



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, February 14, 2012

10:30 AM

Sgt. Mark Dunakin Room - 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:

**Rebecca Kaplan, At-Large; Council President Larry Reid, District 6,
Libby Schaaf, District 4; Chairperson: Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 24, 2012
- 2 Determination of Schedule of Outstanding Committee Items
([pwc021412](#))
- 3 Subject: Measure WW- East Bay Regional Park Local Grant
From: Public Works Agency
Recommendation: Adopt A Resolution To 1) Authorize The Reallocation Of Three Million Three Hundred Thousand Dollars (\$3,300,000.00) From The East Bay Regional Park District Local Grant Program Of The Open Space, Wildlife, Shoreline And Parks Bond (2008 Measure WW) For Bushrod Park Soccer Field To The Golden Gate Community Recreation Center Expansion And Improvement Project, And 2) Authorize The City Administrator Or Her Designee To Apply For, Accept, And Appropriate Grant

Funds In The Amount Of Three Million Three Hundred Thousand Dollars (\$3,300,000.00) From The Measure WW East Bay Regional Park District Local Grant Program For The Golden Gate Community Recreation Center Expansion And Improvement Project

[\(11-0269\)](#)

- 4 Subject: Arcadia Park Residential Development
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Summarily Vacating Sections Of G Street, F Street, And Ellington Way Previously Dedicated On The Final Map For Tract 7640 And Reserving Emergency Access And Utility Easements In The Arcadia Park Subdivision Located At 921 98th Avenue

[\(11-0263\)](#)

- 5 Subject: Cesar Chavez Park Improvement
From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Rejecting All First Round Bids For The Cesar Chavez Park Improvement Project (No. C329410); And 2) Award A Construction Contract To The Lowest, Responsive And Responsible Second Round Bidder, Bay Construction In Accord With Plans And Specifications For The Project (No. C329410) And Contractor's Bid In The Amount Of One Million Six Hundred Seventy Four Thousand Five Seventy Eight Dollars (\$1,674,578.00)

[\(11-0264\)](#)

- 6 Subject: Oakland Park Capital Improvement Projects
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting The Updated Fiscal Year 2011-2013 Park Project Prioritization List For City Of Oakland Park Capital Improvement Projects

[\(11-0270\)](#)

- 7 Subject: Zero Waste Service Contracts
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting The Recommended Process And Schedule, And Protocol For Process Integrity, For A Request For Proposals For Zero Waste Service Contracts

[\(11-0265\)](#)

- 8 Subject: Regional Private Sewer Lateral Program
From: Public Works Agency
Recommendation: Information And Action On A Presentation About The US EPA Mandated East Bay Regional Private Sewer Lateral Program

[\(11-0173\)](#)

This item was continued from the December 13, 2011 Public Works Committee Agenda.

The committee directed staff to return to the February 14, 2012 Public Works Committee with the following information:

- 1. The feasibility of utilizing the "Mello-Roos districts" policy for amortization of the sewer lateral work**

2. A policy modification or revolving loan program to release funds sooner as to allow citizen to have money to pay pre-construction costs (materials, etc...)
3. A thorough analysis of why foreclosures can not be separated from other involuntary transfers. Also if it is not possible to separate them how many family transfers and inheritances take place?
4. Possibility of a hardship exemption
5. Discussion of timing and costs of city permits and inspections and how it affects contractor's work and EBMUD inspections

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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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
City Clerk and
Clerk of the Council**