



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 26, 2009

10:00 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

[Play Video](#)

Councilmember Excused: 1 - Member Brooks

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

The Oakland City Council Special Public Works Committee convened at 10:04 a.m., with Councilmember Nadel presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on May 12, 2009

[Play Video](#)

A motion was made by Member Kaplan, seconded by Member Kaplan, 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

[Play Video](#)

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

3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

09-0188

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

4 Subject: Public Works Agency Performance Audit
From: Office of the City Auditor
Recommendation: Receive The Performance Audit Of The Public Works Agency
[09-0230](#)
[Play Video](#)

A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be Continued to the *Public Works Committee, due back on June 9, 2009. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
The Committe directed staff to report on all the recommended changes to the organizational charts.

The Committee directed staff to submit a Rules Request to schedule a future report on the following: 1) What are other cities of comparable size charging for impact fees; 2) A Legal analysis on the notion that impact fees can only used for capital projects "only" (Bring forward before the Nexus Study RFP and Consultant Contracts); 3) The addition of Impact Fees to the State and Federal Legislative Agenda; and 4) Information on other revenue generating fees that do not fall exclusively under new developments (i.e. sewer service charge on water bills, local vehicle registration fees, etc). This item will be placed on the Pending List under Pending No Specific Date

The Committee further directed Staff to come back to the November 2009 committee meeting (no date specified) to provide updates on the 29 recommendations in six month intervals and to place the following items on the Pending List under Pending No Specific Date 1) Other grant opportunities, (MTC and federal transportation bills) for upgrading new model Signal Traffic Controllers; and 2) Our existing Laws and Policies concerning corporate sponsorships for maintenance (i.e. Adopt-A-Highway)

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)

5 Subject: Public Sidewalk Dedication - 65 Harrison Street
From: Community & Economic Development Agency
Recommendation: Adopt A Resolution Conditionally Accepting The Dedication Of A Public Service Easement Without Cost From The Port Of Oakland For A New Sidewalk Adjoining Embarcadero Serving A New Building At 65 Harrison Street Being Constructed By Jack London Square Investors II
[09-0336](#)
[Play Video](#)

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 June 2, 2009 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](#)
[82040 CMS.pdf](#)

6 Subject: Citywide On-Call Curb Ramp Project - AJW Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Award A Construction Contract To AJW Construction For The Citywide On-Call Curb Ramp Project (Project No. C316310) For The Amount Of Five Hundred Ten Thousand, One Hundred Twenty-Five Dollars (\$510,125.00)
[09-0337](#)
[Play Video](#)

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 June 2, 2009 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](#)
[82041 CMS.pdf](#)

7 Subject: Class II Bicycle Lanes - Various Locations
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing Installation Of Class II Bicycle Lanes On MacArthur Boulevard By Reducing Travel Lanes From Three (3) Through Lanes To Two (2) Through Lanes Between Canon Avenue And Fruitvale Avenue And On East 33rd Street By Reducing Travel Lanes On This One-Way Street From Two (2) Through Lanes To One (1) Through Lane Between Beaumont Avenue And 14th Avenue

[09-0338](#)

[Play Video](#)

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 June 2, 2009 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(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

- Robert Raburn

[View Report.pdf](#)

[82042 CMS.pdf](#)

8 Subject: Citywide Sidewalk Repairs - Rosas Brothers
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee
 To Award A Construction Contract To Rosas Brothers Construction For The Citywide
 Sidewalk Repairs (Project No. C317510) For The Amount Of One Million Three Hundred
 Seventy-Six Thousand, Six Hundred Sixty-Seven Dollars (\$1,376,667.00)

[09-0339](#)

[Play Video](#)

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 June 2, 2009 as a Non-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 Committee directed staff to provide a supplemental report on the updated Brochure and Letter to notify property owners.

*The Committee further directed staff to provide the following in a future report:
1) Options for providing Citywide "On-Call Contracts" for concrete grinding with inclusion of the possibilities of Oakland citizen's being trained; 2) Local-hire clauses; and 3) If the contract has to be a sole source.*

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[82063 CMS.pdf](#)

9 Subject: Lake Merritt Channel Improvements-10th Street Project
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee,
 To Apply For, Accept, And Appropriate Two Million Dollars (\$2,000,000.00) In Grant
 Funding From The State Resources Agency Under The California River Parkways Grant
 Program For The Lake Merritt Channel Improvements At 10th Street Project
 [09-0389](#)
 [Play Video](#)

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 June 2, 2009 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(s) spoke and did not indicate a position on this item:

- Sanjiv Handa
[View Report.pdf](#)
[82043 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 11:58 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.

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