



# 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>

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Tuesday, May 11, 2010

10:00 AM

Hearing Room One - 1st Floor

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**\*PLEASE NOTE 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 April 27, 2010
- 2 Determination of Schedule of Outstanding Committee Items  
(PWC051110)
- 3 Subject: PWA- Performance Measures  
From: Public Works Agency  
Recommendation: Receive An Informational Report On The Public Works Agency Proposed Performance Measures  
(09-0169)
- 4 Subject: Public Works Agency Performance Audit  
From: Office of the City Auditor  
Recommendation: Receive An Update And Action On The Implementation Of The City

Auditor's Performance Audit Of The Public Works Agency Report Released on April 29, 2009(TITLE CHANGE)  
[\(09-0230\)](#)

5 Subject: Sanitary Sewer Easement Located At 5520 Masonic Avenue  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Summarily Vacating An Unused Sanitary Sewer Easement Located At 5520 Masonic Avenue To The Property Owner Joshua Hannah And Denise Yamamoto  
[\(09-1366\)](#)

6 Subject: Stormwater Drainage Easement Located At 187 Chadbourne Way  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Conditionally Approving The Realignment Of An Existing Stormwater Drainage Easement Located At 187 Chadbourne Way  
[\(09-1368\)](#)

7 Subject: Conditional And Revocable Permit  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Granting Montgomery Realty Investors I LLC A Conditional And Revocable Permit To Allow Existing Portions Of A Building Located At 902 Center Street To Encroach Into The Public Right-Of-Way Along Center Street And 9th Street  
[\(09-1369\)](#)

8 Subject: On-Call Citywide Emergency Roadway Repairs  
From: Community And Economic Development Committee Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc. For On-Call Citywide Emergency Roadway Repairs (Project Number C369910) In The Amount Of Three Hundred Ninety-Three Thousand Three Hundred Fifty-Eight Dollars (\$393,358.00) Over A Twelve-month Term  
[\(09-1370\)](#)

9 Subject: Civicorps Schools - Recycling And Related Services  
From: Public Works Agency  
Recommendation: Adopt A Resolution Waiving The Advertising And Competitive Request For Proposal/Qualification Selection Requirement And Awarding A Three-Year Agreement For An Amount Not-To-Exceed Two Hundred Ten Thousand Dollars (\$210,000.00) To Civicorps Schools To Provide Recycling And Related Services  
[\(09-1364\)](#)

10 Subject: State Transportation Development Act  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Fifteen Thousand Dollars (\$415,000.00) In Fiscal Year 2010-2011 State Transportation Development Act Article 3 Funds As Follows: (1) Ardley Avenue/16th Avenue Bikeway (MacArthur Boulevard To Embarcadero), Ninety Thousand Dollars (\$90,000.00); (2) Bicycle Detection At Actuated Traffic Signals, One Hundred Thousand Dollars (\$100,000.00); (3) Castlemont Stairs Rehabilitation (MacArthur Boulevard To Thermal Street), One Hundred Thousand

Dollars (\$100,000.00); (4) CityRacks VIII Bicycle Parking Project, Seventy-Five Thousand Dollars (\$75,000.00); And (5) School Safety Improvements At Various Locations, Fifty Thousand Dollars (\$50,000.00)  
[\(09-1394\)](#)

- 11      Subject:    Lion Creek Crossings Phase IV  
From:        Community And Economic Development Agency  
Recommendation: Adopt A Resolution Granting The Oakland Housing Authority A Revocable And Conditional Permit To Allow Entry Stairs And An Undersidewalk Electrical Transformer And Vault For The Lion Creek Crossings Phase Iv Affordable Housing Project At 814 69th Avenue To Encroach Into The Public Right-Of-Way Along 69th Avenue And 70th Avenue  
[\(09-1393\)](#)

**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  
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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