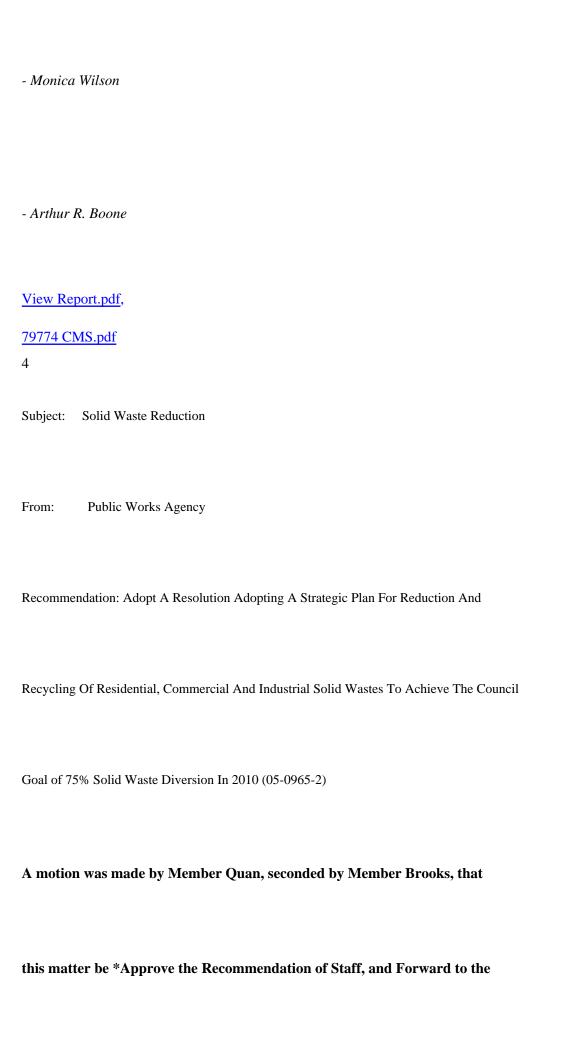
## Meeting Minutes City of Oakland

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, February 28, 2006 12:30 PM
Hearing Room One - 1st Floor Roll Call / Call to Order
The Oakland City Council Public Works Committee convened at 12:35 p.m.,
with Councilmember Nadel presiding as Chairperson.
COMMITTEE MEMBERSHIP:
Councilmember Present: 4 - Member Quan, Member Brooks, Chair Nadel and
Member Chang
1 Approval of the Draft Minutes from the Committee Meeting held on January 10, 2006
A motion was made by Member Quan, seconded by Member Brooks, 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 Brooks, 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 2-02-28-06)
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3
Subject: Zero Waste Goal
From: Office Of The Mayor
Recommendation: Adopt A Resolution Adopting A Zero Waste Goal By 2020 For The City Of
Oakland And Directing Public Works Agency Staff, In Concert With The Mayor's Office, To
Develop A Zero Waste Strategic Plan To Achieve The City's Zero Waste Goal (05-1010)
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,

the following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
The Committee directed staff to return to Committee with past records on waste
diversion and the use of multilingual forms in the RFP process.
The following individual(s) spoke in favor of this item:

