



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 26, 2012

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Reid, Member Kaplan, Member Schaaf and Chair Nadel

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 12, 2012
A motion was made by Member Schaaf, seconded by Member Kaplan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Schaaf, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

[pwc062612](#)

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3 Subject: Waste Recycling Amendment
 From: Public Works Agency
 Recommendation: Adopt A Resolution Adopting The Third Amendment To The City's
 Non-Disposal Facility Element (A Recycling Planning Document Required By The State Of
 California), Which Describes And Identifies Solid Waste, Recycling, And Processing Facilities
 That City Residents, Businesses And Members Of The Public Use To Reduce Materials Sent
 To Landfills, To Add A New Facility
[11-0547](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the * Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, due back on July 3, 2012 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Recused: Member Reid
 Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel
The committee directed staff to negotiate in an effort to reach a compromise on local hire controls. The committee further directed staff to provide more information on the cost of the odor mitigation measures.

There was one speaker on this item.

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4 Subject: Grade Crossing Improvement Program
 From: Public Works Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Three Hundred And Fifty Seven Thousand, Five Hundred Dollars (\$357,500.00) In Transportation Funds From The State Of California Section 130 Grade Crossing Improvement Program For The Railroad Crossing At Broadway And Embarcadero West
[11-0548](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, due back on July 3, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
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2) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Two Hundred And Seventy Six Thousand, One Hundred And Sixty Nine Dollars (\$276,169.00) In Transportation Funds From The State Of California Section 130 Grade Crossing Improvement Program For The Railroad Crossing At Fruitvale Avenue
[11-0548-1](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, due back on July 3, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
There were no speakers on this item.

5 Subject: AJW Construction Safe Routes To School Award
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To AJW Construction, The Lowest Responsive/Responsible Bidder, For The Construction Of The Safe Routes To School (SRTS), Cycle 2 Project (City Project No. C376210) In Accordance With The Project Plans And Specifications In The Amount Of Four Hundred Fifty-Two Thousand, Seven Hundred Five Dollars And Seventy-Five Cents (\$452,705.75) And In Accord With Contractor's Bid
[11-0549](#)

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, due back on July 3, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
There were no speakers on this item.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:36 a.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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