



# 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>**

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**Tuesday, October 23, 2007**

**12:30 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

Councilmember Present: 4 - Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang

*The Oakland City Council Public Works Committee convened at 12:37 p.m., with Councilmember Nancy Nadel presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 25, 2007  
**A motion was made by Member Kernighan, seconded by Chair Nadel, to \*Approve the Minutes. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang
- 2 Determination of Schedule of Outstanding Committee Items  
**\*Approve as Submitted**

### As Requested by Chairperson Nancy Nadel

Subject: Master Fee Schedule Amendment - Above-Ground Encroachments  
From: Community and Economic Development Agency  
Recommendation: Adopt An Ordinance Amending The Master Fee Schedule To Establish A New Permit Fee For Above-Ground Encroachments In The Public Right-Of-Way; On The Public Works Committee Pending List No Specific Date  
[07-0750](#)

[PWC 102307](#)

3           Subject:    Revocable And Conditional Permit - 4302 West Street  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Granting Maryann Tucker And Richard Scott A  
Revocable And Conditional Permit To Allow Two Existing Buildings And A Retaining Wall  
At 4302 West Street To Encroach Into The Public Right-Of-Way Along West Street And 43rd  
Street  
[07-0608](#)

**A motion was made by Member Brooks, seconded by Vice Mayor 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 November 6, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang

4           Subject:    Arcadia Park Subdivision - New Public Street  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Conditionally Accepting Irrevocable Dedications Of  
Public Right-Of-Way From Pulte Home Corporation And Mother Fish LLC For A New Public  
Street In The Arcadia Park Subdivision To Connect With 92nd Avenue  
[07-0610](#)

**A motion was made by Member Brooks, seconded by Vice Mayor 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 November 6, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang

5           Subject:    Revocable And Conditional Permit - 1362 And 1370 East 27th Street  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Granting Bartley And Mary Faherty A Revocable And  
Conditional Permit For An Existing Garage And Front Stairs At 1362 And 1370 East 27th  
Street To Encroach Into The Public Right-Of-Way  
[07-0645](#)

**A motion was made by Vice Mayor Chang, 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 November 6, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang

*The Committee directed staff to work with the City Attorney to look into expanding the administrative process for encroachment permits and to determine whether or not the encroachment can be grandfathered in after so many years.*

6        ~~Subject:    New Public Street – Uptown Oakland Project~~  
~~From:        Councilmember Nancy Nadel~~  
~~Recommendation: Adopt A Resolution Designating A New Public Street As Rashida-~~  
~~Muhammad Street That Will Connect 19th Street, William Street, And Thomas L. Berkley Way~~  
~~In The Uptown Oakland Project Area~~  
[07-0646](#)

7        Subject:    40th Street MacArthur Transit Hub Improvements  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To  
Ray's Electric In The Amount Of One Million Eight Hundred Fifty-Six Thousand Eight  
Hundred Twenty Dollars (\$1,856,820.00) For The 40th Street, MacArthur Transit Hub  
Improvement (Project No. G283010)  
[07-0661](#)

**A motion was made by Member Kernighan, seconded by Vice Mayor 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 November 6, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang

*The Committee directed staff to follow up with a future report to include: 1) explanation regarding the low number of bids received; and 2) suggestions for developing techniques to administratively improve local business participation.*

8        Subject:    Mandela Parkway Project  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,  
To Award A Construction Contract For The Oakland Bay Trail: Mandela Parkway Project In  
Accord With Specification No. G199010 To Mcguire And Hester In The Amount Of One  
Million Seventy-Four Thousand Four Hundred Twenty-Two Dollars (\$1,074,422.00)  
[07-0682](#)

**A motion was made by Member Kernighan, seconded by Vice Mayor 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 November 6, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Vice Mayor Chang

9            Subject:    Gallagher And Burk - Street Resurfacing And Slurry Sealing  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To  
Gallagher And Burk, Inc. For Fiscal Year 2006-2007 Citywide Street Resurfacing And Slurry  
Sealing Project (C234910) For The Amount Of Four Million Three Hundred Sixty-Six  
Thousand Four Hundred Seventy Dollars (\$4,366,470.00)  
[07-0703](#)

**A motion was made by Vice Mayor Chang, seconded by Chair Nadel, that this matter be Continued to the \*Public Works Committee, due back on November 13, 2007. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Kernighan  
Councilmember No: Member Brooks  
Councilmember Aye: Chair Nadel and Vice Mayor Chang

*The Committee directed staff to come back to the next Committee meeting and explain what criteria is utilized to determine the selected streets.*

**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 1:50 p.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  
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*City Clerk and Clerk of the Council*