



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, September 11, 2007

12:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Absent: 1 - Vice Mayor Chang

Councilmember Present: 3 - Member Kernighan, Member Brooks and Chair Nadel

The Oakland Public Works Committee convened at 12:35 P.M. with Councilmember Nancy Nadel presiding as Chairperson

1 Approval of the Draft Minutes from the Committee Meeting held on July 10, 2007

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

Votes: Councilmember Absent: Vice Mayor Chang

Councilmember Aye: Member Kernighan, Member Brooks and Chair Nadel

2 Determination of Schedule of Outstanding Committee Items

***Approve as Submitted**

[PWC 091107](#)

3 Subject: Class II Bicycle Lanes On West Street

From: Councilmember Jane Brunner

Recommendation: Adopt A Resolution Authorizing Installation Of Class II Bicycle Lanes On West Street By Reducing Travel Lanes From Four (4) Through Lanes To Two (2) Through Lanes And Adding A Continuous Center-Turn Lane In Conjunction With A Resurfacing Project Between 52nd Street And West Macarthur Boulevard

[07-0195](#)

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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 September 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Absent: Vice Mayor Chang

Councilmember Aye: Member Kernighan, Member Brooks and Chair Nadel

4 Subject: Residential Permit Parking Area - Panoramic Way
 From: Public Works Agency
 Recommendation: Adopt A Resolution Approving The Establishment Of A Two-Hour Parking
 Time Limit And Implementation Of A New Preferential Residential Permit Parking (PRPP) Area
 “L” On Panoramic Way From 401 Panoramic Way At The Oakland/Berkeley City Limit
 Southerly To 701 Panoramic Way At Dwight Way Pursuant To California Vehicle Code § 22507
 And Oakland Municipal Code Section 10.44
 [07-0498](#)
 [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 September 18, 2007 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Absent: Vice Mayor Chang
 Councilmember No: Member Brooks
 Councilmember Aye: Member Kernighan and Chair Nadel

The committee directed staff to follow up on the outreach that was to take place prior to raising fees as discussed during the budget and report back, the report should also include information as to whether or not this program will be self sustaining and a strategy for public input.

5 Subject: Contract Compliance Analysis Format
 From: Contract and Purchasing
 Recommendation: Action On A Report And Recommendations On The Contents Of The City's
 Contract Compliance Analysis Format
 [07-0502](#)

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 September 18, 2007 as a Non-Consent item. The motion carried by the following vote:

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

The Committee directed staff to provide a status report to include: 1) reason for non-compliance, 2) fees owed for apprenticeship training, 3) show backlog and timeframes on satisfying local hiring goals.

6 Subject: Trail Development Grants
 From: Community And Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For Accept And Appropriate Grant Funds From The San Francisco Bay Trail Regional Development Program, From Proposition 84, For Up To Six Hundred Thousand Dollars (\$600,000.00) Of Which Three Hundred Thousand Dollars (\$300,000.00) Is For The Derby Avenue To Lancaster Street Gap Closure And Three Hundred Thousand Dollars (\$300,000.00) Is For The Cryer Site (Dennison Street To Union Point Park) Gap Closure Segments Of The Oakland Waterfront Bay Trail

[07-0517](#)

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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 September 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Absent: Vice Mayor Chang

Councilmember Aye: Member Kernighan, Member Brooks and Chair Nadel

2) A Resolution Of The Oakland City Council Authorizing The City Administrator, Or Her Designee, To Apply For, Accept And Appropriate Grant Funds From The California Department Of Parks And Recreation Recreational Trails Program For The Cryer Site Gap Closure Segment Of The Oakland Waterfront Trail Up To The Amount Of Six Hundred Thousand Dollars (\$600,000.00)

[07-0517-1](#)

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 September 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Absent: Vice Mayor Chang

Councilmember Aye: Member Kernighan, Member Brooks and Chair Nadel

7 Subject: Revocable And Conditional Permit - 3701 Broadway
 From: Community And Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Granting Kaiser Foundation Hospitals A Revocable And Conditional Permit For A New Building At 3701 Broadway To Allow Directional Signs To Encroach On The Public Sidewalk Along Broadway
[07-0548](#)

