## **Meeting Minutes City of Oakland**

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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, Calife	ornia 94612
City of Oakland Website: http://www.oaklandnet.c	com
Tuesday, October 25, 2005 12:30 PM	Hearing Room One - 1st Floo
The Oakland City Council Public Works Committee convened at 12:37 P.M.,	, and the second
with Councilmember Nadel presiding as Chairperson.	
Roll Call / Call to Order	
Councilmember Excused: 1 - Member Brooks	
Councilmember Present: 3 - Member Quan, Chair Nadel and Member Chang	
COMMITTEE MEMBERSHIP:	
Approval of the Draft Minutes from the Committee Meeting held on October 11, 200	05
A motion was made by Member Chang, seconded by Member Quan, to	
*Approve the Minutes. The motion carried by the following vote:  Votes:	
Councilmember Excused: 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 Quan, seconded by Member Chang, to

*Approve as Submitted. The motion carried by the following vote:
Votes:
Councilmember Excused: Member Brooks
Councilmember Aye: Member Quan, Chair Nadel and Member Chang  FROM NOVEMBER 8, 2005
<u></u>
Subject: Vacating Ferro Street
From: Community And Economic Development Agency
Recommendation: Adopt An Ordinance Conditionally Vacating Ferro Street To The Port Of
Oakland From Its Intersection With Middle Harbor Road To Its Western Terminus (05-0800)
*Rescheduled to *Public Works Committee on 12/13/2005 View Report.pdf
Subject: Vacation To The Port Of Oakland Of Ferro Street
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Adopting Findings And Setting A Public Hearing To
Receive Supporting Evidence And Public Comments On A Proposed Vacation To The Port Of
Oakland Of Ferro Street From Its Intersection With Middle Harbor Road To Its Western

Terminus (05-0801)
*Rescheduled to *Public Works Committee on 12/13/2005  View Report.pdf (PWC 10-25-05)  View Item.pdf 3
Subject: Performance Measures Specific To The Public Works Agency
From: Office of the City Administrator
Recommendation: Receive A Report On The Public Works Agency Fiscal Year 2004 - 2005
Performance Measure Results And Fiscal Year 2005 - 2007 Adopted Budget Goals And

Continued to \*Public Works Committee on 11/8/2005

Programs (05-0730)

























































