



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, February 26, 2008

10:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Chang
Councilmember Present: 3 - Member Kernighan, Chair Nadel and Member Brooks

The Oakland City Council Public Works Committee convened at 10:38 a.m., with Councilmember Nancy Nadel presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on January 22, 2008

Deferred to *Public Works Committee on 3/11/2008

2 Determination of Schedule of Outstanding Committee Items

[Play Video](#)

***Approve as Submitted**

[02-26 PWC Pending](#)

[View Report.pdf](#)

3 Subject: Kaiser Medical Center Project Report
From: Community and Economic Development Agency
Recommendation: Receive A Status Report On The Kaiser Medical Center Project Job Training, Minority Hiring, And Other Local Hiring Objectives

[07-0774](#)

[Play Video](#)

***Received and Filed**

The following individual(s) spoke on this item:

- Ken Houston

- Terry Johnson

- Jeff Simpson

- Darrel Carrey

- Art Shankes

- Sanjiv Handa

[View Report.pdf](#)

[Supplemental Report.pdf](#)

4 Subject: Traffic Signal - Mountain Boulevard And La Salle Avenue
From: Council District IV Citizens
Recommendation: Receive An Informational Report Concerning The Proposed Traffic Signal At The Intersection Of Mountain Boulevard At LaSalle Avenue In The Montclair District
[07-0802](#)

[Play Video](#)

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

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

The Committee directed staff to return to a future committee meeting with a comprehensive traffic analysis.

The following individual(s) spoke on this item:

- Richard Cowan
- Derek Liecty
- Kenneth G. Nellis
- Jim Louis Dexter
- Paul Thompson
- John R. Heinitz
- Fred Schurkus
- Mike Petouhoff

[View Report.pdf](#)

5 Subject: Oil Independent Task Force Report
From: Councilmember Nancy Nadel
Recommendation: Action On A Report And Recommendations Of The Oil Independent
Oakland By 2020 Task Force
[07-0909](#)

[Play Video](#)

A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be Forwarded with No Recommendation to the *Community & Economic Development Committee. The motion carried by the following vote:

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

The Committee directed staff to forward the informational report to CEDC and the Planning Commission and to return to Public Works Committee with recommendations, no date specified.

The following individual(s) spoke on this item:

- Kirsten Schwind
- Maya J. Donelson
- Kent Lewandowski
- Mike Petouhoff
- David Room
- Kachina Katrina Zavalney
- Sanjiv Handa

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

6 Subject: Establishment Of A "Four-Hour Parking" Zone
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving: 1) The Establishment Of A Four-Hour Parking Zone On Both Sides Of 4th Street Between Oak Street And Fallon Street, 2) The Installation Of A Stop Sign On Idaho Street At 59th Street, 3) The Installation Of Stop Signs On Poplar Street At 10th Street And On 10th Street At Poplar Street, 4) The Installation Of A Stop Sign On Lakeshore Avenue (Western Leg) At Prince Street, 5) The Installation Of A Stop Sign On Valle Vista Avenue At Mira Vista Avenue, And 6) The Installation Of A Stop Sign On Poplar Street At 16th Street
[07-0949](#)
[Play Video](#)

A motion was made by Member Brooks, 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 March 4, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

The following individual(s) spoke on this item:

- Sanjiv Handa
[View Report.pdf](#)
[81089 CMS.pdf](#)

7 Subject: Library Teen Zone Improvements Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Reject All Bids For The Main Library Teen Zone Improvements Project, Waive The Competitive Bidding Requirements, Negotiate, And Award A Construction Contract With Rockridge Builders In An Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000.00), And To Appropriate Two Hundred Fifty Thousand Dollars (\$250,000.00) To The Main Library Teen Zone Improvements Project From The Public Library Fund (2993)
[07-0962](#)

A motion was made by Member Brooks, 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 March 4, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

The Committee directed staff (when ready to award contract) to provide a follow up report on local hiring participation efforts and results.

[View Report.pdf](#)
[81090 CMS.pdf](#)

8 Subject: Revocable And Conditional Permit - 2335 Market Street
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Granting Dale Wirthman And Muad Alarbes A
 Revocable And Conditional Permit For An Existing Building At 2335 Market Street To
 Encroach Over The Public Sidewalk
 [07-0960](#)
 [Play Video](#)

A motion was made by Member Brooks, 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 March 4, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Committee Member Chang
 Councilmember Aye: Member Kernighan, Chair Nadel and Member Brooks
 [View Report.pdf](#)
 [81091 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 Public Works Committee adjourned the meeting at 12:23 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
 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