



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, April 27, 2010

10:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Works Committee convened at 10:35 am, with Councilmember Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 13, 2010

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, Member Brooks and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items

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

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

[PWA2042710](#)

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- 3 Subject: Increasing The Sewer Service Charge - OMC Amendment
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Of Intention To Amend Chapter 13 Of The Oakland Municipal Code Increasing The Sewer Service Charge, Initiating A Majority Protest Proceeding Under Article XIII-D Of The California Constitution, And Setting The Date For A Public Hearing To Consider Sewer Service Charge Increase
[09-1299](#)

A motion was made by Member Kernighan, seconded by Member Brooks, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 4, 2010 amended the resolution to include an additional 4th year at 16% for the rate increase for a Single Family Dwelling of Sewer Service Charges. The motion carried by the following vote:

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

The Committee further directed a supplemental report with the following information: 1) Cost Analysis of the Sewer Service Charge for each year (including the consultants' analysis); and 2) A description of what impacts public will see.

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[82729 CMS.pdf](#)

- 4 Subject: Citywide Parking Policy
From: Community And Economic Development Agency
Recommendation: Recieve An Informational Report On The Status Of A City-wide Parking Study
[09-1343](#)

***Received and Forwarded to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 5/4/2010**

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- 5 Subject: The 2007 Low Bidder Response Analysis Study
From: Community And Economic Development Agency
Recommendation: Receive An Informational Report Summarizing The 2007 Low Bidder Response Analysis Study Performed By Mason Tillman Associates
[09-1161](#)

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

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

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6 Subject: Create The Department Of Engineering And Construction
 From: Public Works Agency
 Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code, Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of City Charter Section 600, To Transfer The Department Of Engineering And Construction From The Community And Economic Development Agency To The Public Works Agency
[09-1381](#)

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 May 4, 2010 as a Consent Calendar Item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Member Brooks and Chair Nadel
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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 Public Works Committee adjourned the meeting at 11:54 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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