



City of Oakland Meeting Minutes

*Public Works Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

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

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

Tuesday, January 26, 2010

10:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Excused: 1 - Member Brooks
Councilmember Present: 3 - Member Kernighan, Member Kaplan and Chair Nadel
The Oakland City Council Public Works Committee convened at 10:36 a.m., with Councilmember Nadel presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on January 12, 2010

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

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

2 Determination of Schedule of Outstanding Committee Items

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

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

FROM THE FOR TRACKING PURPOSES LIST

Subject: Developing Techniques To Administratively Improve Local Business Participation
From: Department Of Contracting And Purchasing
Recommendation: Receive An Informational Report From The Community And Economic Development Agency On The Explanation Of Low Number Of Bids Received And Suggestions For Developing Techniques To Administratively Improve Local Business Participation
[09-1161](#)

Scheduled to *Public Works Committee on 4/13/2010

3 Subject: Unused Storm Drain Easement
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Summary Vacation Of An Unused Storm Drain
 Easement Located At 70 Sotelo Avenue To The Ephraim Heller Separate Property Trust
 09-1092

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A motion was made by Member Kernighan, 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 February 2, 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
 [View Report.pdf](#)
 [82513 CMS.pdf](#)

4 Subject: Unimproved Portion Of The 66th Avenue Right Of Way
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Summary Vacation An Unimproved Portion Of The
 66th Avenue Right-Of-Way Adjacent To The Oakland-Alameda County Coliseum Complex
 For The Purchase And Future Development By The Oakland Redevelopment Agency
 09-1093

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A motion was made by Member Kernighan, 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 February 2, 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
 [View Report.pdf](#)
 [82514 CMS.pdf](#)

5 Subject: Caltrans Maintenance Activities
 From: Public Works Agency
 Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In The City
 Of Oakland
 [09-1103](#)
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A motion was made by Member Kernighan, seconded by Member Kaplan, that this matter be Continued to the *Public Works Committee to a Future Date. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
The committee directed staff to submit the following information in a follow-up report 1) Provide list of lessees and information on Caltrans leases of under-freeway space. Are lease language in place where Caltrans can control blight on leased properties? Which party (Caltrans, the City, or lessee) is responsible to maintain and abate blight in these areas, including sidewalks under freeways? 2) What is Caltrans' commitment per the Letter of Understanding (LOU)? What does "monthly clean-up" entail? What is being cleaned? And 4) Research and provide details from Caltrans Maintenance Agreements for select locations (Hwy 880 crossing; 34th / Hollis Street; Oak Street).

The following individual(s) spoke and did not indicate a position on this item:
- Steve Lowe
- George Burt
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

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There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:14 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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