



# 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, March 23, 2010**

**9:30 AM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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

*The Oakland City Council Special Public Works Committee convened at 11:11p.m, with Councilmember Nadel presiding as Chairperson.*

1 Approval of the Draft Minutes from the Committee Meeting held on March 9, 2010

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

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

2 Determination of Schedule of Outstanding Committee Items

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

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

### FROM THE PENDING NO SPECIFIC DATE LIST

#9 Subject: Public Works Agency Audit - Follow Up  
From: Office of the City Auditor  
Recommendation: Receive A Follow Up Report On Public Works Committee Members'  
Request For More Information On The Percentage Of The General Fund Allocated To The  
Public Works Agency As Reported In The Public Works Agency Performance Audit  
[09-0577](#)

**Scheduled to \*Public Works Committee on 5/11/2010**

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### FROM THE SEMI-ANNUAL REPORTS LISTS

#1            Subject:    Public Works Agency Performance Audit  
              From:        Office of the City Auditor  
              Recommendation: Receive The Performance Audit Of The Public Works Agency  
              09-0230

**Scheduled to \*Public Works Committee on 5/11/2010**

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**FROM THE ANNUAL REPORTS LIST**

#2            Subject:    PWA- Performance Measures  
              From:        Public Works Agency  
              Recommendation: Receive An Informational Report On The Public Works Agency Fiscal Year  
              2009-2011 Proposed Performance Measures  
              09-0169

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3            Subject:    Prioritization Of Underground Utility Projects  
              From:        Public Works Agency  
              Recommendation: Receive An Informational Report From The Public Works Agency Electrical Services Division On The Current Process For Prioritization Of Underground Utility Projects Within The City Of Oakland, With Discussion On The Current "First Come, First Served" Neighborhood Petition Procedure Process  
              [09-0672](#)  
              [Play Video](#)

**A motion was made by Member Kaplan, seconded by Chair Nadel, that this matter be Continued to the \*Public Works Committee, due back on May 11, 2010 The Committee continued this item to the May 11, 2010 Public Works Committee Agenda.**

**The Committee directed staff to provide the following information: 1) Cost Analysis of all the utilities companies and property owners financing participation; 2) An evaluation of the California Public Utility (CPUC) standards on Undergrounding Projects and a determination of whether the standards can be incorporated within the City's Prioritization Processes; 3) In-depth policies from other cities concerning Undergrounding Projects, such as Ordinances and Resolutions.**

**The following individual(s) spoke and did not indicate a position on this item:**

- 1) John Dahlquist**
- 2) Russell Schleske**
- 3) Sanjiv Handa**

**The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks  
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[View Report.pdf](#)

4            Subject:    Caltrans Maintenance Activities  
              From:        Public Works Agency  
              Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In The City  
              Of Oakland  
              [09-1103](#)  
              [Play Video](#)

**A motion was made by Member Kaplan, seconded by Chair Nadel, that this matter be Continued to the \*Public Works Committee, due back on May 11, 2010. The motion carried by the following vote:**

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

*The Committee continued this item to the May 11, 2010 Public Works Committee Agenda.*

*The Committee directed staff to provide the following information: 1) The square footage for Caltrans land in West Oakland under the freeway (leased and un-leased); 2) Provide a maintenance schedule for the Adopt-A-Highway program; 3) Photos of blighted leased property; 4) Provide a status and before and after photos on Caltrans maintenance at 23rd Street over passing; 5) Conduct inspections at Lucas Trucking (Caltrans lessee) to confirm stored vehicles are operable; and 6) Confirm zoning for Caltrans leased properties in West Oakland*

*The following individual(s) spoke and did not indicate a position on this item:*

- George Burt
  - Steve Lowe
  - Max Allstadt
  - Sanjiv Handa
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5            Subject:    Amendment To The City's Non-Disposal Facility Element  
              From:        Public Works Agency  
              Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt Resolution Adopting The Second Amendment To The City's Non-Disposal Facility Element, (A Recycling Planning Document Required By The State Of California), Which Describes And Identifies Solid Waste, Recycling, And Processing Facilities That City Residents, Businesses And Members Of The Public Use To Reduce Materials Sent To Landfills, And Adding A New Facility And Deleting A Facility That No Longer Exist, And Approving Its Submittal To The State Of California Department Of Resources Recycling And Recovery For Approval [TITLE CHANGE]  
[09-1210](#)  
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**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 April 20, 2010 as a Public Hearing. The motion carried by the following vote:**

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

*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa  
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[82689 CMS.pdf](#)

6            Subject:    Elmhurst Library Renovation  
              From:        Community And Economic Development Agency  
              Recommendation: Adopt A Resolution Authorizing A Construction Contract For The Elmhurst Library Renovation Project In Accord With Specification No. B273610 And With Contractor's Bid To B-Side Construction, Inc., In The Amount Of One Hundred Sixty-Three Thousand Twenty-Four Dollars (\$163,024.00)  
[09-1237](#)  
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**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 April 20, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

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7            Subject:    Camps-In-Common Contract  
              From:        Community And Economic Development Agency  
              Recommendation: Adopt A Resolution 1) Awarding A Contract To Camps-In-Common ("Nonprofit") To Provide Project Management Services For Specific Capital Improvement Projects At Feather River Camp Up To The Amount Of Thirty Thousand Dollars (530,000.00), 2) Waiving Advertising And The Request For Proposal/ Qualifications Process For Said Project Management Services, 3) Waiving Advertising And Authorizing Limited Solicitation Of Competitive Bids For Construction Of Improvements From The Feather River Camp Area, And 4) Authorizing The City Administrator To Award And Execute Such Construction Contract(S) Without Return To Council

[09-1238](#)

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**A motion was made by Member Kaplan, 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 April 20, 2010 as a Consent Calendar item. The motion carried by the following vote:**

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

*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa

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8            Subject:    ACTIA Quarterly Update  
              From:        Councilmember Kaplan  
              Recommendation: Receive A Quarterly Update On ACTIA (Alameda County Transportation Improvement Authority) Discussions

[09-1281](#)

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

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

*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa

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

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**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 11:11 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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*City Clerk and Clerk of the Council*