



# 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, May 25, 2010**

**10:30 AM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

*The Oakland City Council Public Works Committee convened at 10:35 a.m., with Councilmember Nadel presiding as Chairperson.*

### COMMITTEE MEMBERSHIP:

Councilmember Absent: 1 - Member Brooks

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 27, 2010 and May 11, 2010

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

**Votes:** Councilmember Absent: Member Brooks

Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel

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

*THE PRESENCE OF COUNCILMEMBER BROOKS WAS NOTED AT 10:38 A.M. AND ROLL CALL WAS MODIFIED TO NOTE COUNCILMEMBER BROOKS AS PRESENT.*

- 2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Brooks, seconded by Member Kernighan, to \*Approve as Submitted. 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*

[PWC2052510](#)

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3            Subject:    Prioritization Of Underground Utility Projects  
              From:        Public Works Agency  
              Recommendation: Receive A Report From The Public Works Agency Electrical Services  
              Division Presenting A Utility Undergrounding Project PritORIZATION Action Plan For The City  
              Of Oakland  
              [09-0672](#)

**Continued to \*Public Works Committee**

*DUE TO THE PRESENCE OF COUNCILMEMBER QUAN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE PUBLIC WORKS COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:51 A.M.*

*The following individuals spoke on this item:*

- Vice Mayor Jean Quan*
- Virginia Lew*
- Daniel Swafford*
- Patricia Scott Brody*
- Russel Schleske*
- Sanjiv Handa*

*The committee continued the item to a future committee and directed staff to return with a report on the following items:*

- 1) Staff's method of determining the eligibility of projects;*
- 2) Details on the methods of outreach for listing neighborhoods;*
- 3) Strategies from neighboring jurisdictions on the developmen ot their criteria;*
- 4) List of potention priority criteria;*
- 5) How cities deal with their existing lists when they changed to criteria based processes?;*
- 6) List of surcharges from other citie; and*
- 7) Any potential legal consequences for changing the list with return to a future Public Works Committee.*

*UPON THE COMPLETION OF REMARKS FROM VICE MAYOR QUAN, A MOTION WAS MADE AND SECONDED TO ADJOURN THE FULL MEETING OF THE CITY COUNCIL, AND TO RE-CONVENE AS A MEETING OF THE PUBLIC WORKS COMMITTEE AT 11:10 A.M.*

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4 Subject: Establishing Parking Limitations  
From: Councilmember Kernighan And Councilmember Nadel  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Establishment Of Three-Hour Parking Limitations From 8:00 A.M. To 6:00 P.M., Monday Through Sunday Except Holidays On The West Side Of Lakeshore Avenue Between Macarthur Boulevard And The 12th Street Dam;

2) Rescinding Resolution Number 47802, Passed April 6, 1967, Which Established A Two-Hour Parking Limitation On The West Side of Lakeshore Avenue Between The 12th Street Dam And East 15th Street Between 8:00 A.M. and Noon, And On The West Side Of Lakeshore Avenue Between El Embarcadero And MacArthur Boulevard Between 8 A.M. and 6 P.M. On Weekdays Except Holidays;

3) Rescinding Resolution No. 62175, Passed May 15, 1984, Which Established A Two-Hour Parking Limitation On The West Side of Lakeshore Avenue Between El Embarcadero and East 18th Street Between 10:00 A.M. and 7:00 P.M. Monday Through Sunday; And

4) Rescinding Resolution Number 63235, Passed July 30, 1985, Which Established A No-Parking Restriction On The West Side Of Lakeshore Avenue Between MacArthur Boulevard And The 12th Street Dam Between Noon And 8:00 P.M. On Weekends And Holidays  
[09-1372](#)

**A motion was made by Member Kernighan, seconded by Chair Nadel, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 1, 2010 as a Non-Consent item. 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:*

- Barbara McConnell

- Erik R. Jensen

- Carrie Harvilla

- James Vann

- Sanjiv Handa

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[82811 CMS.pdf](#)

5           Subject:    Proposition 84 - Safe Drinking Water  
From:        Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Proposition 84: Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act - Nature Education Facilities Program Grant Funds In An Amount Up To Fourteen Million Dollars (\$14,000,000.00), Seven Million Dollars (\$7,000,000.00) Each, For The Lake Merritt Rotary Nature Center Expansion And The Dunsmuir Hellman Estate Park Nature Education Center Improvement Projects  
[09-1414](#)

**A motion was made by Member Brooks, 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 1, 2010 on the Consent Calendar The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Kernighan  
Councilmember Aye: Member Kaplan, Member Brooks and Chair Nadel  
*The following individual spoke on this item:*  
- Sanjiv Handa  
[View Report.pdf](#)  
[82794 CMS.pdf](#)

6           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](#)

**Deferred to \*Special Public Works Committee on 6/8/2010**  
[View Report.pdf](#)  
[View Revised Report.pdf](#)  
[13026 CMS.pdf](#)

7           Subject:    Public Works Agency Audit - Follow Up  
From:        Office of the City Auditor  
Recommendation: Receive A Follow Up Report On The City Auditor's Performance Audit Of The Public Works Agency Regarding General Purpose Funds That Support Public Works Activities  
[09-0577](#)

**A motion was made by Member Kaplan, seconded by Member Kernighan, 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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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual spoke on this item:*

*- Sanjiv Handa*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:04 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.

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*City Clerk and Clerk of the Council*