



**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, October 13, 2009**

**10:30 AM**

**Hearing Room One - 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:**

**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 29, 2009
- 2 Determination of Schedule of Outstanding Committee Items  
[\(pwa101309\)](#)
- 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: Railroad Avenue Improvements Phase II - Gallagher And Burk  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gallagher

And Burk, Inc., For Railroad Avenue Improvements - Phase II, From Louisiana Street To 98th Avenue (Project No. P330910) In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Not-To-Exceed Six Hundred Fifty-Seven Thousand Four Hundred Ninety-Nine Dollars (\$657,499.00)  
[\(09-0803\)](#)

- 5 Subject: Local And Small Business Enterprise Participation  
From: Contracting And Purchasing  
Recommendation: Receive An Informational Report On Annual Participation By Local And Small Local Business Enterprise (L/SLBE) On City Contracts For Fiscal Years 2007/2008 And 2008/2009  
[\(09-0811\)](#)

**This item will also appear on the October 13, 2009 Community and Economic Development Committee Agenda**

- 6 Subject: Parking Enforcement Policy  
From: Councilmember Patricia Kernighan  
Recommendation: Action On A Report And Recommendations For Council To Adopt A Parking Enforcement Policy That Violations For Parking In The Wrong Direction On Streets That Are Thirty Feet Wide Or Narrower Shall Have The Lowest Enforcement Priority  
[\(09-0843\)](#)

- 7 Subject: Increase Time Limit On All Parking Meters  
From: Councilmember Patricia Kernighan  
Recommendation: Adopt A Resolution Directing The City Administrator To Work With Merchants To Identify Streets On Which To Increase Parking Time Limits At Parking Meters Designated With A Limit One Hour To A Two Hour Limit Or Greater  
[\(09-0844\)](#)

- 8 Subject: Property Vacation - 37th And Alameda Avenues  
From: Community and Economic Development Agency  
Recommendation: Conduct A Public Hearing And Upon Conclusion 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 was continued from the September 29, 2009 Public Works Committee Agenda**

**This item is scheduled as a Public Hearing on the October 20, 2009 City Council Agenda**

- 9 Subject: U.S. China Low-Carbon Cities Program  
From: President Jane Brunner  
Recommendation: Adopt A Resolution To Accept An Invitation To Participate In The United States China Low-Carbon Cities, Communities, And Regions Program  
(09-0865)

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item