

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, September 12, 2006

12:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Quan, Member Brooks, Chair Nadel and
Member Chang

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

with Councilmember Nadel presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on July 11, 2006

A motion was made by Member Chang, 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 Quan, 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

3

Subject: Schilling Gardens

From: Councilmember Nancy Nadel

Recommendation: Action On A Report On Schilling Gardens (222-19th Street) (06-0642)

Not Accepted

Chairperson Nadel and Councilmember Quan will consult with staff and the

involved parties on the following issues and return to Full Council at a later

date: 1) breakdown analysis of the proposed project; 2) value of all gifts to the

City to be made public; 3) criteria for receiving donations including money; 4)

how does the gift serve the public; 5) early notification of the council member of

any proposed property donation being considered in their district; and 6) the

financial effects of accepting property donations regarding lighting.

landscaping, maintenance and capital improvement costs.

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

- *Jonathan M. Bair*

The following individual(s) spoke against this item:

- *Naomi Schiff*

- *Gloria J. Pieretti*

The following individual(s) spoke and indicated a neutral position on this item:

- *Zach Wasserman*

- *Roy M. Guinnane*

- *Sean Keighrow*

- *Breffni Finnerty*

- *David O'Keefe*

- *Joe O'Donoghue*

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

- *Alice Greenwood*

- *Michael C. Bowman*

- *Antonio May*

- *Gertrude Young*

- *Joyce Squires*

- *Dorothy Wrightson*

- *Ida Dunson*

- *John Pigounas*

- *Cal Fox*

- *Sanjiv Handa*

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4

Subject: Safe Routes To School

From: Public Works Agency

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

Appropriate Caltrans' Safe Routes To School Sixth Cycle Grant In The Amount Of Three

Hundred Eighty-Four Thousand Nine Hundred Twelve Dollars (\$384,912.00) For Pedestrian

Safety Improvements At Various School Locations Citywide (06-0661)

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 September 19, 2006 as a Non-Consent item. The motion

carried by the following vote:

Votes:

Councilmember Abstained: Member Brooks

Councilmember Aye: Member Quan, Chair Nadel and Member Chang

The Committee directed staff to prepare a supplemental report with information

on the criteria used in the selection of projects.

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

- Ron Bishop

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

- Sanjiv Handa

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Subject: Coliseum Area - Brownfields Grant Program

From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate An

Assessment Grant In The Amount of \$200,000 From The United States Environmental

Protection Agency Under The Brownfields Grant Program For Assessment Of Petroleum

Substances In Soil And Groundwater In The Coliseum Area; And

2) A Resolution Authorizing The City Administrator To Accept And Appropriate An

Assessment Grant In The Amount Of \$200,000 From The United States Environmental

Protection Agency Under The Brownfields Grant Program For Assessment Of Hazardous

Substances In Soil And Groundwater In The Coliseum Area (06-0629)

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 September 19, 2006 as a Public Hearing. The motion carried

by the following vote:

Votes:

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

Member Chang

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Orna Sasson

- *Chris Kattenburg*

- *Ron Bishop*

- *Laurie Gordon*

- *Chris G. Portfillo*

- *Mary V. King*

- *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 2:05 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

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

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