



# 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, January 22, 2008**

**12:30 PM**

**Hearing Room One - 1st Floor**

---

### 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 12:34 p.m., with Councilmember Nancy Nadel presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on January 8, 2008

**A motion was made by Vice Mayor 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 Vice Mayor Chang

2 Determination of Schedule of Outstanding Committee Items

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

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

3 Subject: 485 West MacArthur Boulevard - Revocable And Conditional Permit  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Granting Mac Homes LLC A Revocable And Conditional Permit To Allow A Vault And Electrical Transformer For A New Building At 485 West MacArthur Boulevard To Encroach Under The Public Sidewalk  
[07-0895](#)

**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 February 19, 2008. The motion carried by the following vote:**

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

[View Report.pdf](#)  
[81062 CMS.pdf](#)

4           Subject:    Litter Enforcement Unit Report  
              From:       Public Works Agency  
              Recommendation: Receive A Follow Up Report From The Public Works Agency Regarding  
              The Litter Enforcement Unit Of The Public Works Agency Detailing Staffing, Areas Of Focus,  
              Investigation Of Illegal Dumping, Fines Assessed, Abandoned Vehicles Cited And Towed, And  
              Education And Outreach Efforts In The Community  
              [07-0902](#)

**A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be \*Received and Filed. 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 return every 6 months (end of July) and provide a detailed report with the following: 1) numeric data on; (a) how many people cited each year, (b) fines collected, (c) repeat offenders, (d) how many haulers cited, and (e) how many enforcement actions; and 2) show the results and effectiveness of the program. The Committee also directed staff to schedule at Rules a report on the Graffiti program.*

[View Report.pdf](#)

5           Subject:    Vacating Turner Court  
              From:       Community and Economic Development Agency  
              Recommendation: Adopt A Resolution Summarily And Conditionally Vacating Turner Court  
              To Turner Estates Partners LP And Conditionally Accepting Public Service Easement  
              Dedications  
              [07-0906](#)

**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 February 19, 2008 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

[View Report.pdf](#)

6            Subject:    Biggs Cardosa Associates - Agreement  
              From:            Community and Economic Development Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement With Biggs Cardosa Associates, Inc. To Provide Professional Engineering Services For The Adeline Street Bridge Repair (Project No. C319710) For An Amount Not To Exceed Two-Hundred Fifteen Thousand Dollars (\$215,000.00)  
[07-0952](#)

**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 February 19, 2008 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  
[View Report.pdf](#)  
[81063 CMS.pdf](#)

7            Subject:    Lake Chabot Golf Course Golf Cart Barn Project  
              From:            Community and Economic Development Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract To Bay Construction Company For The Lake Chabot Golf Course Electric Golf Cart Barn Project In The Amount Of One Million Seventy Four Thousand Seven Hundred Twenty Nine Dollars (\$1,074,729.00)  
[07-0953](#)

**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 February 19, 2008 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  
[View Report.pdf](#)  
[81064 CMS.pdf](#)

8            Subject:    Safe Routes To School Grant  
              From:            Community and Economic Development Agency  
              Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Accept And  
              Appropriate Seven Hundred Thousand Four Hundred Twenty-Five Dollars (\$700,425.00) In  
              Federal Cycle 1 Safe Routes To School Grant Funds For Pedestrian Safety Improvements At  
              Various Schools Citywide  
              [07-0954](#)

**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 February 19, 2008 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 following individual spoke on this item:*

- *Sanjiv Handa*  
[View Report.pdf](#)  
[81065 CMS.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual 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 1:17 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*