



SUPPLEMENTAL 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>

Tuesday, May 12, 2009

9:00 AM

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; Rebecca Kaplan, At-Large; Chairperson Nancy Nadel, District 3

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 28, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([pwa 5122009](#))
- 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

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(09-0230)

- 5 Subject: Rehabilitation Of Sanitary Sewers - Andes Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To The Lowest Responsive, Responsible Bidder, Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers In An Area Bounded By Midvale Avenue, I-580 Freeway, Laurel Avenue And Carlsen Street (Project No. C227310) For The Amount Of Two Million Two Hundred Five Thousand Three Hundred Fifty-Seven Dollars (\$2,205,357.00)

(09-0274)

- 6 Subject: 2009-2010 State Transportation Development Act Funding
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Apply For, Accept, And Appropriate Up To One Hundred Seventy-Five Thousand Dollars (\$175,000.00) In Fiscal Year 2009-2010 State Transportation Development Act Article 3 Funds As Follows: (1) 27th Street/Bay Place Bikeway, Broadway To Grand Avenue, Seventy-Five Thousand Dollars (\$75,000.00); (2) On-Call Curb Ramp Program, Phase C, Fifty Thousand Dollars (\$50,000.00); And (3) Rehabilitation Of The Margarido Stair And The Eucalyptus Stair And Path, Fifty Thousand Dollars (\$50,000.00) And Waiving The 1.5% Public Art Fee For The Projects

(09-0340)

- 7 Subject: East Oakland Community Library
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Accept And Appropriate Four Hundred Ninety-Seven Thousand Sixty-Five Dollars (\$497,065.00) From The Oakland Unified School District For The East Oakland Community Library At 81st Avenue Project

(09-0341)

- 8 Subject: As-Needed Design Service - Intelligent Transportation Systems
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Enter Into Professional Service Agreements With Kimley-Horn And Associates, Inc., And KOA Corporation Inc. For As-Needed Design Services For Intelligent Transportation Systems (ITS) Projects In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000.00) Each, Respectively

(09-0342)

- 9 Subject: Dangerous And Insanitary Conditions At Various Buildings
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Confirming Administrative Hearing That Dangerous And Insanitary Conditions Exists At The Building Serving The Property Known As 6629 Deakin Street;

(09-0343)

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2) A Resolution Confirming Administrative Hearing That Dangerous And Insanitary Conditions Exists At The Building Serving The Property Known As 2318-11th Avenue;
(09-0343-1)

3) A Resolution Confirming Administrative Hearing That Dangerous And Insanitary Conditions Exists At The Building Serving The Property Known As 1229 - 77th Avenue;
(09-0343-2)

4) A Resolution Confirming Administrative Hearing That Dangerous And Insanitary Conditions Exists At The Building Serving The Property Known As 2103 - 89th Avenue;
(09-0343-3)

5) A Resolution Confirming Administrative Hearing That Dangerous And Insanitary Conditions Exists At The Building Serving The Property Known As 1120 Center Street;
(09-0343-4)

6) A Resolution Confirming Administrative Hearing That Dangerous And Insanitary Conditions Exists At The Building Serving The Property Known As 1908 - 47th Avenue;
(09-0343-5)

7) A Resolution Confirming Administrative Hearing That Dangerous And Insanitary Conditions Exists At The Building Serving The Property Known As 1628 - 86th Avenue;
And
(09-0343-6)

8) A Resolution Confirming Administrative Hearing That Dangerous And Insanitary Conditions Exists At The Building Serving The Property Known As 1771-83rd Avenue
(09-0343-7)

10 Subject: Intelligent Transportation System Equipment-Ray's Electric
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To The Lowest Responsive, Responsible Bidder, Ray's Electric, For The Installation Of Various Intelligent Transportation System Equipment In The City's Transportation Management Center In Accord With Plans And Specifications For City Project No. C313910, And Contractor's Bid Therefore, In The Amount Of Three Hundred Five Thousand One Hundred Forty-Eight Dollars And Thirty- Eight Cents (\$305,148.38)
(09-0344)

11 Subject: Trucking Services - Summerhill Electric
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive Advertising And Bidding For Trucking Services For The Transportation Of Contaminated Soil From The Coliseum Bart Station Area Underground Utility District No. 235 Project, Located On San Leandro Street, Between 66th Avenue And 73rd Avenue, To State-Certified Dump Site Facilities, And Awarding A Contract To Summerhill Electric In An Amount Not-To-Exceed One Hundred Twenty Thousand Dollars (\$120,000.00) For Said Trucking Services In Accord With Plans And Specifications For City Project No. C332110 And Contractor's Bid Dated April 2, 2009

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(09-0353)

- 12 Subject: Solar Financing Program Options
From: Public Works Agency
Recommendation: Adopt A Resolution Directing The City Administrator To Join The California Statewide Communities Development Authority's CaliforniaFIRST Program To Make Property Tax-Based Financing Available To Oakland Property Owners For Solar Power Generation Systems And Energy Efficiency Improvements(TITLE CHANGE)

(09-0177)

- ~~13 Subject: Municipal Code Amendment Chapter 13.08
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending Chapter 13.08 Of The Oakland Municipal Code To Require The Installation Of Sewage Overflow Devices On Privately Maintained Sewer Laterals~~

~~(09-0275)~~

This item was withdrawn at the May 7, 2009 Rules and Legislation Committee and rescheduled to the May 26, 2009 Public Works Committee agendas

- 14 Subject: Public Works Agency Priorities
From: City Council
Recommendation: Receive An Informational Report From The Public Works Agency Director To Support And Facilitate Public Works Committee Discussion On Priorities For The Fiscal Year 2009-2011 Budget Cycle

(09-0155)

This item was continued from the April 28, 2009 Public Works Committee agenda

The Committee directed staff to send PG&E a letter requesting a comprehensive tree pruning program wherever high voltage power lines are located above street trees; and to report back in a future report with that information. The Committee further directed staff to submit a Rules request for scheduling Master Fee Changes so tree inspection fees can be 100% cost covering associated with development projects

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

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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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[\(TDD\)](#)

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