



# 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>**

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**Tuesday, November 13, 2007**

**12:30 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

Councilmember Excused: 1 - Member Brooks  
Councilmember Present: 3 - Member Kernighan, 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 October 23, 2007  
**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 Excused: Member Brooks  
Councilmember Aye: Member Kernighan, Chair Nadel and Vice Mayor Chang
- 2 Determination of Schedule of Outstanding Committee Items  
**\*Approve as Submitted**

PWC 111307

3           Subject:     Gallagher And Burk - Street Resurfacing And Slurry Sealing  
From:           Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To  
Gallagher And Burk, Inc. For Fiscal Year 2006-2007 Citywide Street Resurfacing And Slurry  
Sealing Project (C234910) For The Amount Of Four Million Three Hundred Sixty-Six  
Thousand Four Hundred Seventy Dollars (\$4,366,470.00)  
[07-0703](#)

**A motion was made by Member Kernighan, seconded by Vice Mayor Chang, 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 December 4, 2007 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kernighan, Chair Nadel and Vice Mayor Chang  
*The following individual(s) spoke on this item:*  
- Tom Martin  
- Sanjiv Handa

4           Subject:     11th Street Sidewalk Improvement Project - Report  
From:           Community and Economic Development Agency  
Recommendation: Receive An Informational Report Regarding The 11th Street Sidewalk  
Improvement Project (C194950), Reporting On The Bid Results And The Outcome Of The  
Advertised, Competitive Bid Process  
[07-0704](#)

**A motion was made by Member Kernighan, seconded by Vice Mayor Chang, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kernighan, Chair Nadel and Vice Mayor Chang  
  
*The following individual(s) spoke on this item:*  
- Sanjiv Handa

5            Subject:    New Public Street - Uptown Oakland Project  
               From:           Councilmember Nancy Nadel  
               Recommendation: Adopt A Resolution Designating A New Public Street As Rashida  
               Muhammad Street That Will Connect 19th Street, William Street, And Thomas L. Berkley Way  
               In The Uptown Oakland Project Area  
               [07-0646](#)

**A motion was made by Member Kernighan, seconded by Vice Mayor Chang, 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 December 4, 2007 as a Consent Calendar item. The motion carried by the following vote:**

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

*The following individual(s) spoke on this item:*

- Shomari Mustafa Muhummad
- Fadil Abdullah Menes Al-Bakari
- Marcus Gary
- Rashida Shahida Mustafa II
- Marvin Byrd
- Vickie Stafford
- Yvonne A. Smith
- Sandra Valeria Sanders-West
- Ellen Parkinson
- Sanjiv Handa
- Ralph Kanz

6            Subject:    Measure B-ACTIA Fund - Restore Tunnel Road Washout  
               From:           Community and Economic Development Agency  
               Recommendation: Adopt A Resolution 1) Appropriating \$650,000.00 From Measure B-ACTIA  
               Fund (2211) Fund Balance 2) Reallocating \$300,000.00 Already Budgeted Within The  
               Measure B-ACTIA Fund (2211) And 3) Waiving Advertising And Authorizing The City  
               Administrator To Award A Construction Contract Through A Modified Competitive Bid  
               Process For The Emergency Construction Of Permanent Improvements To Restore A Washout  
               On Tunnel Road (Project No. C99581) In A Not-To-Exceed Amount Of \$700,000.00 Without  
               Return To Council  
               [07-0748](#)

**A motion was made by Vice Mayor Chang, seconded by Member Kernighan, 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 December 4, 2007 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
 Councilmember Aye: Member Kernighan, Chair Nadel and Vice Mayor Chang  
*The Committee directed staff to return to a future committee meeting with strategies to develop a process for naming 'new' streets.*

7 Subject: Revocable And Conditional Permit - 2719 Foothill Boulevard  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Granting 2719 Foothill LP A Revocable And Conditional Permit To Allow A Vault And An Electrical Transformer For A New Building At 2719 Foothill Boulevard To Encroach Under The Public Sidewalk  
[07-0751](#)

**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 December 4, 2007 as a Consent Calendar item. The motion carried by the following vote:**

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

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

*The following individual(s) 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 1:35 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  
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*City Clerk and Clerk of the Council*