



City of Oakland
Meeting Agenda
***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>

Tuesday, October 14, 2008

12:30 PM

Hearing Room One - 1st Floor

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 September 23, 2008
- 2 Determination of Schedule of Outstanding Committee Items
[\(pwa 101408 pend\)](#)
- 3 Subject: Polystyrene Foam Prohibition Report
From: Council President De La Fuente
Recommendation: Receive An Informational Report On The Implementation Of The Oakland Municipal Code Chapter 8.07 Polystyrene Foam Food Service Ware
[\(07-1469\)](#)
- 4 Subject: Energy Saving Agreement - Five City Swimming Pools
From: Public Works Agency
Recommendation: Adopt A Resolution (1) Waiving Any Further Competitive Process

And Authorizing The City Administrator Or Designee To Negotiate And Award A Professional And Construction Services Agreement In An Amount Not To Exceed Two Hundred Fifty-Six Thousand Dollars (\$256,000) To Implement Energy Savings Measures At The City's Five Swimming Pools, Without Returning To City Council And (2) Accepting And Appropriating Energy-Related Rebates For Project No. C256516
[\(07-1632\)](#)

5 Subject: Public Sanitary Sewer Easement - Drury Road
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Summarily Vacating An Existing Sanitary Sewer Easement To David W. Naylor To Facilitate Construction Of A New Dwelling At 1189 Drury Road; And
[\(07-1654\)](#)

2) A Resolution Summarily Vacating An Existing Sanitary Sewer Easement To David W. Naylor To Facilitate Construction Of A New Dwelling At 1195 Drury Road
[\(07-1654-1\)](#)

6 Subject: Conditional And Revocable Permit - 1633 Harrison Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting The Oakland Housing Authority A Revocable And Conditional Permit To Allow Enclosed Living Space For Apartments In A New Building At 1633 Harrison Street To Encroach Over The Public Right-Of-Way Along 17th Street And Harrison Street
[\(07-1655\)](#)

7 Subject: Revocable And Conditional Permits - 601 12th Street
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) Adopt A Resolution Granting Oakland T12 LLC A Revocable And Conditional Permit To Allow A Shoring System For A Basement Excavation To Encroach Beneath The Public Right-Of-Way Along 11th Street, 12th Street, Jefferson Street, And Martin Luther King Jr Way For A New Building At 601 12th Street; And
[\(07-1656\)](#)

2) A Resolution Granting Oakland T12 LLC A Revocable And Conditional Permit To Allow A Concrete Vault And Electrical Transformers For A New Building At 601 12th Street To Encroach Under The Public Sidewalk Along 11th Street
[\(07-1656-1\)](#)

8 Subject: Bicycle And Pedestrian Safety Projects Priority List
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The City Of Oakland's Four-Year (Fiscal Year 2009-2010 Through Fiscal Year 2012-2013) Priority List Of Bicycle And Pedestrian Safety Projects For Funding From Measure B Bicycle And Pedestrian Pass-Thru Funds (Fund 2212)
[\(07-1657\)](#)

9 Subject: Insanitary Sewers
 From: Community and Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Confirming Administrative Hearing That A Dangerous And Insanitary Condition Exists At The Building Serving The Property Known As 2402 - 98th Avenue;
And
(07-1572)

2) A Resolution Confirming Administrative Hearing That A Dangerous And Insanitary Condition Exists At The Building Serving The Property Known As 728 Apgar Street;
And
(07-1572-1)

3) A Resolution Confirming Administrative Hearing That A Dangerous And Insanitary Condition Exists At The Building Serving The Property Known As 1768 Auseon Avenue;
And
(07-1572-2)

4) A Resolution Confirming Administrative Hearing That A Dangerous And Insanitary Condition Exists At The Building Serving The Property Known As 552 - 30th Street;
And
(07-1572-3)

5) A Resolution Confirming Administrative Hearing That A Dangerous And Insanitary Condition Exists At The Building Serving The Property Known As 9619 B Street; And
(07-1572-4)

6) A Resolution Confirming Administrative Hearing That A Dangerous And Insanitary Condition Exists At The Building Serving The Property Known As 2534 Frances Street
(07-1572-5)

This item will also appear as a Public Hearing on the October 14, 2008 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.

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[\(TDD\)](#)

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LATONDA SIMMONS

Agency Secretary/City Clerk

and Clerk of the Council

ORA - Oakland Redevelopment Agency

S - Supplemental Item