



City of Oakland Meeting Agenda

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, October 27, 2009

10:00 AM

Hearing Room One - 1st Floor

**** PLEASE NOTE CHANGE IN TIME ****

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Patricia Kernighan, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large; Chairperson Nancy Nadel, District 3

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 13, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([pwapend102709](#))
- 3 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")
([09-0188](#))
- 4 Subject: 2009-2011 Park Projects
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Of The City Council Of Oakland Authorizing The City Administrator To Apply For, Accept, And Appropriate An Amount Not-To-Exceed Five Million Dollars (\$5,000,000.00) In Proposition 84 Funds: Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act-2008 Statewide Park Development And Community Revitalization Program Grant Funds For Each Of Seven Proposed Projects:

- Brookdale Park Improvement & Teen Center Expansion,
- Carter Middle (International) School Community Park Improvement,
- Cesar Chavez Park Improvement & Expansion,
- Durant Mini-Park Improvement,
- Lincoln Square Park Improvement & Expansion,
- Rainbow Recreation Center Expansion & Teen Center, And
- Tassafaronga Recreation Center Expansion & Site;

[\(09-0874\)](#)

2) A Resolution To Authorize A One-Time Re-Appropriation And Allocation Of Two Hundred Fifty Thousand Dollars (\$250,000.00) For Capital Improvement Park Project Prioritization Design And Grant Application Development From The Telecommunication Land Use Fund (1770) To A New Project Number To Be Established;

[\(09-0874-1\)](#)

3) A Resolution Authorizing The City Administrator To Waive The Competitive Request For Proposal Process To Add Work To And Increase The Contract With Wallace, Roberts And Todd For Additional Planning And Design Services By Two Hundred Fifty Thousand Dollars (\$250,000.00), From Four Hundred Thousand Dollars (\$400,000.00) To An Amount Not-To-Exceed Six Hundred Fifty Thousand Dollars (\$650,000.00), And Extend The Contract From February 1, 2010 To December 31, 2010; And

[\(09-0874-2\)](#)

4) A Resolution Adopting The Updated Fiscal Year 2009-2011 Park Project Prioritization List For City Of Oakland Park Capital Improvement Projects

[\(09-0874-3\)](#)

5 Subject: Purchase Of 3508 Butters Drive - Victor Van

From: Community And Economic Agency

Recommendation: Adopt An Ordinance Authorizing The Purchase Of 3508 Butters Drive, A 14,567 Square Feet Lot Located In The Butters Canyon, From Victor Van, Et Al., For One Hundred Fifty Thousand Dollars (\$150,000) Plus Closing Costs Not To Exceed Ten Thousand Dollars (\$10,000) From Measure DD Funds

[\(09-0836\)](#)

6 Subject: Plan To Mitigate Traffic Congestion

From: Community and Economic Development Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A Resolution Adopting The City Of Oakland's Deficiency Plan To Mitigate Traffic Congestion For State Route (SR) 185 On International Boulevard Between 46th Avenue And 42nd Avenue

[\(09-0875\)](#)

**This item is also scheduled as a Public Hearing on the November 3, 2009
City Council Agenda**

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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**MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED
TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA
PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK,
1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA
94612 FROM 8:30AM TO 5:00PM**

**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency
S - Supplemental Item