



# City of Oakland Meeting Minutes

## \*Public Works Committee

Hearing Room 1, City Hall, 1 Frank H. Ogawa Plaza

Office of the City Clerk  
City Hall  
1 Frank H. Ogawa Plaza  
Oakland, CA 94612  
Ceda Floyd, City Clerk

**Committee Membership: Councilmembers Brunner, Chang, Wan and Chairperson Nadel**

**Staff Members: Director, Public Works Agency, Claudette Ford; City Attorney, as assigned; City Clerk Representative, as assigned**

**Phone (510) 238-3226; FAX (510) 238-6699; TDD (510) 839-6451; Recorded Agenda (510) 238-2386**

Tuesday, April 03, 2001

1:30 PM

Hearing Room One - 1st Floor

### Roll Call/Call to Order

**Roll Call:** Councilmember Present: 4 - Member Brunner, Member Nadel, Member Wan and Chair Chang

A Determination of Schedule of Outstanding Committee Items

**A motion was made to Approve as submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Brunner, Member Nadel, Member Wan and Chair Chang

A-1 An informational report on the recent increase in airplane traffic and associated noise impacts in North Oakland neighborhoods

**Scheduled to \*Public Works Committee on 6/19/01**

B A supplemental report on implementing the Construction and Demolition Debris Waste Reduction and Recycling Ordinance (000730)

**A motion was made that this matter be Approved. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Brunner, Member Nadel, Member Wan and Chair Chang

*The Committee moved, seconded and carried a motion to accept the report on implementing the Construction and Demolition Debris Waste Reduction and Recycling Ordinance; and directed staff to provide educational information in different languages*

C A report and recommendation from the Chief, Oakland Fire Department, on a proposed resolution authorizing the City Manager to informally bid, negotiate if necessary, and award a construction contract for the Gateway Garden Project for an amount not to exceed \$200,000 (000865)

**A motion was made that this matter be Approved. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Brunner, Member Nadel, Member Wan and Chair Chang

C-1 A resolution authorizing the City Manager to informally bid, negotiate if necessary, and award a construction contract for the Gateway Garden Project for an amount not to exceed \$200,000

**A motion was made that this matter be Approved. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Brunner, Member Nadel, Member Wan and Chair Chang

*The following individuals spoke on Item C-1:*

- Gordon Piper

*The Committee moved, seconded and carried a motion to accept the report and a proposed resolution authorizing the City Manager to informally bid, negotiate if necessary, and award a construction contract for an amount not to exceed \$200,000*

D A report and recommendation from the Director, Public Works Agency, on a proposed resolution authorizing application, acceptance and appropriation of Federal Congestion Mitigation Air Quality / Pavement Management Technical Assistance Program (P-TAP) funding in the amount of \$35,000 for Street Resurfacing Program (000959). **A motion was made that this matter be Approved. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Brunner, Member Nadel, Member Wan and Chair Chang

D-1 A resolution authorizing application, acceptance and appropriation of Federal Congestion Mitigation Air Quality/Pavement Management Technical Assistance Program (P-TAP) funding in the amount of \$35,000 for Street Resurfacing Program

**A motion was made that this matter be Approved. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Brunner, Member Nadel, Member Wan and Chair Chang

*The Committee moved, seconded and carried a motion to accept the report and a proposed resolution authorizing application, acceptance and appropriation of Federal Congestion Mitigation Air Quality/Pavement Management Technical Assistance Program funding in the amount of \$35,000 for Street Resurfacing Program*

E An informational report from the Director, Community and Economic Development Agency, on the City of Oakland's Earth Month 2001 Activities (000960). **A motion was made that this matter be Approved. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Brunner, Member Nadel, Member Wan and Chair Chang

*The Committee moved, seconded and carried a motion to accept the report on the City of Oakland's Earth Month 2001; and to inform the public that on the April 10, 2001, City Council meeting there will be a special presentation, for more information call (510) 238-7611*

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

*There were no public speakers on Open Forum*

**Adjournment**

*There being no further business, and upon the motion duly made, the Committee adjourned the meeting at 1:59 p.m.*

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*City Clerk and Clerk of the Council*

*\*In the event 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.*

**PURSUANT TO SECTION 00.7 OF THE SUNSHINE ORDINANCE (EFFECTIVE APRIL 14, 1997), AGENDA ITEMS THAT DO NOT HAVE REPORTS WILL NOT BE HEARD UNLESS A WAIVER IS GRANTED BY A 2/3 VOTE OF THE COMMITTEE/COUNCIL. ITEMS THAT DO NOT HAVE REPORTS ARE NOTED BY THE FOLLOWING**

ORA - Oakland Redevelopment AgencyS -  
Supplemental Item