



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 Concurrent Meeting of the Redevelopment Agency and Council Public Works Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, June 24, 2008

12:00 PM

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; Henry Chang, Jr., At-Large; Chairperson Nancy Nadel, District 3

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 10, 2008
- 2 Determination of Schedule of Outstanding Committee Items
(PWA 062408)
- 3 Subject: Stop Sign Installation
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs On 4th Street At Webster Street
(07-1394)
- 4 Subject: Graffiti Abatement Programs
From: Public Works Agency
Recommendation: Receive An Informational Report From The Public Works Agency

Regarding Citywide Graffiti Abatement
(07-1396)

- 5 Subject: Municipal Code Amendments - Sewer Design
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending Title 13 Of The Oakland Municipal Code Adding Chapter 13.02 Authorizing The Engineer To Establish Sewer Design Standards
(07-1406)
- 6 Subject: Parking Zones
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving: 1) The Removal Of Two-Hour Parking Zone On The East Side Of Mandela Parkway Between 26th And 28th Streets; 2) The Establishment Of A No Parking Anytime/Tow-Away Zone On The South Side Of International Boulevard Between 54th And 57th Avenues; 3) The Establishment Of A No Parking Any Time Zone On The North Side Of La Salle Avenue Between Liggett Drive And Trafalgar Place; 4) The Establishment Of No Parking Between 3:00 A.M. And 6:00 A.M. Zone On Both Sides Of 56th Street Between Carberry And Telegraph Avenues; And 5) The Establishment Of A No Parking Anytime Zone On The East Side Of Tunnel Road From Hiller Drive To A Point 500 Feet North Thereof
(07-1408)
- 7 Subject: Coliseum BART Station Area Undergrounding
From: Public Works Agency
Recommendation: Adopt A Resolution Rejecting All Bids For The Coliseum BART Station Area Underground Utility District No. 235 Project Panel Conversion, Project No. C332110 ("Project") And Authorizing The City Administrator, Or Her Designee, To Negotiate And Award A Construction Contract In An Amount Not To Exceed Eighty Two Thousand Three Hundred Six Dollars (\$82,306.00) With Summerhill Electric For The Project
(07-1415)
- 8 Subject: El Embarcadero And Lakeshore Avenue Improvements
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee To, 1) Award A Construction Contract To Gallagher And Burk, Inc., For The Park And Street Improvements Of El Embarcadero And Lakeshore Avenue Project (Option B) In The Amount Of Four Million Four Hundred Forty Nine Thousand Three Hundred Seventy Eight Dollars (\$4,449,378.00) In Accordance With The Specifications For The Project And Contractor's Bid; 2) Appropriate \$1,542,750.00 Of Measure DD Series B Funds In The Lakeshore Avenue Path Improvement Project (C242312); And 3) Appropriate \$201,960.00 Of Measure DD Series B Funds In The Systemwide Project (C242112)
(07-1417)
- 9 Subject: Broadway/West Grand Streetscape Improvement
From: Community and Economic Development Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, For The Broadway-West Grand Streetscape Improvement Project (C00800) For An Amount Not-To-Exceed Two Hundred Seventy-One Thousand Nine Hundred-Six Dollars And Seventy-Cents (\$271,906.70) And Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement For An Amount Not-To-Exceed Four Hundred Eight-Thousand Six Hundred-Seven Dollars (\$408,607); And
(07-1419)

2) An Agency Resolution Authorizing A Contribution Of An Amount Not To Exceed Four Hundred Eight-Thousand Six Hundred-Seven Dollars (\$408,607) To The City Of Oakland Under The Cooperation Agreement To Fund The Construction Of The Broadway West-Grand Streetscape Improvement Project
(07-1419-1)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item