

# DRAFT



## 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 Concurrent Meeting of the Redevelopment Agency and Council Public Works Committee Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

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

---

Tuesday, June 24, 2008

12:00 PM

Hearing Room One - 1st Floor

---

#### Roll Call / Call to Order

[Play Video](#)

Councilmember Excused: 1 - Chair Nadel

Councilmember Present: 3 - Member Chang, Member Brooks and Member Kernighan

*The Oakland City Council Public Works Committee convened at 12:10 PM with Councilmember Chang presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on June 10, 2008

[Play Video](#)

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

**Votes:** Councilmember Excused: Chair Nadel

Councilmember Aye: Member Chang, Member Brooks and Member Kernighan

2 Determination of Schedule of Outstanding Committee Items

[Play Video](#)

**A motion was made by Member Kernighan, seconded by Member Brooks, to \*Approve with the following amendments. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair Nadel

Councilmember Aye: Member Chang, Member Brooks and Member Kernighan

#### FROM PENDING/NO SPECIFIC DATE

#10

Subject: Conditional Vacation Of Jefferson Street - Hearing

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Adopting Findings And Setting A Hearing To Receive Supporting Evidence And Public Comments On A Proposed Conditional Vacation Of A One (1) Block Section Of Jefferson Street West Of Its Intersection With Embarcadero West Without Cost To Duke Energy Oakland LLC

[07-1329](#)

**\*Withdrawn with No New Date**

[View Report.pdf](#)

# DRAFT

## Special Concurrent Meeting of the Redevelopment Agency and Council Public Works Committee

## Meeting Minutes

June 24, 2008

---

#11      Subject:      Conditional Vacation Of Jefferson Street - Ordinance  
From:          Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Conditionally Vacating A One (1) Block Section Of  
Jefferson Street West Of Its Intersection With Embarcadero West Without Cost To Duke Energy  
Oakland LLC  
[07-1345](#)

**\*Withdrawn with No New Date**

[View Report.pdf](#)

[PWA 062408](#)

[View Report.pdf](#)

3            Subject:      Stop Sign Installation  
From:          Community and Economic Development Agency  
Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs On 4th Street  
At Webster Street  
[07-1394](#)

[Play Video](#)

**A motion was made by Member Kernighan, 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 July 1, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair Nadel

Councilmember Aye: Member Chang, Member Brooks and Member Kernighan

[View Report.pdf](#)

# DRAFT

## Special Concurrent Meeting of the Redevelopment Agency and Council Public Works Committee

## Meeting Minutes

June 24, 2008

4 Subject: Graffiti Abatement Programs  
From: Public Works Agency  
Recommendation: Receive An Informational Report From The Public Works Agency Regarding  
Citywide Graffiti Abatement  
[07-1396](#)  
[Play Video](#)

**A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair Nadel

Councilmember Aye: Member Chang, Member Brooks and Member Kernighan  
*The Committee directed staff to return to the October 14, 2008 Committee meeting with the following information: 1) A comparison of what other cities are doing regarding graffiti abatement programs; 2) Suggestions on how we can better address this problem; 3) The number of complimentary abatements done on private property; 4) The number of times code enforcement has sent letters to private property owners; 5) A proposal for spray can controls; and 6) A cohesive plan that includes all staff associated with graffiti abatement (i.e. public works, code enforcement, neighborhood services unit), including associated costs and identifying the areas where a high concentration of graffiti is found with a map of the city showing the areas. The Committee also directed staff to develop a team to address the graffiti problem and to develop performance measures for the staff currently used to remove the graffiti.*

[View Report.pdf](#)

5 Subject: Municipal Code Amendments - Sewer Design  
From: Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Amending Title 13 Of The Oakland Municipal Code Adding Chapter 13.02 Authorizing The Engineer To Establish Sewer Design Standards  
[07-1406](#)  
[Play Video](#)

**A motion was made by Member Kernighan, 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 July 1, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair Nadel

Councilmember Aye: Member Chang, Member Brooks and Member Kernighan  
*The following individual spoke on this item:*

- Sanjiv Handa

[View Report.pdf](#)

# DRAFT

## Special Concurrent Meeting of the Redevelopment Agency and Council Public Works Committee

## Meeting Minutes

June 24, 2008

---

6 Subject: Parking Zones  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Approving: 1) The Removal Of Two-Hour Parking Zone On The East Side Of Mandela Parkway Between 26th And 28th Streets; 2) The Establishment Of A No Parking Anytime/Tow-Away Zone On The South Side Of International Boulevard Between 54th And 57th Avenues; 3) The Establishment Of A No Parking Any Time Zone On The North Side Of La Salle Avenue Between Liggett Drive And Trafalgar Place; 4) The Establishment Of No Parking Between 3:00 A.M. And 6:00 A.M. Zone On Both Sides Of 56th Street Between Carberry And Telegraph Avenues; And 5) The Establishment Of A No Parking Anytime Zone On The East Side Of Tunnel Road From Hiller Drive To A Point 500 Feet North Thereof

