



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>

Tuesday, May 11, 2010

10:00 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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The Oakland City Council Special Public Works Committee convened at 10:09 am with Councilmember Nadel presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Councilmember Excused: 1 - Member Brooks

Councilmember Present: 3 - Member Kaplan, Member Kernighan and Chair Nadel

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 27, 2010

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There was no action necessary for this item.

- 2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Excused: Member Brooks

Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel

PWC051110

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- 3 Subject: PWA- Performance Measures
From: Public Works Agency
Recommendation: Receive An Informational Report On The Public Works Agency Proposed Performance Measures

09-0169

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Continued to *Public Works Committee

No specific date

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4 Subject: Public Works Agency Performance Audit
 From: Office of the City Auditor
 Recommendation: Receive An Update And Action On The Implementation Of The City Auditor's Performance Audit Of The Public Works Agency Report Released on April 29, 2009(TITLE CHANGE)
 09-0230
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A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
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5 Subject: Sanitary Sewer Easement Located At 5520 Masonic Avenue
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Summarily Vacating An Unused Sanitary Sewer Easement Located At 5520 Masonic Avenue To The Property Owner Joshua Hannah And Denise Yamamoto
 09-1366
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A motion was made by Member Kaplan, seconded by Member Kernighan, 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 May 18, 2010 as a Consent Calendar Item The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
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6 Subject: Stormwater Drainage Easement Located At 187 Chadbourne Way
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Conditionally Approving The Realignment Of An Existing Stormwater Drainage Easement Located At 187 Chadbourne Way
 09-1368
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A motion was made by Member Kaplan, seconded by Member Kernighan, 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 May 18, 2010 as a Consent Calendar Item The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
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 [82745 CMS.pdf](#)

7 Subject: Conditional And Revocable Permit
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Granting Montgomery Realty Investors I LLC A
 Conditional And Revocable Permit To Allow Existing Portions Of A Building Located At 902
 Center Street To Encroach Into The Public Right-Of-Way Along Center Street And 9th Street
 09-1369

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A motion was made by Member Kaplan, seconded by Member Kernighan, 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 May 18, 2010 as a Consent Calendar Item The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
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8 Subject: On-Call Citywide Emergency Roadway Repairs
 From: Community And Economic Development Committee Agency
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau
 Engineering Contractors, Inc. For On-Call Citywide Emergency Roadway Repairs (Project
 Number C369910) In The Amount Of Three Hundred Ninety-Three Thousand Three Hundred
 Fifty-Eight Dollars (\$393,358.00) Over A Twelve-month Term
 09-1370

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A motion was made by Member Kaplan, seconded by Member Kernighan, 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 May 18, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
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9 Subject: Civicorps Schools - Recycling And Related Services
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Advertising And Competitive Request For Proposal/Qualification Selection Requirement And Awarding A Three-Year Agreement For An Amount Not-To-Exceed Two Hundred Ten Thousand Dollars (\$210,000.00) To Civicorps Schools To Provide Recycling And Related Services
[09-1364](#)
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A motion was made by Member Kaplan, seconded by Member Kernighan, 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 May 18, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
The following individual spoke on this item:
- Joanna Lennon
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10 Subject: State Transportation Development Act
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Fifteen Thousand Dollars (\$415,000.00) In Fiscal Year 2010-2011 State Transportation Development Act Article 3 Funds As Follows: (1) Ardley Avenue/16th Avenue Bikeway (MacArthur Boulevard To Embarcadero), Ninety Thousand Dollars (\$90,000.00); (2) Bicycle Detection At Actuated Traffic Signals, One Hundred Thousand Dollars (\$100,000.00); (3) Castlemont Stairs Rehabilitation (MacArthur Boulevard To Thermal Street), One Hundred Thousand Dollars (\$100,000.00); (4) CityRacks VIII Bicycle Parking Project, Seventy-Five Thousand Dollars (\$75,000.00); And (5) School Safety Improvements At Various Locations, Fifty Thousand Dollars (\$50,000.00)
[09-1394](#)
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A motion was made by Member Kaplan, seconded by Member Kernighan, 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 May 18, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
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11 Subject: Lion Creek Crossings Phase IV
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Granting The Oakland Housing Authority A Revocable
 And Conditional Permit To Allow Entry Stairs And An Undersidewalk Electrical Transformer
 And Vault For The Lion Creek Crossings Phase Iv Affordable Housing Project At 814 69th
 Avenue To Encroach Into The Public Right-Of-Way Along 69th Avenue And 70th Avenue
 [09-1393](#)
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A motion was made by Member Kaplan, seconded by Member Kernighan, 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 May 18, 2010 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
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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 11:24 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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