



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>

Tuesday, March 11, 2008

12:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Works Committee convened at 12:04 p.m., with Councilmember Nancy Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 22, and February 26, 2008

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

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

- 2 Determination of Schedule of Outstanding Committee Items

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

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

[PWC 03-11-08](#)

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3 Subject: Renaming A Portion Of Rusdale Street To Dr. Herbert Guice Street
 From: Councilmember Larry Reid
 Recommendation: Adopt A Resolution Renaming Rudsdale Street Between 69th Avenue And
 73rd Avenue As Herbert Guice Way

[07-0823](#)

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A motion was made by Member Brooks, 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 March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

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[81123 CMS.pdf](#)

4 Subject: Renaming A Portion Of Coliseum Way To Joe Morgan Way
 From: Councilmembers Larry Reid And Ignacio De La Fuente
 Recommendation: Adopt A Resolution Renaming South Coliseum Way Between 66th Avenue
 And Hegenberger Road As Joe Morgan Way

[07-0856](#)

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A motion was made by Member Brooks, 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 March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

The following individual(s) spoke on this item:

- Sanjiv Handa

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[81124 CMS.pdf](#)

5 Subject: Fire Station And Police Administration Building Repairs
 From: Councilmember Larry Reid
 Recommendation: Receive An Informational Report On City Facility Damage Resulting From
 the Winter Storm January 2-6, 2008

[07-0947](#)

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

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

The following individual(s) spoke on this item:

- Sanjiv Handa

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6 Subject: Sidewalk Repair Report
 From: Community and Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting A Sidewalk Repair Prioritization Policy For The City Of Oakland's Sidewalk Repair Program

[07-1025](#)

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A motion was made by Member Kernighan, seconded by Member Chang, that this matter be Continued to the *Public Works Committee. The motion carried by the following vote:

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

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[View Supplemental Report.pdf](#)

2) A Resolution Authorizing The City Administrator To Transfer \$300,000.00 Of Available Fiscal Year 2007-2008 Sidewalk Repair Funds In Project C269160 To A Project To Be Determined To Enforce The Repair Of Private Sidewalk Damage; And

[07-1025-1](#)

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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 March 18, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks

Councilmember Aye: Member Kernighan, Member Chang and Chair Nadel

[81165 CMS.pdf](#)

3) A Resolution Authorizing Award Of A Construction Contract To AJW Construction For On-Call Citywide Sidewalk Repair Fiscal Year 2007-2008 Contract B - Council Districts 4, 5, 6, And 7 (Project C269160) In The Amount Of Eight Hundred Forty-Nine Thousand Nine Hundred Seventy-Five Dollars (\$849,975.000)

[07-1025-2](#)

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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 March 18, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks

Councilmember Aye: Member Kernighan, Member Chang and Chair Nadel

The March 11, 2008 Public Works Committee separated the pieces of legislation and moved forward the Resolutions regarding the Revolving Fund and the Construction Contract. The Committee directed staff to submit a supplemental report providing the following information: 1) An analysis of the reported "trip & falls" do they occur mostly in the main (commercial) corridors or in the neighborhoods (paths of travel)? 2) A two year analysis of the current sidewalk repair program including number of repairs on private property, the cost to the city and whether or not the money was recovered. 3) Additional details regarding the \$300,000 revolving fund and exactly how the money will be spent on sidewalk repairs (i.e. city owned property or private property); how the program will work and how long the fund could last once implemented. Staff was also requested to include in future reports the criteria sheets and evaluations of contractors.

The resolution regarding the Sidewalk Repair Prioritization Policy was held in Committee and staff was directed staff to return to a future committee meeting with a detailed report on the prioritization criteria and the sidewalk liability ordinance; staff was also directed to look at methods to make it easier for property owners to pay for services; and to look at other cities to see if the implementation of a sidewalk liability ordinance caused the property owner's insurance rates to increase.

The Committee requested an annual report on the revolving fund providing the following: 1) how much money is still in the fund? 2) How many people used the fund and paid the fund back? 3) How many properties were liens filed against due non-payment.

The following individual(s) spoke on this item:

- Sanjiv Handa

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7 Subject: Pedestrian Safety Improvements Grant
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Accept And
 Appropriate Up To Eight Hundred Three Thousand Seven Hundred Thirty-Seven Dollars
 (\$803,737.00) In State Cycle 7 Safe Routes To School Grant Funds For Pedestrian Safety
 Improvements Near Oakland Technical High School And The Castlemont Community Of
 Schools
 [07-1045](#)
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A motion was made by Member Kernighan, seconded by Member Brooks, 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 March 18, 2008 as a Consent Calendar item. The motion carried by the following vote:

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

The following individual(s) spoke on this item:

- Sanjiv Handa
- [View Report.pdf](#)
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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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 1:29 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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