[07-1408](#)

[Play Video](#)

**A motion was made by Member Kernighan, 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 July 1, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair Nadel

Councilmember Aye: Member Chang, Member Brooks and Member Kernighan  
*The following individual spoke on this item:*

- Sanjiv Handa

[View Report.pdf](#)

7 Subject: Coliseum BART Station Area Undergrounding  
From: Public Works Agency  
Recommendation: Adopt A Resolution Rejecting All Bids For The Coliseum BART Station Area Underground Utility District No. 235 Project Panel Conversion, Project No. C332110 ("Project") And Authorizing The City Administrator, Or Her Designee, To Negotiate And Award A Construction Contract In An Amount Not To Exceed Eighty Two Thousand Three Hundred Six Dollars (\$82,306.00) With Summerhill Electric For The Project

[07-1415](#)

[Play Video](#)

**A motion was made by Member Brooks, 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 July 1, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair Nadel

Councilmember Aye: Member Chang, Member Brooks and Member Kernighan

[View Report.pdf](#)

# DRAFT

## Special Concurrent Meeting of the Redevelopment Agency and Council Public Works Committee

## Meeting Minutes

June 24, 2008

8 Subject: El Embarcadero And Lakeshore Avenue Improvements  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To,  
1) Award A Construction Contract To Gallagher And Burk, Inc., For The Park And Street  
Improvements Of El Embarcadero And Lakeshore Avenue Project (Option B) In The Amount Of  
Four Million Four Hundred Forty Nine Thousand Three Hundred Seventy Eight Dollars  
(\$4,449,378.00) In Accordance With The Specifications For The Project And Contractor's Bid;  
2) Appropriate \$1,542,750.00 Of Measure DD Series B Funds In The Lakeshore Avenue Path  
Improvement Project (C242312); And 3) Appropriate \$201,960.00 Of Measure DD Series B  
Funds In The Systemwide Project (C242112)

[07-1417](#)

[Play Video](#)

**A motion was made by Member Kernighan, 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 July 1, 2008 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Chair Nadel

Councilmember Aye: Member Chang, Member Brooks and Member Kernighan

*The following individual spoke on this item:*

- Sanjiv Handa

[View Report.pdf](#)

9 Subject: Broadway/West Grand Streetscape Improvement  
From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, For The Broadway-West Grand Streetscape Improvement Project (C00800) For An Amount Not-To-Exceed Two Hundred Seventy-One Thousand Nine Hundred-Six Dollars And Seventy-Cents (\$271,906.70) And Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement For An Amount Not-To-Exceed Four Hundred Eight-Thousand Six Hundred-Seven Dollars (\$408,607); And

[07-1419](#)

[Play Video](#)

**A motion was made by Member Kernighan, 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 July 1, 2008 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Brooks

Councilmember Excused: Chair Nadel

Councilmember Aye: Member Chang and Member Kernighan

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

# DRAFT

## Special Concurrent Meeting of the Redevelopment Agency and Council Public Works Committee

## Meeting Minutes

June 24, 2008

---

2) An Agency Resolution Authorizing A Contribution Of An Amount Not To Exceed Four Hundred Eight-Thousand Six Hundred-Seven Dollars (\$408,607) To The City Of Oakland Under The Cooperation Agreement To Fund The Construction Of The Broadway West-Grand Streetscape Improvement Project  
[07-1419-1](#)

**A motion was made by Member Kernighan, 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 July 1, 2008 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Brooks

Councilmember Excused: Chair Nadel

Councilmember Aye: Member Chang and Member Kernighan

*The Committee directed staff to submit a supplemental report providing verification that Ray's Electric has meet the contract requirements regarding the Local and Small Local Business Enterprise, Equal Benefits Ordinance and Local Employment Program*

*The following individual spoke on this item:*

*- Sanjiv Handa*

### **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 1:08 PM.*

\* 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.

# DRAFT

**Special Concurrent Meeting of the  
Redevelopment Agency and  
Council Public Works Committee**

**Meeting Minutes**

**June 24, 2008**

---

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TDD](#)

---

*City Clerk and Clerk of the Council*