



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, July 27, 2010

10:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

The Oakland City Council Public Works Committee convened at 10:36am 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 July 13, 2010
A motion was made by Member Brooks, seconded by Member Kaplan, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Member Brooks and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Kernighan, seconded by Member Kaplan, to *Approve as Submitted with the intent to work with staff to develop a list of discussion items for the September 14, 2010 Committee agenda over the recess period. The motion carried by the following vote:
Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Member Brooks and Chair Nadel
The following individual spoke on this item:
- Sanjiv Handa

[PWC072710](#)

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3 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

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

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

The following individual spoke on this item:

- Sanjiv Handa

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4 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

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 Aye: Member Kaplan, Member Kernighan, Member Brooks and Chair Nadel

The following individual spoke on this item:

- Sanjiv Handa

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5 Subject: Downtown Education Complex - Reconstruction
 From: Community And Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) - A Resolution Adopting Findings And Setting A Hearing To Receive Supporting Evidence And Public Comments; And 2) An Ordinance Conditionally Abandoning A Portion Of A Public Utility Easement And A Sanitary Sewer Main Adjoining East 11th Street and 3rd Avenue To Facilitate Reconstruction Of The Downtown Education Complex By The Oakland Unified School District

[09-1607](#)

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 September 7, 2010. The motion carried by the following vote:

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

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

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2) An Ordinance Conditionally Abandoning A Portion Of A Public Utilities Easement And A Sanitary Sewer Main Adjoining East 11th Street and 3rd Avenue To Facilitate Reconstruction Of The Downtown Education Complex By the Oakland Unified School District

[09-1607-1](#)

***Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 9/7/2010**

The following individual spoke on this item:

- *Sanjiv Handa*

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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 Public Works Committee adjourned the meeting at 11:53 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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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