due back on March 7, 2006 as a Non-Consent item The motion carried by



Concurrent Meeting of the Oakland Redevelopment Agency / City Council,
due back on March 7, 2006 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 Committee directed staff to return to Committee with a report on
performance standards, more aggressive organic recycling efforts, specific
options on commercial aspects of recycling, purchasing policy, building waste,
and residential bulk pick up.
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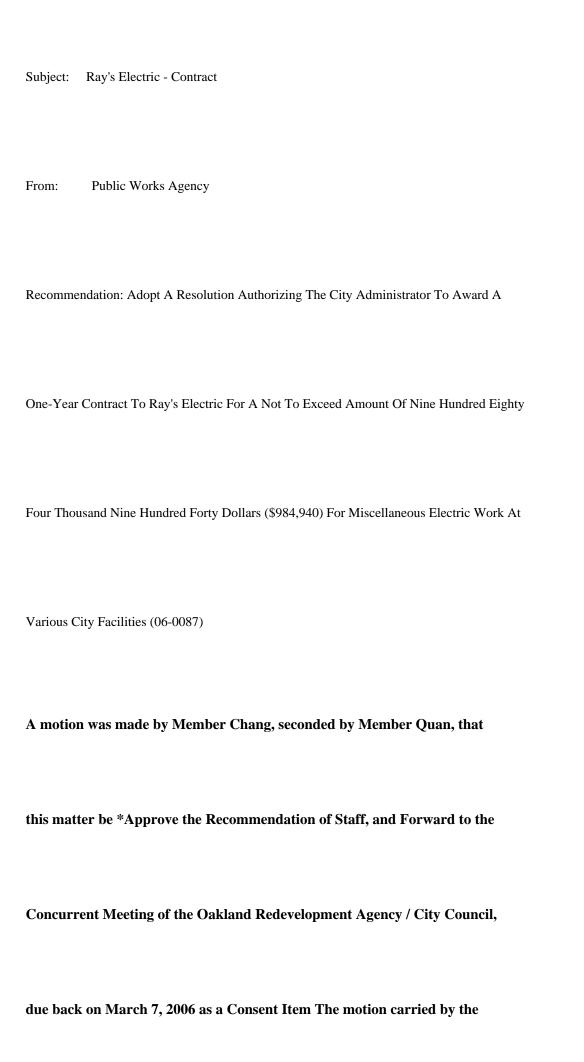
Subject: Conditional Permits Specified Locations
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Granting PPD Merritt I, LLC, A Revocable And Conditional Permit To Allow
Electrical Transformer Vaults For A New Building At 320 23rd Street to Encroach Under The
Public Sidewalk Along 23rd Street And Webster Street; And (06-0067)
A motion was made by Member Chang, 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 March 7, 2006 as a Consent Item The motion carried by the
following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
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2) A Resolution Granting PPD Merritt I, LLC, A Revocable And Conditional Permit To Allow
Oriel Windows For A New Building At 320 23rd Street To Encroach Over The Public
Sidewalk Along 23rd Street And Valdez Street (06-0067-1)
A motion was made by Member Chang, 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,

following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
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6
Subject: Low Bidder Response to Public Works Projects
From: Public Works Agency
Recommendation: Action On A Proposal And Recommendations To Conduct A Survey To
Determine The Reasons For The Low Number Of Bidders Who Respond To Certain Public
Works Projects (06-0136)
A motion was made by Member Chang, seconded by Member Brooks, that
this matter be Accepted and forwarded to the Concurrent Meeting of the

due back on March 7, 2006 as a Consent Item The motion carried by the

Oakland Redevelopment Agency / City Council, due back on March 7,
2006 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 Committee directed staff to hold a "meeting of the minds" to identify
additional components in the solicitation materials including multilingual
forms, simplified contract language, and to assess and review all additional
components in order to increase participation across the community and the
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number of bidders on projects.
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following vote:
Votes:
Councilmember Aye: Member Quan, Member Brooks, Chair Nadel and
Member Chang
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8
Subject: Roofing, Waterproofing Installation
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Reject All Bids,
Negotiate A Contract For A Not To Exceed Amount Of Five Hundred Sixty Eight Thousand
Four Hundred Seventy Seven Dollars (\$568,477.00) To A Qualified Roofing Contractor For

Roofing, Waterproofing Installation And Repairs At Various City-Owned Facilities And Return
Directly to Council For Approval To Award The Contract (06-0088)
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 March 7, 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 include a revised application form in the
Supplemental March 7, 2006 City Council agenda.

Speed Bump Program (06-0092)
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 March 7, 2006 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 Committee directed staff to come back with a strategy on how to deal with
failures from long term structural issues.
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<b>Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)</b>

The following individual(s) 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 2:15 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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