leona Quarry Project including the

following: 1) information regarding bus services, 2) clarification on the creeks

in the north side of the project and plans for creek restoration, 3) a status on

the Storm Water Pollution Prevention Plan (SWPPP), 4) a list of who is

assigned to review each phase of the project 5) explain why the lower banks are

over flowing, and 6) include the city ordinance regarding hillside development

and/or storm drains.

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

- Sanjiv Handa

- Kelly Ann Newman

- *Mark Brest Van Kempen*

- *David Chapman*

[Cmt Rpt Item 3 12-14-04.pdf,](#)

[Cmt Rpt Item 5 11-09-04.pdf,](#)

[Cmt Rpt 3 1-25-05.pdf](#)

4

Subject: 11th Street and Oak Street Public Right-of-way

From: Public Works Agency

Recommendation: Adopt a Resolution accepting and expressing appreciation for a

gift-in-place with an estimated value of \$5,844 from Affordable Housing Associates to provide

and install benches and planting improvements at the 11th Street and Oak Street Public

Right-of-way (Plaza) in conjunction with their development at Oak Street Terrace, 1109 Oak

Street; and to authorize the City Administrator to execute a no-cost agreement with Affordable

Housing Associates for maintenance of the Plaza (04-0899)

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

this matter be Scheduled to the City Council, to be heard at the December

21, 2004 meeting. The motion carried by the following vote:

Votes:

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

Member Chang

as a Consent Calendar item

[Cmt Rpt. Item 4 12-14-04 & Council Rpt S-10.13CC 1....pdf,](#)

[78962 CMS.pdf](#)

5

Subject: Root Foaming Contract Extension

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to negotiate and

execute a contract with Duke's Root Control, Inc. in an amount not to exceed \$447,000 to root

foam sewer lines for the period of January 2005 to December 2006 (04-0879)

A motion was made by Member Quan, seconded by Member Chang, that

this matter be Scheduled to the City Council, to be heard at the December

21, 2004 meeting. The motion carried by the following vote:

Votes:

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

Member Chang

The Committee directed staff to provide a Supplemental Report explaining why

this contract is a sole source, a survey of competitive local companies that offer

similar services and information explaining the Root Foaming Program.

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

- Tom Edwards

[Cmt Rpt Item 5 12-14-04.pdf,](#)

[Council Rpt S-20 12-21-04.pdf,](#)

[78980 CMS.pdf](#)

6

Subject:: Citywide Sidewalk Survey - Professional Services Agreement

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to enter into a

professional services agreement with Concept Marine Associates, Inc. for the Citywide

Sidewalk Survey for an amount not to exceed nine hundred seventy thousand dollars

(\$970,000) (04-0954)

A motion was made by Member Chang, seconded by Member Quan, that

this matter be Scheduled to the City Council, to be heard at the December

21, 2004 meeting. The motion carried by the following vote:

Votes:

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

Member Chang

The Committee directed staff to provide a Supplemental Report explaining

property owner's responsibility pertaining to sidewalk maintenance

[Cmt Rpt Item 6 12-14-04.pdf](#),

[Council Rpt S-21 12-21-04.pdf](#),

[78981 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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

Scheduled to the Concurrent Meeting of the Oakland Redevelopment

Agency / City Council, to be heard at the December 21, 2004 meeting. The

motion carried by the following vote:

Votes:

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

Member Chang

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

- Sanjiv Handa

Adjournment

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

City Council Public Works Committee adjourned at 2:05 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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