



# SUPPLEMENTAL

## City of Oakland

### Meeting Agenda

#### \*Special 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, December 14, 2010

10:00 AM

Hearing Room One - 1st Floor

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\*\*\* PLEASE NOTE THE CHANGE IN MEETING 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 November 16, 2010

2 Determination of Schedule of Outstanding Committee Items  
([pwc2121410](#))

3 Subject: Quarterly Transportation Commission Report  
From: Council Member Rebecca Kaplan  
Recommendation: Verbal Update From Council Member Kaplan On The Activities Of The Alameda County Transportation Commission  
([10-0199](#))

**This item was continued from the November 16, 2010 Public Works Committee meeting.**

**The Committee directed that the item be continued so Measure B**

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**information can be brought back to the committee before the winter break.**

- 4        Subject:    Report On Transportation Demand Management Plan  
          From:     Public Works Agency  
          Recommendation: Informational Report Regarding Proposed Amendments To Standard  
          Conditions Of Approval Pertaining To Parking And Transportation Demand  
          Management For All Projects Involving Fifty Or More New Residential Units Or Fifty  
          Thousand Square Feet Or More Of New Non-Residential Space  
          [\(10-0134\)](#)
- 5        Subject:    Conditional And Revocable Permit - 23rd Street  
          From:     Councilmember Nadel  
          Recommendation: Adopt A Resolution Revoking A Conditional And Revocable Permit  
          Granted To Rock Paper Scissors Collective And Granting A Conditional And Revocable  
          Permit To Oakland Art Murmur To Allow The First Friday Community Cultural Event  
          To Encroach Into 23rd Street Between Valley Street And Telegraph Avenue On The First  
          Friday Of Each Month Between The Hours Of 5:00 P.M. And 10:00 P.M.  
          [\(10-0172\)](#)
- 6        Subject:    Residential Permit Parking Addition  
          From:     Public Works Agency  
          Recommendation: Adopt A Resolution Adding To Residential Permit Parking (RPP)  
          Area "C" The South Side Of Birch Court From College Avenue To The End Of The  
          Street And Both Sides Of Manila Avenue From Clifton Street To Hudson Street To  
          Restrict Street Parking Within Said Street Segments To Two Hours Maximum, Monday  
          Through Friday, Except For Vehicles Displaying RPP Area "C" Permits  
          [\(10-0207\)](#)
- 7        Subject:    On-Call Construction Services  
          From:     Public Works Agency  
          Recommendation: Adopt A Resolution Awarding Construction Contracts For As-Needed  
          On-Call Construction Services To Fourteen Pre-Qualified Contractors Shown In Exhibit  
          A For An Amount Not-To-Exceed Two Hundred And Fifty Thousand Dollars  
          (\$250,000.00) Each For Tier I or \$500,000.00 For Tier II For A Three-Year Period, And  
          Waiving The Advertising Requirements Of Oakland Municipal Code Chapter 2.04 For  
          Specific On-Call Construction Jobs To Be Let To Said Contractors  
          [\(10-0208\)](#)
- 8        Subject:    Lincoln Square - Alice Street Recreation Corridor  
          From:     Public Works Agency  
          Recommendation: Adopt A Resolution Awarding A Contract To The Lowest,  
          Responsible, Responsive Bidder, McGuire and Hester, In The Amount Of Seven  
          Hundred Fifty-Four Thousand Two Hundred Fifteen Dollars (\$754,215.00) For The  
          Construction Of The Lincoln Square - Alice Street Recreation Corridor Project In  
          Accord With Plans And Specifications For The Project (No. C329610) And Contractor's  
          Bid Therefor  
          [\(10-0210\)](#)

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9 Subject: Oakland Energy And Climate Action Plan  
From: Public Works Agency  
Recommendation: Adopt A Resolution Directing That Appropriate California  
Environmental Quality Act Review Be Performed By Staff For The Draft Oakland  
Energy And Climate Action Plan  
(10-0161)

## **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.

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item