Meeting Minutes City of Oakland

City of	Vakiallu	
Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
*Special Public	Works Committee	
Oakland City Hall, 1 Frank H. Ogawa	Plaza, Oakland, Califo	ornia 94612
City of Oakland Website: htt	p://www.oaklandnet.c	om
Tuesday, June 27, 2006 9:0	00 AM	Hearing Room One - 1st Floo
Roll Call / Call to Order	Manakan Orang and	ricaling Room one Totalico
Councilmember Present: 4 - Member Chang, Chair Nadel,	Member Quan and	
Member Brooks		
The Oakland City Council Special Public Works Committee	e convened at 9:04	
a.m., with Councilmember Nadel presiding as Chairperson		
1 Approval of the Draft Minutes from the Committee Meeting	g held on June 13, 2006	
A motion was made by Member Chang, seconded by Ch		
*Approve the Minutes. The motion carried by the followorks:	wing vote:	
Councilmember Abstained: Member Brooks		
Councilmember Aye: Member Chang, Chair Nadel and Me	mber Quan	

Determination of Schedule of Outstanding Committee Items
A motion was made by Member Chang, seconded by Member Brooks, to
*Approve as Submitted. The motion carried by the following vote: Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks 3
Subject: Broadway Phase II And III Sidewalk Improvement Project
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of legislation:
1) A City Resolution Authorizing the City Administrator to Reject All Bids, to Waive Further

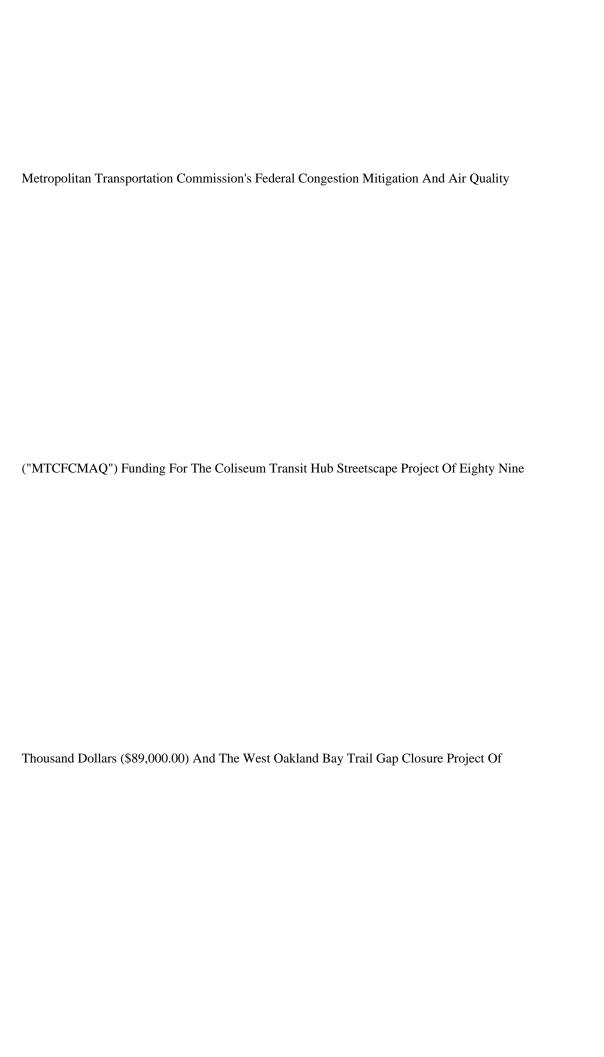
Competitive Bidding And To Negotiate And Award A Construction Contract For The
Broadway Phase II And III Sidewalk Improvement Project (Project No. C194920) For An
Amount Not To Exceed Two Million Eight Hundred Fifty Thousand Dollars (\$2,850,000.00)
With Return To Council, And Accepting A Five Hundred Thirty-Eight Thousand Dollar
(\$538,000.00) Contribution From The Redevelopment Agency For The Project Under The

Cooperation Agreement; And (06-0462)
A motion was made by Member Brooks, seconded by Member Chang, 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 July 18, 2006 as a Non-Consent item.
The motion carried by the following vote:
Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
The Committee directed staff to amend the resolutions by reversing the order of

firms under consideration giving priority to the one meeting the minimum	
ACTIA requirements. The Committee also directed staff to return to committee	
in September 2006 with a policy discussion on contractor and consultant	
selection.	
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View Supplemental Report.pdf 4	
Subject: National Accreditation By The American Public Works Association	
From: Public Works Agency	
Recommendation: Receive An Informational Report On The Public Works Agency Being	
Reviewed For National Accreditation By The American Public Works Association July 16-19,	
2006 (06-0460)	