A motion was made by Member Kernighan, seconded by Chair Nadel, that this matter be *Rescheduled to the *Public Works Committee, to be heard at the September 25, 2007 meeting. The motion carried by the following vote:

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

2) A Resolution Granting Kaiser Foundation Hospitals A Revocable And Conditional Permit For A New Building At 3701 Broadway To Allow Vaults With Telecommunication Equipment And Electrical Transformers To Encroach Under The Public Sidewalk Along Broadway And 38th Street
[07-0548-1](#)

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 September 18, 2007 as a Non-Consent item. The motion carried by the following vote:

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

The Committee directed staff to provide a status report relative to the terms of entitlement for Kaiser.

8 Subject: Revocable And Conditional Permit - 3665 West Street
 From: Community And Economic Development
 Recommendation: Adopt A Resolution Granting Phan Lan A Revocable And Conditional Permit To Allow An Existing Building At 3665 West Street To Encroach Into The Public Right-Of-Way Along West Street And 37th Street

[07-0549](#)
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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 September 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

9 Subject: 4850 Clarewood Drive - Storm Drainage Easement
From: Community and Economic Development
Recommendation: Adopt A Resolution Vacating Public Service Easement At 4850 Clarewood Drive To The Roman Catholic Welfare Corporation Of Oakland For Saint Theresa Parochial School
[07-0550](#)

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 September 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

10 Subject: 73rd Avenue And Garfield Avenue Traffic Signal Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Accept And Appropriate A Grant In The Amount Of Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) From The Alameda County Congestion Management Agency Transportation Improvement Program (ACCMA TIP) For The 73rd Avenue And Garfield Avenue Traffic Signal Project and Waiving the 1.5% Public Art Fee
[07-0551](#)

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 September 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

11 Subject: AJW Construction Contract
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Contract To The Lowest Bidder, AJW Construction, For The Construction Of The Citywide Traffic Island And Bulb-Out In Accordance With Specifications For Project No. C159720, Fiscal Year 2005 - 2007, At The Santa Clara Avenue At Lakepark Avenue, Vernon Street At Lee Street, Joaquin Miller Road At Robinson Drive, Pierson Street Between Macarthur Boulevard And Redding Street, Park Boulevard At El Centro Avenue, And Three Or More Other Pending Locations In The Amount Of Five Hundred Three Thousand One Hundred Eighty-Five Dollars (\$503,185.00)
[07-0552](#)

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 September 18, 2007 as a Consent Calendar item. The motion carried by the following vote:

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

12 Subject: Madison Square Park Interim Renovation Project
 From: Community And Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing A Contribution Of \$150,000.00 In Agency Funds To The City Of Oakland Under The Cooperation Agreement For Construction Of The Madison Square Park Interim Renovation

[07-0553](#)

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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 September 18, 2007 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
 Councilmember Absent: Vice Mayor Chang
 Councilmember Aye: Member Kernighan and Chair Nadel

2) A Resolution Authorizing The City To Accept And Appropriate A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In The Amount Of One Hundred Fifty Thousand (\$150,000.00) For The Madison Square Park Interim Renovation Project

[07-0553-1](#)

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 September 18, 2007 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
 Councilmember Absent: Vice Mayor Chang
 Councilmember Aye: Member Kernighan and Chair Nadel

3) A Resolution Awarding A Contract To Beliveau Engineering Contractors For The Construction Of The Madison Square Park Interim Renovation Project (Project No. B00630) In The Amount Of Two Hundred Twelve Thousand Dollars (\$212,000.00), Including Contingency [07-0553-2](#)

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 September 18, 2007 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
Councilmember Absent: Vice Mayor Chang
Councilmember Aye: Member Kernighan and Chair Nadel

The committee directed staff to submit a supplemental report to include: 1) Beliveau's compliance with the local resident hiring and apprenticeship program goals, 2) and status as to where the engineering contractors are across the board.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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Adjournment

There being no further business, and upon the motion duly made, the Agency/Council adjourned the meeting at 1:20 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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