



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, June 09, 2009

9:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Special Public Works Committee convened at 9:36 a.m., with Councilmember Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 26, 2009

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

Votes: Councilmember Excused: Member Brooks

Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items

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

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

[pwa 6909](#)

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- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

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[09-0188](#)

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3.1 Subject: City Energy Efficiency
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate All Funds Designated For The City Of Oakland Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") Energy Efficiency And Conservation Block Grant Formula Allocation Estimated At Three Million Nine Hundred Nineteen Thousand Two Hundred Dollars (\$3,919,200.00); And 2) Apply For, Accept And Appropriate Rebates, Grants And Incentives For Related Energy Projects
[09-0475](#)
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A motion was made by Member Kaplan, 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 June 16, 2009 as a Consent Calendar item. The motion carried by the following vote:

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

The Committee directed staff to provide the following information in a Supplemental Report: 1) A list of all City Facilities, including recreation centers, where the lighting has been retrofitted; and 2) An analysis of the total cost of each project

The following individual(s) spoke and did not indicate a position on this item:

- Matt Maloon
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[82092 CMS.pdf](#)

3.2 Subject: Street Rehabilitation Funding
 From: Community and Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The Filing Of An Application For Federal American Recovery And Reinvestment Act Of 2009 (ARRA) Funding And Stating The Assurance To Complete The Project; And
[09-0471](#)
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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 June 16, 2009 as a Consent Calendar item. The motion carried by the following vote:

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

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2) A Resolution Authorizing The City Administrator Or His Designee To Accept And Appropriate American Recovery And Reinvestment Act Of 2009 (ARRA) Funds Of Approximately One Million Two Hundred And Fifty-Five Thousand Dollars (\$1,255,000.00) For The Purpose Of Street Resurfacing

[09-0471-1](#)

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A motion was made by Member Kaplan, 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 June 16, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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4 Subject: Public Works Agency Priorities

From: City Council

Recommendation: Receive An Informational Report From The Public Works Agency Director To Support And Facilitate Public Works Committee Discussion On Priorities For The Fiscal Year 2009-2011 Budget Cycle

[09-0155](#)

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A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be Referred to the *Public Works Committee to the Pending List No Specific Date The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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5 Subject: PWA- Performance Measures

From: Public Works Agency

Recommendation: Receive An Informational Report On The Public Works Agency Fiscal Year 2009-2011 Proposed Performance Measures

[09-0169](#)

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A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be Referred to the *Public Works Committee to the Pending List No Specific Date The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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6 Subject: Renaming A Portion Of 105th Avenue
 From: Councilmember Larry Reid
 Recommendation: Adopt A Resolution Renaming A Two-Block Long Section Of 105th Avenue
 East Of Its Intersection With International Boulevard As Walter Hawkins Way

[09-0174](#)

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***Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency/ City Council on 6/16/2009**
The Committee directed staff to bring back a separate report at a future date on the procedures for council members to request the renaming of streets.

The following individual(s) spoke and did not indicate a position on this item:

- Marjo Keller

- Cseneca Parker

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7 Subject: Municipal Code Amendment-Chapter 13.08
 From: Community and Economic Development Agency
 Recommendation: Adopt An Ordinance Amending Chapter 13.08 Of The Oakland Municipal
 Code To Require The Installation Of Sewage Overflow Devices On Privately Maintained Sewer
 Laterals

[09-0275](#)

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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 June 16, 2009 as a Consent Calendar item. The motion carried by the following vote:

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

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8 Subject: Civic Bay Friendly Landscaping
 From: Public Works Agency And Councilmember Quan
 Recommendation: Adopt An Ordinance Amending Chapter 15.35 Of The Oakland Municipal Code, "Green Building Requirements For City Building Projects And Traditional Public Works Projects", To Add Civic Bay-Friendly Landscaping Requirements For All City Of Oakland, Redevelopment Agency And Public-Private Partnership Projects That Include Landscaping
[09-0352](#)
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A motion was made by Member Kaplan, 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 June 16, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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9 Subject: Revocable And Conditional Permit - 1940 Union Street
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Granting Union 21 Partners LLC A Revocable And Conditional Permit For A Building At 1940 Union Street To Allow An Existing Foundation To Encroach Under The Public Sidewalk Along 21st Street And Union Street
[09-0405](#)

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 June 16, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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10 Subject: Revocable And Conditional Permit - 100 Grand Avenue
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Essex Portfolio L.P. A Revocable And Conditional Permit For A New Building At 100 Grand Avenue To Allow Concrete Vaults And Electrical Transformers And Vaults To Encroach Under The Public Sidewalk Along 23rd Street And An Entrance Canopy To Encroach Over The Public Sidewalk On Grand Avenue
[09-0408](#)
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A motion was made by Member Kaplan, 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 June 16, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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[82071 CMS.pdf](#)

11 Subject: Public Works Agency Performance Audit
From: Office of the City Auditor
Recommendation: Receive The Performance Audit Of The Public Works Agency
[09-0230](#)
[Play Video](#)

A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be Continued to the *Public Works Committee to a Future Date The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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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 Special Public Works Committee adjourned the meeting at 11:05 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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