



**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>**

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**Tuesday, May 10, 2011**

**10:30 AM**

**Sgt. Mark Dunakin Rm. 1st Floor**

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***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 7,  
Libby Schaaf, District 4; Chair: Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 26, 2011
- 2 Determination of Schedule of Outstanding Committee Items  
[\(pwc51011\)](#)
- 3 Subject: Replacement Of Tidewater Avenue Sanitary Sewer Pump Station  
From: Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc. For The Replacement Of Tidewater Avenue Sanitary Sewer Pump Station (Project No. C267620), In The Amount Of Five Hundred Eighty-Five Thousand Eight Hundred Forty-Seven Dollars (\$585,847.00)  
[\(10-0534\)](#)
- 4 Subject: Urban Greening For Sustainable Communities Grant Program

From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Two Hundred Fifty Thousand Dollars (\$250,000.00) In Grant Funding From The State Of California, Urban Greening For Sustainable Communities Grant Program Under The Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act Of 2006 (Proposition 84) For The Creation Of The Oakland Urban Greening Retrofit Plan  
[\(10-0536\)](#)

5 Subject: Rain Barrel Program Services - Contract Award  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To Negotiate And Execute An Agreement For Services For The City's Rain Barrel Program With The Watershed Project For An Amount Not To Exceed Seven Hundred Thousand Dollars (\$700,000.00)  
[\(10-0543\)](#)

6 Subject: Caltrans Maintenance Activities  
From: Public Works Agency  
Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In The City Of Oakland  
[\(10-0609\)](#)

7 Subject: Foothill Square Grocery Store Encroachment  
From: Community And Economic Development Agency  
Recommendation: Adopt A Resolution Granting MacArthur Boulevard Associates A Revocable And Conditional Permit To Allow A Soil Shoring System To Encroach Under The Public Right-Of-Way Along Foothill Boulevard For Redevelopment Of The Foothill Square Shopping Center Featuring A New Grocery Store Located At 10790 MacArthur Boulevard  
[\(10-0570\)](#)

8 Subject: Proposition 84 Grant Funds  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His/Her Designee, To Apply For, Accept, And Appropriate Proposition 84: Safe Drinking Water, Water Quality And Supply, Flood Control, River And Coastal Protection Bond Act - 2008 Statewide Park Development And Community Revitalization Program Grant Funds In An Amount Not-To-Exceed Five Million Dollars (\$5,000,000.00) For Each Of Six Proposed Projects:

- Brookdale Park Improvement & Teen Center Expansion,
- Durant Mini-Park Improvement,
- Golden Gate Recreation Center Renovation & Expansion,
- Lincoln Square Park Improvement & Recreation Center Expansion,
- Rainbow Recreation Center Expansion & Teen Center, And
- Tassafaronga Recreation Center Expansion

[\(10-0594\)](#)

9 Subject: On-Call Citywide Emergency Roadway Repairs  
From: Public Works Agency

Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc. For On-Call Citywide Emergency Roadway Repairs (Project Number C369911) In The Amount Of Seven Hundred Eighty-Five Thousand Three Hundred Dollars (\$785,300.00) Over A Twelve-Month Term  
(10-0595)

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item