



# 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 26, 2009

10:00 AM

Hearing Room One - 1st Floor

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**\*\*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 May 12, 2009
- 2 Determination of Schedule of Outstanding Committee Items  
([pwa 52609](#))
- 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: Public Works Agency Performance Audit  
From: Office of the City Auditor  
Recommendation: Receive The Performance Audit Of The Public Works Agency

(09-0230)

This item was continued from the May 12, 2009 Public Works Committee Agenda

The Committee directed staff to provide a supplemental report with the following information: (These topics have the highest priority because they will be discussed in tandem with Budget discussions: 1) What Re-organizational Audit recommendations are being performed right now to increase efficiency within the Public Works Agency with the shortage of funding; 2) What are some revenue enhancement ideas i.e. impact fees for street improvements, park maintenance or transportation; 3) Modification discussions of the Memorandum Of Understanding with the Labor Unions as soon as possible about the recommendations for employees working "Out of Class" and other classification recommendations 4) Specific recommendations on how much funding/financing needs to be allocated to Street maintenance for crack ceiling, slurry sealing and heavy repairs and clarification of whether or not these recommendations are in the Repaving Plan; if not can revisions be made within the plan 5) Develop a Before and After Organizational chart by classification by Audit recommendations; 6) How is the department prepared for Stimulus grant projects in regards to pursuing projects ("in house") internally; and 7) Justification of delaying the recommendation to combine the Design & Construction Inspection Services Department to the Mid-cycle budget discussions.

The Committee further directed staff to include the following in future reports: 1) An implementation plan of Audit recommendations; including the clarification on total cost of the plan with trackable changes; 2) Analysis of Fire station replacement cost through development fees; 4) A Universal Transit Pass Program incentive for City Employees; 5) Information on combining the PWA Audit recommendations with PWA performance evaluations and agendize all with clear standards; 6) Clarify the following - A)Tax Overrides; B) Reallocating cleaning services to the Business Improvement Districts; C) Mini Parks reduction in maintenance services; and D) Traffic Signal Controller Replacements as an higher priority than Traffic Lights with additional research for outside grant funding opportunities; 7) What PWA projects have been performed with slurry seal and what are planned for the future; 8) Storm and Sewer Drainage concerns to be scheduled in conjunction with the Environmental Protection Agency guidance report; and 9) Litter Containers to be explored for marketing tools to tie in with Uptown Bid Improvement Districts

5 Subject: Public Sidewalk Dedication - 65 Harrison Street  
From: Community & Economic Development Agency  
Recommendation: Adopt A Resolution Conditionally Accepting The Dedication Of A Public Service Easement Without Cost From The Port Of Oakland For A New Sidewalk Adjoining Embarcadero Serving A New Building At 65 Harrison Street Being

Constructed By Jack London Square Investors II

[\(09-0336\)](#)

- 6        Subject:     Citywide On-Call Curb Ramp Project - AJW Construction  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Award A Construction Contract To AJW Construction For The Citywide On-Call Curb Ramp Project (Project No. C316310) For The Amount Of Five Hundred Ten Thousand, One Hundred Twenty-Five Dollars (\$510,125.00)  
[\(09-0337\)](#)
- 7        Subject:     Class II Bicycle Lanes - Various Locations  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing Installation Of Class II Bicycle Lanes On MacArthur Boulevard By Reducing Travel Lanes From Three (3) Through Lanes To Two (2) Through Lanes Between Canon Avenue And Fruitvale Avenue And On East 33rd Street By Reducing Travel Lanes On This One-Way Street From Two (2) Through Lanes To One (1) Through Lane Between Beaumont Avenue And 14th Avenue  
[\(09-0338\)](#)
- 8        Subject:     Citywide Sidewalk Repairs - Rosas Brothers  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Award A Construction Contract To Rosas Brothers Construction For The Citywide Sidewalk Repairs (Project No. C317510) For The Amount Of One Million Three Hundred Seventy-Six Thousand, Six Hundred Sixty-Seven Dollars (\$1,376,667.00)  
[\(09-0339\)](#)
- 9        Subject:     Lake Merritt Channel Improvements-10th Street Project  
From:        Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Apply For, Accept, And Appropriate Two Million Dollars (\$2,000,000.00) In Grant Funding From The State Resources Agency Under The California River Parkways Grant Program For The Lake Merritt Channel Improvements At 10th Street Project  
[\(09-0389\)](#)

**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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[\(TDD\)](#)

**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