



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, September 29, 2009

10:00 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 September 15, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([PWA 92909](#))
- 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 Audit - Follow Up
From: Office of the City Auditor
Recommendation: Receive A Follow Up Report On Public Works Committee Members'

Request For More Information On The Percentage Of The General Fund Allocated To The Public Works Agency As Reported In The Public Works Agency Performance Audit (09-0577)

The item was continued from the September 15, 2009 Public Works committee meeting.

The Committee directed staff to bring back a report including the following information: 1) What are all the funding sources for the Public Works Agency; and 2) A full list of all funding sources that go to the Public Works Agency that may not be classified as general funds i.e. restricted funds. The committee further directed staff to submit a Rules Request for the Public Works Agency Performance Audit

- 5 Subject: Street Tree Pruning Program
From: Public Works Agency
Recommendation: Receive An Informational Report On The Pacific Gas And Electric's Comprehensive Tree Pruning Program For Trees Under High Voltage Power Lines (09-0674)

- 6 Subject: Vacating Unused Sanitary Sewer Easement - 4346 & 4348 Fruitvale
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Summarily Vacating An Unused Sanitary Sewer Easement Located At 4346 Fruitvale Avenue To The Property Owners, Simon And Renee Yu; And (09-0700)

2) A Resolution Summarily Vacating An Unused Sanitary Sewer Easement Located At 4348 Fruitvale Avenue To The Property Owners, Simon And Renee Yu (09-0700-1)

- 7 Subject: Conditional And Revocable Permit - 729 Willow Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Truckee Zurich Place LLC A Conditional And Revocable Permit To Allow An Existing Building And Fence Located At 729 Willow Street To Encroach Into The Public Right-Of-Way Along Goss Street (09-0701)

- 8 Subject: Conditional And Revocable Permit - 939 Martin Luther King Jr Way
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting PSK Development LLC A Conditional And Revocable Permit To Allow Existing Oriel Windows, Balconies And An Access Stair For A Building Located At 939 Martin Luther King Jr. Way To Encroach Into The Public Right-Of-Way Along Martin Luther King Jr. Way And 10th Street (09-0702)

- 9 Subject: Conditional And Revocable Permit - 2228 81st Avenue
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting The Roman Catholic Welfare Corporation Of Oakland A Conditional And Revocable Permit To Allow The Installation

Of A Portable Classroom Building Located At 2225 81st Avenue To Encroach Into A Closed Portion Of The Public Right-Of-Way
(09-0703)

- 10 Subject: Preferential Residential Permit Parking Area "E" Addition
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Adding New Streets To Preferential Residential Permit Parking (PRPP) Area "E" And Changing On-Street Parking Restrictions In The Area To Include Alida Street Between Lincoln Avenue And Linnet Avenue, And On Alida Court Between Alida Street And Cul-De-Sac, And Restricting General Street Parking Within Said Residential Permit Parking Zones To Two Hours, Monday Through Friday From 8:00 A.M. To 6:00 P.M.
(09-0800)

- 11 Subject: Preferential Residential Permit Parking Area "I" Addition
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Adding New Streets To Preferential Residential Permit Parking (PRPP) Area "I" And Changing On-Street Parking Restrictions In The Area To Include 66th Street Between Shattuck Avenue And Telegraph Avenue, And On Raymond Street Between 66th Street And Alcatraz Avenue, And Restricting General Street Parking Within Said Residential Permit Parking Zones To Two Hours, Monday Through Friday From 8:00 A.M. To 6:00 P.M.
(09-0801)

- 12 Subject: Property Vacation - 37th And Alameda Avenues
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Adopting Findings And Setting A Hearing To Receive Supporting Evidence And Public Comments On A Proposed Conditional Vacation Of A Portion Of East 8th Street Between The Intersections Of 37th Avenue And Alameda Avenue To The California Department Of Transportation For The Seismic Retrofitting Of Interstate Freeway Route 880 At High Street; And
(09-0802)
 - 2) An Ordinance Conditionally Vacating Of A Portion Of East 8th Street Between The Intersections Of 37th Avenue And Alameda Avenue To The California Department Of Transportation For The Interstate Freeway Route 880 Seismic Retrofit At High Street
(09-0802-1)

This item is scheduled as a Public Hearing on the October 6, 2009 City Council Agenda

- 13 Subject: Amendment 2 - Shah Kawasaki Agreement
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process And Authorizing Amendment No. 2 To Increase The Agreement With Shah Kawasaki Architects For As-Needed Architectural Services For An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00), Bringing The Total Contract Amount To One Million Dollars (\$1,000,000.00)

(09-0804)

- 14 Subject: Cleveland Cascade Rehabilitation Project
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution: 1) Rejecting All Bids Submitted For The Cleveland Cascade Rehabilitation Project (C242116); 2) Waiving Further Competitive Bidding Requirements; And 3) Authorizing The City Administrator, Or The City Administrator's Designee, To Negotiate And Purchase The Necessary Construction Services And Materials For The Project On The Open Market In An Amount Not To Exceed Two Hundred Sixteen Thousand Dollars (\$216,000.00), Without Return To The City Council

(09-0805)

- 15 Subject: Conditional And Revocable Permit - 283 Beauforest Drive
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Granting John and Gail Buchbinder A Conditional And Revocable Permit To Allow A Portion Of An Existing Residence, Access Stair, And Retaining Walls Located At 283 Beauforest Drive To Encroach Into The Public Right-Of-Way

(09-0806)

- 16 Subject: Conditional And Revocable Permit - 2800 Madera Avenue
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Granting Thomas Dolan A Conditional And Revocable Permit To Allow An Exterior Wall For An Existing Building Located At 2800 Madera Avenue To Encroach Into The Public Right-Of-Way Along Fleming Avenue

(09-0807)

- 17 Subject: Prioritization Of Underground Utility Projects
 From: Public Works Agency
 Recommendation: Receive An Informational Report From The Public Works Agency Electrical Services Division On The Current Process For Prioritization Of Underground Utility Projects Within The City Of Oakland, With Discussion On The Current "First Come, First Served" Neighborhood Petition Procedure Process

(09-0672)

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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[\(TDD\)](#)

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