



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, April 26, 2011

10:30 AM

Sgt. Mark Dunakin Rm - 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; Chair: Nancy Nadel, District 3

- 1 Approval of the Draft Minutes from the Committee Meetings held on March 22, 2011
- 2 Determination of Schedule of Outstanding Committee Items
([pwc42611](#))
- 3 Subject: Gerrie Scott - Encroachment And Public Easement
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Gerrie Scott A Revocable And Conditional Permit To Allow Portions Of Existing Buildings And A Fence At 1506 Center Street And 1438 15th Street To Encroach Into The Public Right-Of-Way And Public Easement
([10-0538](#))
- 4 Subject: Approving Stop Sign Installation

SUPPLEMENTAL

*Public Works Committee

Tuesday, April 26, 2011

From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs Pursuant To California Vehicle Code Sections 21351 And 21355 And Oakland Municipal Code Section 10.12.110 On: A. Minna Avenue At Allendale Avenue; B. East 27th Street At The West Leg Of 26th Avenue; And C. 43rd Street And Linden Street
(10-0548)

5 Subject: State Transportation Development Act Article 3
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Two Hundred Eighty Five Thousand Dollars (\$285,000.00) In Fiscal Year 2011-2012 State Transportation Development Act Article 3 Funds As Follows: (1) Bicycle Wayfinding Signage, Fifty Thousand Dollars (\$50,000.00); (2) Bonham Way Stairs And Paths Rehabilitation, One Hundred Ten Thousand Dollars, (\$110,000.00); And (3) Harrison Street/Oakland Avenue Bikeway, One Hundred Twenty Five Thousand Dollars (\$125,000.00); And
(10-0549)

2) A Resolution Authorizing The Installation Of Class II Bicycle Lanes On Harrison Street By Reducing Travel Lanes From Three (3) Through Lanes To Two (2) Through Lanes Between Macarthur Boulevard And Fairmount Avenue
(10-0549-1)

6 Subject: Installation Of Bicycle Lanes
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The Installation Of Bicycle Lanes On MacArthur Boulevard Between High Street And Buell Street By Reducing Travel Lanes From Three (3) Through Lanes To Two (2) Through Lanes Between High Street And Greenacre Road And By Reducing Travel Lanes From Four (4) Through Lanes To Two (2) Through Lanes Between Greenacre Road And Enos Avenue, And By Prohibiting Parking Adjacent To Interstate 580 Between High Street And Greenacre Road
(10-0554)

7 Subject: 6444 San Pablo Avenue - Encroachment
From: Community And Economic Development Agency
Recommendation: Adopt Resolution Granting Benjamin Williams A Revocable And Conditional Permit To Allow An Existing Basement For A Building At 6444 San Pablo Avenue To Encroach Under The Public Sidewalk
(10-0496)

8 Subject: Lake Merritt Institute For Professional Services
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two Year Agreement From July 1, 2011, To June 30, 2013, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance And Public Outreach Related

SUPPLEMENTAL

*Public Works Committee

Tuesday, April 26, 2011

To Lake Merritt In An Amount Not To Exceed Three Hundred Twenty Thousand Dollars (\$320,000), And To Extend The Initial Contract Period An Additional Two Years Through June 30, 2015, If The Tasks In The Scope Of Work Are Completed Satisfactorily.

(10-0512)

This item is scheduled as a Public Hearing on the May 3, 2011 City Council agenda

- 9 Subject: Countrywide Transportation Plan
From: Public Works Agency
Recommendation: Adopt A Resolution Endorsing And Establishing Specific Programs And Projects As Oakland's Top Priorities For Funding In The 25-Year 2012 Countywide Transportation Plan
(10-0565)

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 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.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
(TTD)

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

SUPPLEMENTAL

*Public Works Committee

Tuesday, April 26, 2011

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item