

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 Committee**

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.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 Quan, Member Brooks, Chair Nadel and

Member Chang

1

Approval of the Draft Minutes from the Committee Meeting held on May 11, 2004

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

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

Votes:

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

Member Chang

(Item 2 PW 5-25-04)

[Item 2 PWC 5-25-04.pdf](#)

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

The following individual spoke on Item 3 and did not indicate a position:

- Sanjiv Handa

The following individual spoke against Item 3:

- *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 3 4-27-04.pdf,](#)

[Item 4 PWC 5-11-04.pdf,](#)

[Item 4 SUPP PWC 5-11-04.pdf,](#)

[Item 3 PWC 5-25-04.pdf,](#)

[Item S-22 6-1-04](#)

4

Subject: Zoning of Designated Parking Areas

From: Public Works Agency

Recommendation: Adopt a Resolution approving the establishment of a: 1) Two-Hour Parking

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

Avenue at El Centro Avenue; 2) Clara Street at Walter Avenue; 3) Leach Avenue at Wellington

Street; 4) Hanover Avenue at Newton Avenue; 5) Birdsall Avenue at Kingsland Avenue; 6)

Third Street at Alice Street; 7) Third Street at Clay Street; and

8) Merriewood Drive at Broadway Terrace/Crown Avenue; 9) Lacey Avenue/Ney Avenue at 72

nd Avenue (04-0342)

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 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 5 PWC 5-25-04.pdf,](#)

[Item S-10.14CC 6-1-04,](#)

[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

[Item 6 PWC 5-25-04.pdf,](#)

[Item S-10.15CC 6-1-04,](#)

[78577 CMS.pdf](#)

Subject: Improvement of Sanitary Sewers

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

[04-0372.pdf,](#)

[Item 7 PWC 5-25-04.pdf,](#)

[Item S-10.16CC 6-1-04,](#)

[78578 CMS.pdf](#)

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the acceptance and appropriation of an

additional seventy-three thousand six hundred dollars (\$73,600) in Federal Highway Funds for

the earthquake retrofit of Broadway-Patton, Hegenberger, and Hamilton bridges (Project

Number H24010) (04-0373)

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

[04-0373.pdf](#),

[Item 8 PWC 5-25-04.pdf](#),

[Item S-10.17CC 6-1-04](#),

[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

Improvements Phase 2 Project, the Eastlake Streetscape and Pedestrian Enhancement Project

and the Fruitvale Streetscape and Multi-Modal Transportation Improvement Project (04-0392)

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

[04-0392.pdf,](#)

[Item 9 PWC 5-25-04.pdf,](#)

[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

[Item 10 PWC 5-25-04.pdf,](#)

[Item S-10.19CC 6-1-04,](#)

[78581 CMS.pdf](#)

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Manager to reject all bids for the

Broadway at I-880 Public Art Project; from the May 25, 2004 Life Enrichment Committee

agenda to the May 25, 2004 Public Works Committee agenda (04-0397)

Continued to *Public Works Committee on 6/8/2004

The following individual spoke on Item 11 and did not indicate a position:

- Sanjiv Handa

The Committee continued discussion of this item to the June 8, 2004 Public

Works Committee agenda to allow time for the City Administrator and staff to

identify potential sources to fund the shortfall.

[04-0397.pdf](#),

[Item 11 PWC 5-25-04.pdf](#),

[Item 4 6-8-04.pdf](#),

[Item 4 SUPP 6-08-04.pdf](#)

12

Subject: Bidder Response on Public Works Projects

From: Public Works Agency

Recommendation: Receive a status report regarding the analysis of low level of bidder response

on certain Public Works projects (03-0222)

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

this matter be *Received and Forwarded 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

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

include information regarding the Local Business Enterprise and Small Local

Business Enterprise requirements. The Committee also requested that the next

staff report include recommendations for standardizing the on-call bid review

panel and a requirement for a Crosin report.

[Item 12 PWC 5-25-04.pdf,](#)

[Item S-23 6-1-04](#)

13

Subject: Illegal Dumping Abatement Program

From: Public Works Agency

Recommendation: 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

The Committee requested that staff provide the following information in future

reports:

1) Data on the tonnage of illegal dumping, and the number of suspects caught,

before and after implementation of the program;

2) Recommendations for discouraging people from encroaching on the

sidewalks with illegal dumping;

3) List of the hot spots.

The Committee also requested that staff provide fliers with the fine information

to the Police Department for distribution to the Neighborhood Crime

Prevention Councils and Service Delivery Systems.

[04-0158.pdf](#),

[Item 8 PWC 4-27-04.pdf](#),

[Item 13 PWC 5-25-04.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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

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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

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