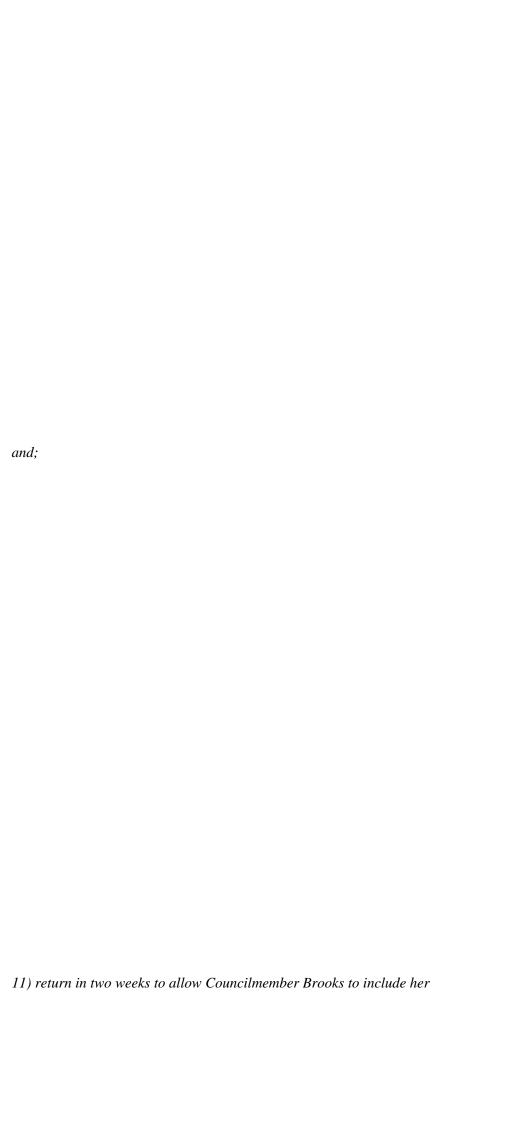










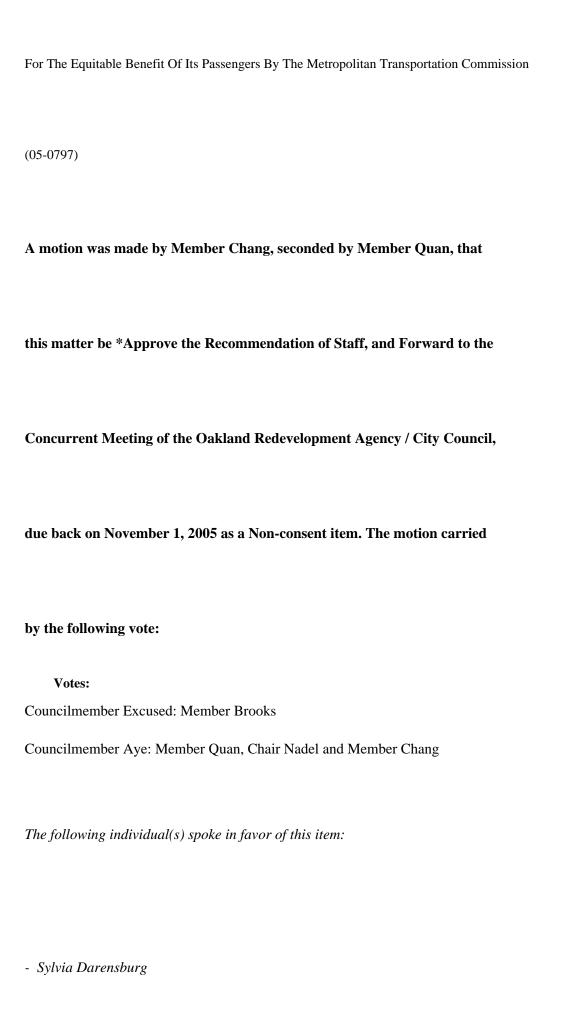


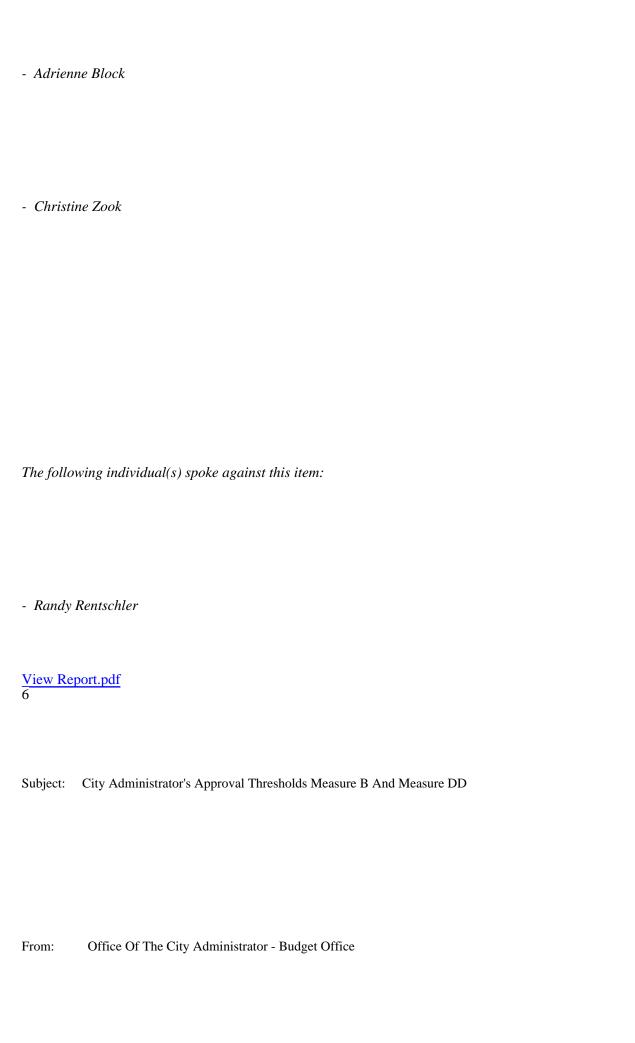
suggestions and if available provide the information on the trees and recycling,
if not return in January 2006.
View Report.pdf,
View Supplemental Report.pdf 4
Subject: Temporary Street Lighting Change Project
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing The Contribution And Appropriation Of Redevelopment	
Agency Funds To The City Of Oakland Under The Cooperation Agreement In The Amount Of	
\$25,000 For The Temporary Street Lighting Change Project On 69th, 70th And 71st Avenues	
Between International Boulevard And San Leandro Street In The Coliseum Redevelopment	
Project Area (TITLE CHANGE); And (05-0622)	
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 November 1, 2005 as a Consent Calendar item. The motion
carried by the following vote:
Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Quan, Chair Nadel and Member Chang
View Report.pdf,
View Supplemental Report.pdf,
2005-0062 CMS.pdf
2) A Resolution Authorizing The City To Accept And Appropriate A Contribution Of
Redevelopment Agency Funds Under The Cooperation Agreement In The Amount Of \$25,000
For The Temporary Street Lighting Change Project On 69th, 70th, And 71st Avenues Between
International Boulevard And San Leandro Street In The Coliseum Redevelopment Project Area
(TITLE CHANGE) (05-0622-1)

