



# 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, March 10, 2009**

**10:30 AM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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

*The Oakland City Council Public Works Committee convened at 10:35 a.m., with Councilmember Nadel presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting(s) held on January 27, 2009 and February 24, 2009

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

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

*The January 27, 2009 Public Works Committee meeting minutes were not approved at this meeting.*

- 2 Determination of Schedule of Outstanding Committee Items

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

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

3 Subject: T.Y. Lin International - Contract Amendment No. 3  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Waiving The Request For Proposal/Request For Qualification Competitive Selection Process Requirements And Authorizing Amendment No. 3 To The Professional Services Contract With T.Y. Lin International/Earthtech, Joint Venture For The Replacement Of Embarcadero Bridge Over Lake Merritt Channel (Project No. G121810) Increasing The Scope Of Work And The Contract Amount By Six Hundred Eighty Thousand Dollars (\$680,000.00) For A Total Contract Amount Not To Exceed One Million Nine Hundred Eighty Thousand Two Hundred Forty-Four Dollars (\$1,980,244.00)  
[09-0088](#)

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**A motion was made by Member Kernighan, seconded by Member Kaplan, 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 31, 2009 as a Non-Consent Calendar item. The motion carried by the following vote:**

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

*The Committee approved recommendations and directed staff to do include all of the original DBE contract federal documents and all related Request For Proposal/Request For Qualification process documents for T.Y. Lin International/Earthtech, Joint Venture to confirm all percentages and original obligations .*

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4 Subject: Revocable And Conditional Permit - 1002 Webster Street  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Granting Clarence And Elaine Yee A Revocable And Conditional Permit To Allow An Existing Basement For A Building At 1002 Webster Street To Encroach Under The Public Sidewalk Along 10th Street And Webster Street  
[09-0051](#)

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**A motion was made by Member Kernighan, seconded by Member Kaplan, 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 17, 2009 as a Consent Calendar item. The motion carried by the following vote:**

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

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5 Subject: Solid Waste Management Assessment  
 From: Public Works Agency  
 Recommendation: Adopt A Resolution Adopting Evaluative Criteria For Assessing Solid Waste Management System Designs Responsive To The Zero Waste By 2020 Goal  
[09-0121](#)  
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**A motion was made by Member Kernighan, 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 17, 2009 as a Non-Consent item. The motion carried by the following vote:**

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

*The Committee amended the Resolution to add the following information to the Evaluative Criteria Chart: 1) Incentives to preventing/stopping illegal dumping; 2) Household hazardous waste/electronic waste reduction; 3) First Source Reduction; 4) Public Information/Outreach strategies; 5) Slightly broken furniture to have reuse/recycling repair alternatives; 6) Educational/Outreach component to Business Merchants. The Committee further directed staff to provide additional information on the following: 1) How are we making "materials for reuse" available before going to the landfill, with minimal remanufacturing or none at all; 2) How do we legally incorporate/involve and help the Day Recyclers to be more effective. The Committee will receive a future separate report on Local Source Reduction.*

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

- Debra Kaufman  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) spoke under Open Forum:*

- David Manson

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:30 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*