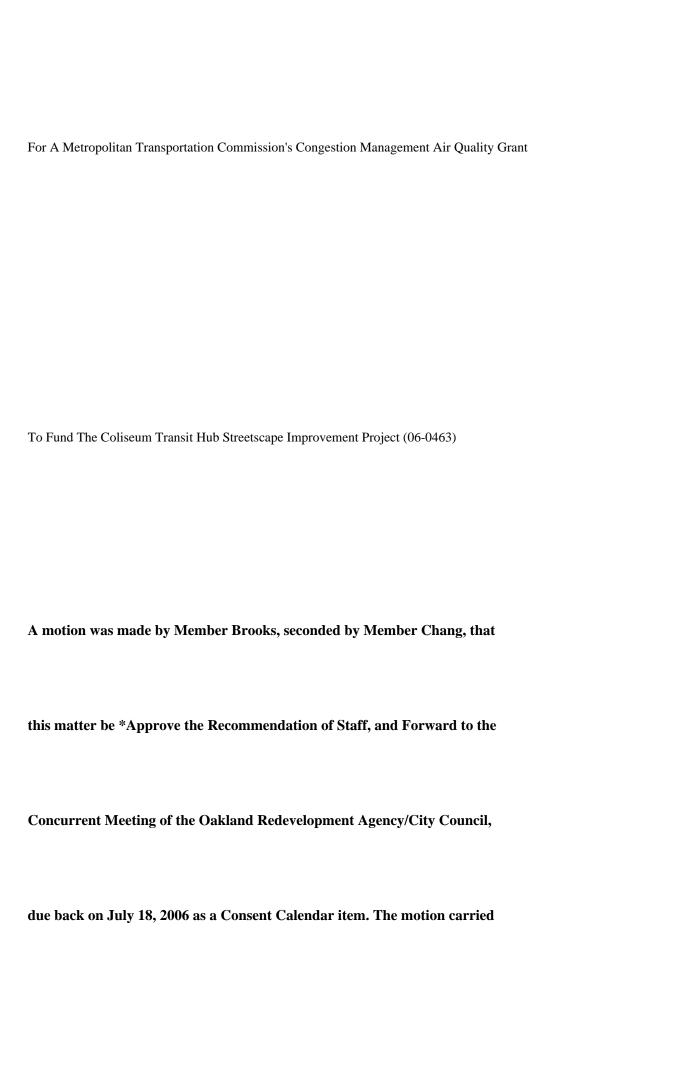
A motion was made by Member Chang, seconded by Member Brooks, that
this matter be *Received and Forwarded to the Concurrent Meeting of the
Oakland Redevelopment Agency/City Council, due back on July 18, 2006
as a Consent Calendar item. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
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Subject: Coliseum Transit Hub Streetscape Project
From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:
Teecommonautom Teeope The Following Tieces of Degislation.
1) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate



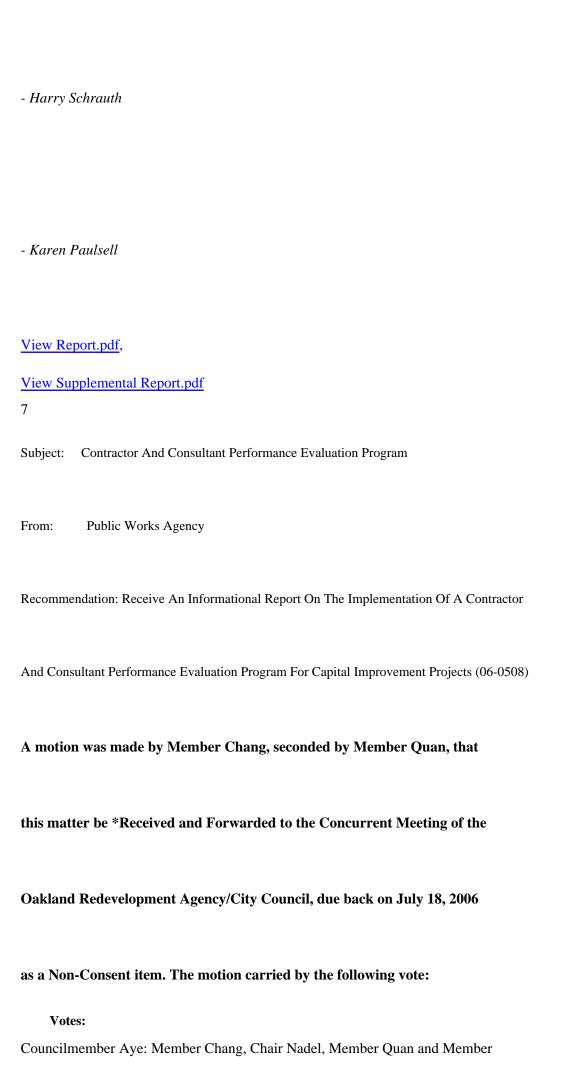


2) An Agency Resolution Authorizing A Contribution Of Up To \$16,000.00 In Redevelopment
Agency Funds To The City Of Oakland Under The Cooperation Agreement As Matching Funds



