

SUPPLEMENTAL 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, June 10, 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 May 13, 2008
- 2 Determination of Schedule of Outstanding Committee Items

(06-10 PWC Pending)

3 Subject: Local Employment And Apprenticeship Program Analysis

From: Contracting and Purchasing

Recommendation: Receive An Informational Report On The Status Of Compliance Analysis Performed On Construction Projects Closed During Fiscal Year 2003-2004 And Fiscal Year 2004-2005 Without Benefit Of Local Employment Program And 15%

Apprenticeship Program Compliance Analysis

(07-1210)

4 Subject: Conditional Vacation Of Jefferson Street - Hearing

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From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Adopting Findings And Setting A Hearing To
Receive Supporting Evidence And Public Comments On A Proposed Conditional
Vacation Of A One (1) Block Section Of Jefferson Street West Of Its Intersection With
Embarcadero West Without Cost To Duke Energy Oakland LLC

(07-1329)

5 Subject: Conditional Vacation Of Jefferson Street - Ordinance From: Community and Economic Development Agency

Recommendation: Adopt An Ordinance Conditionally Vacating A One (1) Block Section Of Jefferson Street West Of Its Intersection With Embarcadero West Without Cost To Duke Energy Oakland LLC

(07-1345)

6 Subject: Revocable And Conditional Permit - 2355 Broadway, LLC

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting 2355 Broadway LLC A Revocable And Conditional Permit To Allow A New Electrical Transformer And Vault For An Existing Building At 2355 Broadway To Encroach Under The Public Sidewalk Along 24th Street (07-1360)

7 Subject: Storm Drainage Pipes Rehabilitation - Shepherd Canyon Road

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Appropriate \$970,000.00 For A Capital Improvement Project To Rehabilitate Deteriorated Storm Drainage Pipes And Structures Under Shepherd Canyon Road From Shelterwood Drive To Gunn Drive

(07-1366)

8 Subject: Public Right-Of-Way Usage

From: Community and Economic Development Agency

Recommendation: Receive An Informational Report On Options For Enhancing The Regulation Of And Revenue For The Private Use Of The Public Right-Of-Way For Commerce And Associated Activities

(07-1367)

9 Subject: Team Oakland Program

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter A One Year Agreement With A One Year Option For Renewal With The Nonprofit Youth Employment Partnership, Inc. (YEP) To Implement The Team Oakland Program In An Amount Not To Exceed \$249,000.00 Each Year

(07-1395)

10 Subject: Mandela Parkway Maintenance

From: Public Works Agency

Recommendation: Action On A Report And Options From The Public Works Agency On The Costs Of Assuming Maintenance From Caltrans For The Mandela Parkway Landscaped Area

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(07-1397)

11 Subject: 42nd/High Street Projects Agreement Amendment

From: Community and Economic Development Agency

Recommendation: Adopt Resolution Authorizing The City Administrator Or Her Designee To Execute A Cooperative Agreement And An Amendment To The Existing Freeway Agreement With The California Department Of Transportation (CALTRANS),

For The High Street Seismic Retrofit And 42nd/High Street Projects

(07-1435)

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

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(TDD)

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency S - Supplemental Item