



# City of Oakland Meeting Minutes

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, California 94612**

**City of Oakland Website: <http://www.oaklandnet.com>**

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**Tuesday, January 11, 2011**

**9:30 AM**

**Sgt. Mark Dunakin - 1st Floor**

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### Roll Call / Call to Order

Councilmember Present: 4 - Member Reid, Member Kaplan, Member Schaaf and Chair Nadel

*The Oakland City Council Special Public Works Committee convened at 9:33 a.m., with Councilmember Nadel presiding as Chairperson*

1 Approval of the Draft Minutes from the Committee Meeting held on December 14, 2010

**A motion was made by Member Kaplan, seconded by Member Reid, to  
\*Approve the Minutes. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Reid, seconded by Member Kaplan, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel

[pwc212011](#)

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3            Subject:    Kaiser Foundation Hospitals - Encroachment Permit  
              From:            Community And Economic Development Agency  
              Recommendation: Adopt Resolution Granting Kaiser Foundation Hospitals A Revocable And Conditional Permit To Allow Telecommunications Conduits, Electrical Transformers And Vaults, And A Portion Of A Building Foundation And Sewage Storage Vault For Phase II Buildings At 275 West MacArthur Boulevard To Encroach Under The Public Right Of-Way Along Broadway, West MacArthur Boulevard, And Piedmont Avenue  
[10-0211](#)

**A motion was made by Member Reid, seconded by Member Kaplan, 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 January 18, 2011 as a Consent calendar item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel  
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4            Subject:    East 11th Limited Partnership - Encroachment Permit  
              From:            Community And Economic Development Agency  
              Recommendation: Adopt A Resolution Granting East 11th L.P. A Revocable And Conditional Permit For A New Building At 720 East 11th Street To Allow A Concrete Vault And Electrical Transformer To Encroach Under The Public Sidewalk Along East 11th Street And Oriel Windows And Architectural Screens To Encroach Over The Public Sidewalk On East 11th Street And 8th Avenue  
[10-0213](#)

**A motion was made by Member Reid, seconded by Member Kaplan, 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 January 18, 2011 as a Consent calendar item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel  
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5           Subject:    Revocable And Conditional Permit - 3700 International Boulevard  
From:        Community And Economic Development Agency  
Recommendation: Adopt A Resolution Granting Nueva Vista Partners LLC A Conditional  
And Revocable Permit For A Building At 3700 International Boulevard To Allow A Portion Of  
The Existing Facade Along International Boulevard And An Existing Concrete Block Wall  
Along 38th Avenue To Encroach Into The Public Rights-Of-Way  
[10-0244](#)

**A motion was made by Member Reid, seconded by Member Kaplan, 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 January 18, 2011 as a Consent calendar item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and  
Chair Nadel  
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6           Subject:    Condition Of The City's Parks  
From:        Councilmember Kernighan  
Recommendation: Receive An Informational Report On The Condition Of The City's Parks  
Prepared And Presented By The Oakland Parks Coalition  
[10-0277](#)

**A motion was made by Member Kaplan, seconded by Member Reid, that this matter be \*Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on January 18, 2011 as a Non-Consent item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and  
Chair Nadel  
*The committee directed staff to provide a verbal update on the status of the new  
position created to coordinate maintenance at the city's parks.*

*The following individual spoke on this item:*  
*- Lisa Hire*  
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7 Subject: Rainbow Teen Center - Construction Contract  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Waiving Advertising And Bidding Requirements And Awarding A Contract For The Construction Of The Rainbow Teen Center At 5818 International Boulevard To Pulte Homes In An Amount Not To Exceed \$121,000, And Accepting A Donation Of \$204,0000 In Labor And Materials From Pulte Homes For The Rainbow Teen Center Project  
[10-0290](#)

**A motion was made by Member Kaplan, seconded by Member Reid, 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 January 18, 2011 as a Non-Consent item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel

*The committee directed staff to verify that prevailing wages were received from contractors who worked on the renovations at the Rainbow Teen Center and provide a verbal report to the full Council.*

*The committee convened as a full council. Vice Mayor Brooks spoke on this item.*

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 10:33 a.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.

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*City Clerk and Clerk of the Council*