



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 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 Member Chang

The Oakland City Council Public Works Committee convened at 12: 33 PM with Councilmember Nadel presiding as Chairperson.

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

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

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

2 Determination of Schedule of Outstanding Committee Items

[Play Video](#)

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

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

[PWC 4-22-08](#)

[View Report.pdf](#)

DUE TO THE PRESENCE OF COUNCILMEMBER QUAN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE PUBLIC WORKS COMMITTEE AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 12:45 PM

3 Subject: Piedmont Pines Undergrounding
 From: Public Works Agency
 Recommendation: Adopt A The Following Pieces Of Legislation:

1) A Resolution Of Intention To 1) Order Improvements And To Form The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Accepting And Determining That Petitions Have Been Signed By Owners Owning Land Constituting More Than One-Half Of The Area Of All Assessable Lands Within The Proposed Assessment District; 3) Finding That The Improvements Are Of More Than Local Or Ordinary Public Benefit, And The Cost And Expenses, Including Incurred City Cost Of District Creation Thereof, Are Made Chargeable Upon The Assessment District; 4) Providing That The Council Intends To Levy A Special Assessment Upon The Land Within The Assessment District; 5) Providing That Bonds Shall Be Issued To Finance A Portion Of The Costs Of Improvements; 6) Appointing Harris & Associates As The Engineer Of Work For The Assessment District; And 7) Directing The Engineer Of Work To Make And File The Engineer's Report With The City Clerk; And

[07-1177](#)

[Play Video](#)

A motion was made by Member Kernighan, seconded by Member 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 May 6, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Brooks

Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

[View Supplemental Report.pdf](#)

[81272 CMS.pdf](#)

2) A Resolution To 1) Preliminarily Accepting And Approving The Engineer's Report; 2) Calling For A Public Hearing On The Proposed Assessment District To Be Held By The Council On Tuesday, July 15, 2008 At 7:00 P.M. And An Election For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; And 3) Designating The Engineer Of Work To Assist The City Clerk In Connection With The Mailing And Tabulation Of The Ballots, And To Answer Inquiries Regarding The Protest Proceedings Applicable To The Assessment District
[07-1177-1](#)

A motion was made by Member Kernighan, seconded by Member 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 May 6, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember No: Member Brooks

Councilmember Aye: Chair Nadel, Member Kernighan and Member Chang
The Committee directed staff to return to a future committee for a discussion to develop new criteria for future projects and projects on the list whether based on Commercial Corridor, Safety, Escape Routes, Streetscapes, etc. and a way to alternate between the two.

The following individuals spoke on this item:

- Richard Spees
 - Howard Neal
 - Robert Leitao
 - Bill Young
 - Elaine Geffen
 - Ronald Barklow
 - David Glover
 - Ryan Hatch
 - Dwayne Macarthur
 - Karen King
 - Councilmember Quan
- [81273 CMS.pdf](#)

The Roll Call was modified to note Councilmember Brooks excused at 1:20 PM.

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE PUBLIC WORKS COMMITTEE

4 Subject: Revocable And Conditional Permit - La Clinica De La Raza
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting La Clinica De La Raza A Revocable And
Conditional Permit To Allow An Electrical Transformer And Concrete Vault For An Existing
Building At 1020 International Boulevard To Encroach Under The Public Sidewalk
[07-1118](#)

[Play Video](#)

A motion was made by Member 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 May 6, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Chair Nadel, Member Kernighan and Member Chang
[View Report.pdf](#)
[81253 CMS.pdf](#)

5 Subject: Revocable And Conditional Permit - 545 International Boulevard
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Anh T. Tran A Revocable And Conditional
Permit To Allow An Existing Building At 545 International Boulevard To Encroach Into The
Public Right-Of-Way Along International Boulevard And 6th Avenue
[07-1119](#)

[Play Video](#)

A motion was made by Member Kernighan, seconded by Member 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 May 6, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Chair Nadel, Member Kernighan and Member Chang
[View Report.pdf](#)
[81254 CMS.pdf](#)

