



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 10, 2008

12:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Works Committee convened at 12:32, with Councilmember Nancy Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 13, 2008

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A motion was made by Member Chang, seconded by Member Kernighan, to *Approve the Minutes. The motion carried by the following vote:

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

- 2 Determination of Schedule of Outstanding Committee Items

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

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

06-10 PWC Pending

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FROM JULY 2008

Subject: Project Delivery Unit Report

From: Community and Economic Development Agency

Recommendation: Receive An Informational Report From The Community And Economic Development Agency On How The Project Delivery Unit Evaluates Contractor Performance
07-1495

Scheduled to *Public Works Committee on 7/8/2008

- 3 Subject: Local Employment And Apprenticeship Program Analysis
 From: Contracting and Purchasing
 Recommendation: Receive An Informational Report On The Status Of Compliance Analysis Performed On Construction Projects Closed During Fiscal Year 2003-2004 And Fiscal Year 2004-2005 Without Benefit Of Local Employment Program And 15% Apprenticeship Program Compliance Analysis
[07-1210](#)
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Continued to *Public Works Committee on 7/8/2008

The Committee directed staff to bring back the following information: the names of the organizations in the report and the total number of residents hired as a result of the program. The Committee also directed staff to: 1) develop a monthly monitoring “track in real time” program; 2) create an evaluation process with clear procedures; 3) work with the Mayor's office “ban the box” program to hire people with convictions; 4) look at the current policy to see if it meets the criteria for being able to de-bar a contractor for not meeting the LEP/Apprenticeship requirements, make sure we have meaningful enforcement and penalties.

The following individual spoke on this item:

- Sanjiv Handa
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- 4 Subject: Conditional Vacation Of Jefferson Street - Hearing
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Adopting Findings And Setting A Hearing To Receive Supporting Evidence And Public Comments On A Proposed Conditional Vacation Of A One (1) Block Section Of Jefferson Street West Of Its Intersection With Embarcadero West Without Cost To Duke Energy Oakland LLC
[07-1329](#)

***Withdrawn with No New Date**

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- 5 Subject: Conditional Vacation Of Jefferson Street - Ordinance
 From: Community and Economic Development Agency
 Recommendation: Adopt An Ordinance Conditionally Vacating A One (1) Block Section Of Jefferson Street West Of Its Intersection With Embarcadero West Without Cost To Duke Energy Oakland LLC
[07-1345](#)

***Withdrawn with No New Date**

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6 Subject: Revocable And Conditional Permit - 2355 Broadway, LLC
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting 2355 Broadway LLC A Revocable And Conditional Permit To Allow A New Electrical Transformer And Vault For An Existing Building At 2355 Broadway To Encroach Under The Public Sidewalk Along 24th Street
[07-1360](#)
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A motion was made by Member Kernighan, seconded by Member Brooks, 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 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Member Chang
[View Report.pdf](#)
[81374 CMS.pdf](#)

7 Subject: Storm Drainage Pipes Rehabilitation - Shepherd Canyon Road
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate \$970,000.00 For A Capital Improvement Project To Rehabilitate Deteriorated Storm Drainage Pipes And Structures Under Shepherd Canyon Road From Shelterwood Drive To Gunn Drive
[07-1366](#)
[Play Video](#)

A motion was made by Member Kernighan, seconded by Member 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 June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Nadel and Member Chang
The following individual spoke on this item:
- Sanjiv Handa
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[81375 CMS.pdf](#)

8 Subject: Public Right-Of-Way Usage
 From: Community and Economic Development Agency
 Recommendation: Receive An Informational Report On Options For Enhancing The Regulation
 Of And Revenue For The Private Use Of The Public Right-Of-Way For Commerce And
 Associated Activities
 [07-1367](#)
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Continued to *Public Works Committee

The Committee directed staff to look at situations where there is a conveyance of value from the City to the property owner and to move forward with plans to establish a licensing program where there is permanently expanded land value to a private property. The Committee also requested a brief explanation of how this program would impact current encroachment permits.

The following individual spoke on this item:

- Sanjiv Handa
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9 Subject: Team Oakland Program
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter A One Year
 Agreement With A One Year Option For Renewal With The Nonprofit Youth Employment
 Partnership, Inc. (YEP) To Implement The Team Oakland Program In An Amount Not To
 Exceed \$249,000.00 Each Year
 [07-1395](#)
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A motion was made by Member Kernighan, seconded by Member Brooks, 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 17, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Chair Nadel and Member Chang
 Councilmember Aye: Member Kernighan and Member Brooks
The Committee directed staff to include contract deliverables for YEP regarding the exact work they are expected to do (i.e. classes on financial literacy, civic pride and how to maintain employment), as well as the social service component in regards to the youth. Staff was also directed to bring back the policy regarding the SLBE requirements for Non-Profit organizations.

The following individuals spoke on this item:

- Henry Rosales
- Michele Clark
- Sanjiv Handa
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[81398 CMS.pdf](#)

10 Subject: Mandela Parkway Maintenance
 From: Public Works Agency
 Recommendation: Action On A Report And Options From The Public Works Agency On The Costs Of Assuming Maintenance From Caltrans For The Mandela Parkway Landscaped Area
 07-1397

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A motion was made by Member Brooks, seconded by Member Chang, that this matter be Continued to the Special Concurrent Meeting of the Oakland Redevelopment Agency and City Council - Fiscal Year 2008-2009 Mid-Cycle Policy Budget Review, due back on June 11, 2008. The motion carried by the following vote:

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

The Committee continued the discussion of Options 1 and 2 to the budget workshop and after the budget discussion, staff is to return to the Finance and Management committee with suggested funding sources for Options 1 or 2. Staff was also asked to request that the contractor train and hire local people to do the work.

The following individuals spoke on this item:

- Stefanie Parott
 - Bruce Beasley
 - Sanjiv Handa
- [View Report.pdf](#)

11 Subject: 42nd/High Street Projects Agreement Amendment
 From: Community and Economic Development Agency
 Recommendation: Adopt Resolution Authorizing The City Administrator Or Her Designee To Execute A Cooperative Agreement And An Amendment To The Existing Freeway Agreement With The California Department Of Transportation (CALTRANS), For The High Street Seismic Retrofit And 42nd/High Street Projects
 07-1435

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A motion was made by Member Kernighan, seconded by Member 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 June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

The following individual spoke on this item:

- Sanjiv Handa
- [View Report.pdf](#)
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individuals spoke under Open Forum:

- Stefanie Parrott
- Bruce Beasley
- 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 2:24 PM.

* 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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