by the following vote:
Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
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Subject: Fish And Game Regulation Amendment
From: Vice Mayor Jean Quan and Council President De La Fuente
Recommendation: Adopt A Resolution In Support Of Amending Fish And Game Regulations
Recommendation. Adopt A Resolution in Support of Amending 11sh And Game Regulations
To Prohibit Fishing In Oakland's Creeks, Streams And Waterways (06-0498)
A motion was made by Member Quan, seconded by Member Chang, that
this matter be *Approve as Amended the Recommendation of Staff, and
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 July 18, 2006 as a Consent Calendar
item. The motion carried by the following vote:
Votor
Votes: Councilmember Ave: Member Chang Chair Nedel Member Oven and Member
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member

Brooks	
The Committee amended the resolution with the following: 1) that the	
resolution apply only to fresh lakes and streams, and 2) to exclude those areas	
where the City brings in fish stock for fishing purposes.	
The following individual(s) spoke in favor of this item:	



The Committee directed staff to consider utilizing this evaluation method for
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The Committee directed staff to consider utilizing this evaluation method for
other agencies and departments and to create a repository of information for
use by the city. The Committee also directed staff to incorporate more objective

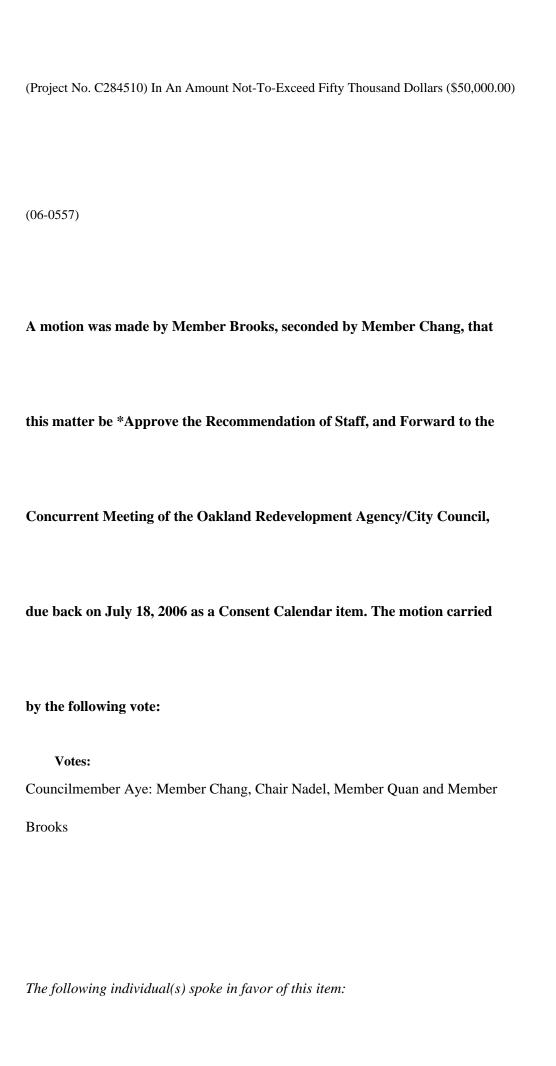




- Dawn Smith
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Subject: Street Sweeping From: Finance And Management Agency
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.28 To
Adopt Section 10.28.180 To Define And Clarify Parking Prohibitions For Street Sweeping
(06-0555)
A motion was made by Member Chang, 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

The motion carried by the following vote:
Votes:
Councilmember Aye: Member Chang, Chair Nadel, Member Quan and Member
Brooks
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Subject: Gonzales Architects Professional Services Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Award A Professional Services Agreement with Gonzales Architects To Complete
Construction Documents For The Peralta Hacienda Historical Park Community Activity Center

Agency/City Council, due back on June 27, 2006 as a Non-Consent item.



- Rosari	io Flores
- Dale N	Martin Hagen
- Holly	L. Alonso
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There b	eing no further business, and upon the motion duly made, the Oakland
City Co	uncil Special Public Works Committee adjourned the meeting at 10:33
a.m.	
*	
In the ev	vent of a quorum of the City Council participates on this Committee, the meeting
noticed	as a Special Meeting of the City Council; however no final City Council action ca
be taken	1.
NOTE:	
America	ns 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	



Fax: (510) 238-6699

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City Clerk and Clerk of the Council