6 Subject: Vacating A Portion Of Bancroft Avenue At 50th Avenue
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Summarily Vacating A Portion Of Bancroft Avenue For
The Expansion Of Fire Station No. 18 Located At 50th Avenue
[07-1150](#)

[Play Video](#)

A motion was made by Member Kernighan, seconded by Member 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 May 6, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Chair Nadel, Member Kernighan and Member Chang
[View Report.pdf](#)
[81255 CMS.pdf](#)

7 ~~Subject: 81st Avenue Library Project – Bid Process
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,
To Reject All Bids For The 81st Avenue Library Project, Re Bid The Project, And Award A
Construction Contract To NBC General Contractors Corporation In The Amount Of Eight
Million Three Hundred Twenty Thousand Dollars (\$8,320,000.00) (TITLE CHANGE)
[07-1221](#)
[Play Video](#)~~

***Withdrawn with No New Date**

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

8 Subject: Fire Station No. 18 Project - Swinerton Builders
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,
To Award A Construction Manager At Risk Contract To Swinerton Builders For An Amount
Not To Exceed Six Million Eight Hundred Thousand Dollars (\$6,800,000.00) For The Fire
Station No. 18 Project
[07-1223](#)
[Play Video](#)

A motion was made by Member 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 May 6, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks

Councilmember Aye: Chair Nadel, Member Kernighan and Member Chang

The following individuals spoke on this item:

- *Councilmember Quan*

- *Sanjiv Handa*

[View Report.pdf](#)

[81256 CMS.pdf](#)

9 Subject: Canada Goose Management
From: Councilmember Pat Kernighan
Recommendation: Action On A Report And Recommendations On The Establishment Of A Program Of Canada Goose Management Techniques At Lake Merritt

[07-1059](#)

[Play Video](#)

A motion was made by Member Kernighan, seconded by Member Chang, that this matter be *Received and Forwarded to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 6, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks

Councilmember Aye: Chair Nadel, Member Kernighan and Member Chang
The committee directed staff to expand the sweeping areas to include the following areas if possible: 1) the lawn areas along Lakeshore, 2) the soccer field by Lakeview Library, 3) the lawn area in front of 1555 Lakeside Avenue. The Committee also requested that staff keep a log of the program activities to document what's working, the cost of the program and to track the success of sweeping the paths (hard top areas).

The following individuals spoke on this item:

- James Vann

- Sanjiv Handa

[View Report.pdf](#)

[View Report.pdf](#)

10 Subject: Telegraph Phase One Streetscape
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authoring A Contribution Of An Amount Not To Exceed One Million Seven Hundred Thirty-Two Thousand Two Hundred-One Dollars (\$1,732,201) From The Central District Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Construction Of The Telegraph Avenue Phase One Streetscape Improvement Project; And

[07-1098](#)

[Play Video](#)

A motion was made by Member Kernighan, seconded by Chair Nadel, 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 6, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks

Councilmember Aye: Chair Nadel, Member Kernighan and Member Chang

[View Report.pdf](#)

[2008-0037 CMS.pdf](#)

2) A Resolution Awarding A Construction Contract To Mcguire And Hester, The Lowest Responsive, Responsible Bidder, For The Telegraph Avenue Phase One Streetscape Improvement Project (P128840) For An Amount Not-To-Exceed One Million Two Hundred Thirty-Nine Thousand Five Hundred Sixty-Three Dollars (\$1,239,563), And Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement For An Amount Not-To-Exceed One Million Seven Hundred Thirty-Two Thousand Two Hundred-One Dollars (\$1,732,201)

[07-1098-1](#)

A motion was made by Member Kernighan, seconded by Member 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 May 6, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks

Councilmember Aye: Chair Nadel, Member Kernighan and Member Chang

The following individual spoke on this item:

- *Sanjiv Handa*

[81257 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 2:06 PM.

* 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