A motion	n was made by Member Chang, seconded by Member Quan, that
this mat	ter be *Approve the Recommendation of Staff, and Forward to the
Concurr	rent Meeting of the Oakland Redevelopment Agency / City Council,
due back	x on November 1, 2005 as a Consent Calendar item. The motion
carried l	by the following vote:
Vote	es:
Counciln	nember Excused: Member Brooks
Counciln	nember Aye: Member Quan, Chair Nadel and Member Chang
View Re	port.pdf,
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79554 CI	MS.pdf
5	
Subject:	Financial Support Of AC Transit By The Metropolitan Transportation Commission
From:	Councilmember Nadel
Recomme	endation: Adopt A Resolution Supporting Increased Financial Support Of AC Transit





Recommendation: Adopt An Appropriation Resolution Authorizing The City Administrator To
Approve Contracts Listed In Attachment A Related To Voter-Approved Measure B (Alameda
County Transportation Authority) In The Combined Amount Of Two Million One Hundred
Forty-Seven Thousand Dollars (\$2,147,000) And Measure DD (Capital Improvement - Clean
Water, Safe Parks & Open Space) In The Combined Amount Of Three Hundred Twenty-Five
Thousand Dollars (\$325,000) As Authorized By The 2005 Amendments To Oakland Municipal

Code Chapter 2.04 (Purchasing Ordinance) (05-0699)
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 November 1, 2005 as a Non-consent item. The motion carried
by the following vote:
Votes:
Councilmember Excused: Member Brooks
Councilmember Aye: Member Quan, Chair Nadel and Member Chang
View Report.pdf,
79556 CMS.pdf 7
Subject: Andes Construction - Contract

