



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, June 08, 2010

10:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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The Oakland City Council Public Works Committee convened at 10:35 am with Councilmember Nadel presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Councilmember Present: 4 - Member Kernighan, Member Brooks, Member Kaplan and Chair Nadel

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 25, 2010

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

Votes: Councilmember Absent: Member Kaplan

Councilmember Aye: Member Kernighan, Member Brooks and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Absent: Member Kaplan

Councilmember Aye: Member Kernighan, Member Brooks and Chair Nadel

FROM THE COMMITTEE PENDING LIST UNDER JUNE 22, 2010

- 6 Subject: Cityworks Maintenance Management System
From: Public Works Agency
Recommendation: Receive An Informational Report On The Cityworks Maintenance Management System Used By The Public Works Agency To Track Service Requests And Maintenance Activities
[09-1528](#)

***Rescheduled to *Public Works Committee on 7/27/2010**

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FROM THE COMMITTEE PENDING LIST UNDER THE JULY 13, 2010

1 Subject: Condition Of The Pavement Of Oakland's Streets
 From: Councilmember Kernighan
 Recommendation: Receive An Informational Report On The Condition Of Oakland Street
 Pavement, Costs For Resurfacing And Strategies To Minimize Street Degradation
 09-1461

***Rescheduled to *Public Works Committee on 7/27/2010**

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[PWC2060810](#)

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3 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 *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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4 Subject: Vacating (Abandoning) A Portion Of Peralta Street
 From: Community And Economic Development Agency
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One OfThe
 Following Pieces Of Legislation:

1) A Resolution Adopting Findings And Setting A Hearing To Receive Supporting Evidence And Public Comment On A Proposed Conditional Vacation Of A Portion Of Peralta Street At Its Intersection With 36th Street Without Costs To The Emeryville Redevelopment Agency To Facilitate Construction Of The Ambassador Affordable Housing Project; Or

09-1468

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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 June 15, 2010 AS PREVIOUSLY SCHEDULED AS A PUBLIC HEARING 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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2) An Ordinance Conditionally Vacating A Portion Of Peralta Street At Its Intersection With 36th Street Without Cost To The Emeryville Redevelopment Agency To Facilitate Construction Of The Ambassador Affordable Housing Project

[09-1468-1](#)

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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 June 15, 2010. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks

Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
AS PREVIOUSLY SCHEDULED AS A PUBLIC HEARING

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Subject: EBMUD- Sewer Lateral Regional Ordinance

From: Community And Economic Development Agency

Recommendation: Adopt An Ordinance Adopting The East Bay Municipal Utility District's Private Sewer Lateral Regional Ordinance Establishing Requirements For Property Owners To Inspect And Certify Private Sewer Laterals At The Time Of Property Transfer, Major Remodel And Change In Water Service

[09-1415](#)

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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 *Public Works Committee, due back on June 15, 2010. 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:

- David Mix

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke on this item:

- David Mix

Adjournment

* 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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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

City Clerk and Clerk of the Council