



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 15, 2009

9:30 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 July 14, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([pwapend 091509](#))
- 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 July 14, 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: Chinese Garden Improvement Project
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authorizing And Appropriating A Contribution Of Redevelopment Agency Funds To The City Under The Cooperation Agreement In The Amount Of \$92,000 For The Construction Of The Hall Of Pioneers Chinese Garden Improvement Project;
(09-0699)

2) A Resolution Authorizing The City To Accept And Appropriate A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In The Amount Of \$92,000 For The Construction Of The Hall Of Pioneers Chinese Garden Improvement Project; And
(09-0699-1)

3) A Resolution Authorizing The City Administrator, Or His Designee, To Award A Contract To The Lowest, Responsible, Responsive Bidder, McGuire And Hester, In An Amount Not-To-Exceed Two Hundred Eleven Thousand Seven Hundred Sixty-Five Dollars (\$211,765.00) For The Construction Of The Hall Of Pioneers Chinese Garden Improvement Project In Accord With Plans And Specifications For The Project (No. P338510) And Contractor's Bid Therefor, To Be Paid For With Redevelopment Agency Funds
(09-0699-2)

6 Subject: Rehabilitation Of Sanitary Sewers - Andes Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Andes Construction, Inc. For The Rehabilitation Of Sanitary Sewers in the Area Bounded by 66th Avenue, San Leandro Street, Seminary Avenue, And International Boulevard (Project No. C267310) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of One Million Nine Hundred Seventy-One Thousand Five Hundred Thirty-Seven Dollars (\$1,971,537.00)
(09-0616)

7 Subject: Oakland Airport Connector Project
From: Councilmember Kaplan

Recommendation: Discussion And Action On The Bay Area Rapid Transit's (BART) Design And Construction Proposal, Funding Status, Local Job Projections, And Projected Ridership For The Oakland Airport Connector Project
[\(09-0750\)](#)

- 8 Subject: Residential Permit Parking - Expansion Of Area "A"
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Adding New Streets To Residential Permit Parking Areas "A" And "G" And Changing On-Street Parking Restrictions In Those Areas As Follows: (1) Preferential Residential Permit Parking (PRPP) Program Area A Is Expanded To Include Clarke Street From 38th To 40th Street, Latimer Street From West Macarthur Boulevard To 38th Street, Ruby Street From West Macarthur Blvd. To 40th Street, Webster Street From 36th Street To 40th Street, Shafter Avenue From West Macarthur Boulevard To 40th Street, Opal Street From 38th Street To 40th Street, Manila Avenue From 38th Street To 40th Street, 36th Street From Telegraph Avenue To Webster Street, 37th Street From Telegraph Avenue To Webster Street, 38th Street From Telegraph Avenue To Manila Avenue, Rio Vista Avenue From Piedmont Avenue To Eairmont Avenue, Montel Street From Piedmont Avenue To Robley Terrace; And (2) Preferential Residential Permit Parking (PRPP) Program Area G Is Expanded To Include Warren Avenue From Piedmont Avenue To Richmond Boulevard, Croxton Avenue From Piedmont Avenue To Richmond Boulevard, Randwick Avenue From Piedmont Avenue To Richmond Boulevard, 30th Street From Broadway To Richmond Boulevard, Brook Street From Broadway To 30th Street, And Kempton Way From Fairmont Avenue To West Macarthur Blvd, And (3) General Street Parking Within The Foregoing Residential Permit Parking Permit Areas Shall Be Restricted To Two Hours, Monday Through Friday From 8:00 AM To 6:00 PM
[\(09-0739\)](#)

- 9 Subject: Streets And Roads Resurfacing
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To Gallagher & Burk, Inc., For Various Streets And Roads Resurfacing (Project No. C376410) In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Not-To-Exceed Three Million Eighty-Five Thousand Nine Hundred Fifty-Five Dollars And Fifty Cents (\$3,085,955.50)
[\(09-0751\)](#)

- 10 Subject: Citywide Curb Ramp And Sidewalk Repair - AJW Construction
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To AJW Construction, For Citywide Curb Ramp And Sidewalk Repair Projects (Project No. C376310) In Accord With The Project Plans And Specifications And Contractor's Bid In The Not-To-Exceed Amount Of Eight Hundred Ninety Five Thousand And Sixty Five Dollars (\$895,065.00)
[\(09-0752\)](#)

- 11 Subject: Bus Rapid Transit Project Agreement
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His

Designee, To Execute An Agreement With AC Transit To Fund Approximately One Hundred And Ten Thousand Dollars (\$110,000.00) Of City Expenses Related To The Selection Of A Local Preferred Alternative For The Bus Rapid Transit Project
[\(09-0754\)](#)

12 Subject: 42nd Avenue And High Street - Right-Of-Way Acquisition
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Direct Staff To Proceed With Right-Of-Way Acquisition For The 42nd Avenue And High Street Access Improvement Project (C98530)
[\(09-0755\)](#)

13 Subject: Purchase of Real Property - 1730 50th Avenue
 From: Community and Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Authorizing The Purchase Of A Portion (664 Square Feet) Of Real Property At 1730 50th Avenue, Oakland, From Oak Stock Group For \$47,500 Plus Customary Real Estate Closing Costs, For Development As Additional Parking For Fire Station 18 And Accepting A Contribution Of \$47,500, Plus Customary Real Estate Closing Costs, From The Redevelopment Agency Under The Cooperation Agreement For The Purchase Of The Property; And
[\(09-0753\)](#)

2) An Agency Resolution Authorizing The Contribution Of \$47,500, Plus Customary Real Estate Closing Costs, From The Central City East Redevelopment Project Area, To The City of Oakland Under The Cooperation Agreement For The Acquisition Of A Portion Of 1730 50th Avenue
[\(09-0753-1\)](#)

This item is scheduled as a Public Hearing on the September 22, 2009 City Council agenda

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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[\(TDD\)](#)

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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