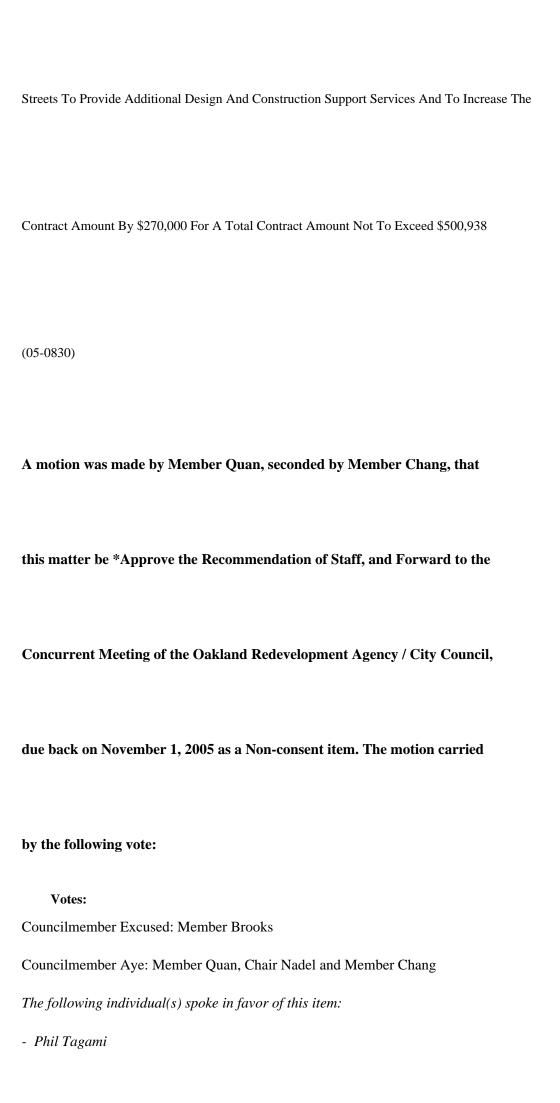
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Contract To Andes
Construction, Inc. For The Construction Of Sanitary Relief Sewer Along Beaumont Avenue
Between East 30th Street And East 33rd Street - Subbasin 58 - 4.000 (Project No. C227410)
For The Amount Of One Hundred Seventy-Five Thousand Seventy-Two Dollars (\$175,072.00)
(05-0787)
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 November 1, 2005 as a Non-consent item. The motion carried		
by the following vote:		
Votes:		
Councilmember Excused: Member Brooks		
Councilmember Aye: Member Quan, Chair Nadel and Member Chang		
View Report.pdf,		
79557 CMS.pdf 8		
Subject: Ray's Electric - Contract		
From: Public Works Agency		
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A		
Construction Contract To Ray's Electric For The Safe Routes To School Cycle 4 Project (City		
Project No. G254110, Federal Project No. STPLHS-5012(072)) For An Amount Of Three		

Hundred Sixteen Thousand Sixty-Nine Dollars (\$316,069.00) (05-0756)
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 November 1, 2005 as a Non-consent item. The motion carried
by the following vote:
Votes:
Councilmember Excused: Member Brooks
Councilmember Aye: Member Quan, Chair Nadel and Member Chang
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<u>79558 CMS.pdf</u>
9
Subject: Shah Kawasaki - Contract

From:	Public Works Agency
Recommen	dation: Adopt A Resolution Authorizing The City Administrator To Amend The
Contract W	ith Shah Kawasaki Architects To Add Additional Design And Engineering Services
For The Stu	udio One Art Center Rehabilitation Project And To Increase The Contract From One
Million Do	llars (\$1,000,000.00) To A Total Contract Amount Not-To-Exceed One Million One
Hundred Tl	housand Dollars (\$1,100,000.00) (05-0794)
A motion	was made by Member Quan, seconded by Member Chang, that
this matte	er be *Approve the Recommendation of Staff, and Forward to the

Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on November 1, 2005 as a Non-consent item. The motion carried
by the following vote:
Votes:
Councilmember Excused: Member Brooks
Councilmember Aye: Member Quan, Chair Nadel and Member Chang
<u>View Report.pdf</u> ,
79559 CMS.pdf 10
Subject: DKS Associates - Agreement Amendment
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing An Amendment To The Agreement With
DKS Associates For Streetscape Improvements For Telegraph Avenue Between 16th And 20th



79560 CMS.pdf 11
Subject: Wood Rogers, Inc Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A
Professional Service Agreement With Wood Rodgers, Inc. For As-Needed Transportation
Engineering Services In An Amount Not-To-Exceed Two Hundred Fifty Thousand Dollars
(\$250,000.00) (05-0825)
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

View Report.pdf,

due back on November 1, 2005 as a Non-consent item. The motion carried by the following vote: Votes: Councilmember Excused: Member Brooks Councilmember Aye: Member Quan, Chair Nadel and Member Chang View Report.pdf, 79561 CMS.pdf 12 Subject: Memorial Park Project From: Public Works Agency Recommendation: Receive An Informational Report On The Award Of A Construction Contract For The Memorial Park Project To RMT Landscaping Contractors, Inc., For An Amount Not-To-Exceed Six Hundred Twelve Thousand Dollars (\$612,000.00) (05-0762) A motion was made by Member Quan, seconded by Member Chang, that this matter be \*Received and Filed. The motion carried by the following vote:

Votes:

Councilmember Excused: Member Brooks
Councilmember Aye: Member Quan, Chair Nadel and Member Chang
View Report.pdf 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 1:58 P.M.
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)

\*

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.

City Clerk and Clerk of the Council