



# City of Oakland Meeting Minutes

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

## \*Special Public Works Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

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Tuesday, February 22, 2011

9:30 AM

Sgt. Mark Dunakin Rm.- 1st Floor

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### Roll Call / Call to Order

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

*The Oakland City Council Special Public Works Committee convened at 9:49 a.m., with Councilmember Nadel presiding as Chairperson.*

1 Approval of the Draft Minutes

1 Approval of the Draft Minutes from the Committee Meeting held on January 25, 2011

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

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

2 Determination of Schedule of Outstanding Committee Items

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

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

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3 Subject: Citywide Bikeways Contract Award

From: Public Works Agency

Recommendation: Adopt A Resolution Awarding The Contract For Construction Of Citywide Bikeways, ARRA - DOE 2011 (Project No. C389410) To Lineation Markings Corp., The Lowest, Responsive, Responsible Bidder, In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Of Two Hundred Seventy Thousand One Hundred Eighty Seven Dollars And Forty Cents (\$270,187.40)

10-0387

**\*Approve the Recommendation of Staff, and Forward to Concurrent Meeting of the Oakland Redevelopment Agency / City Council on 3/1/2011**

*There was one speaker on this item*

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4           Subject:    Undergrounding Prioritization Action Plan  
              From:       Public Works Agency  
              Recommendation: Receive A Report From The Public Works Agency Electrical Services  
              Division Presenting A Utility Undergrounding Project Prioritization Action Plan For The City  
              Of Oakland  
              [09-0672-1](#)

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

**Votes:** Councilmember No: Member Schaaf  
          Councilmember Aye: Member Reid, Member Kaplan and Chair Nadel  
*The Committee directed staff to bring this item back as an action item to have the policy discussion regarding the ranking and criteria for long term planning and prioritization. The report should include a list of projects cleared under the specific PUC criteria*

*There were 3 speakers on this item*  
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5            Subject:    Oakland Energy And Climate Action Plan  
              From:        Public Works Agency  
              Recommendation: Adopt A Resolution Directing That Appropriate California Environmental  
              Quality Act Review Be Performed By Staff For The Draft Oakland Energy And Climate Action  
              Plan  
              [10-0161](#)

**A motion was made by Member Schaaf, seconded by Member Kaplan, 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 March 1, 2011 as a Public Hearing The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Member Reid  
Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel  
*The Committee approved recommendations and directed staff to add stronger language accordingly:*

*1) Action BE-8 on page 66 of the ECAP Objective as follows:*

- a) At the beginning add: An introductory phrase that states Coordinates with other jurisdictions to...; and*
- b) At the end of BE-8 add: and request an accounting of current guidelines and expenditures from the public goods surcharge, AND*

*2) For action TLU - 9 on page 59:*

- a) Add language to end: \*and study adoption of a Transit Oriented Affordability Policy.*

*Staff was further directed to return to a future committee meeting with the following: 1) a list of potential short term actions that may still need council approval; and 2) a follow-up report on the accounting of how much permanent and affordable Housing is at the transit notes.*

*There were 10 speakers on this item*

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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 Special Public Works Committee adjourned the meeting at 11:04 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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*City Clerk and Clerk of the Council*