

# City of Oakland Meeting Agenda

\*Special 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, February 26, 2008

10:30 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; Vice Mayor Henry Chang, Jr., At-Large; Chairperson Nancy Nadel, District 3

- Approval of the Draft Minutes from the Committee Meeting held on January 22, 2008
- 2 Determination of Schedule of Outstanding Committee Items

(02-26 PWC Pending)

3 Subject: Kaiser Medical Center Project Report

From: Community and Economic Development Agency

Recommendation: Receive A Status Report On The Kaiser Medical Center Project Job

Training, Minority Hiring, And Other Local Hiring Objectives

(07-0774)

This item was continued from the January 8, 2008 Public Works Committee

4 Subject: Traffic Signal - Mountain Boulevard And La Salle Avenue

From: Council District IV Citizens

Recommendation: Receive An Informational Report Concerning The Proposed Traffic Signal At The Intersection Of Mountain Boulevard At LaSalle Avenue In The Montclair District

(07-0802)

5 Subject: Oil Independent Task Force Report

From: Councilmember Nancy Nadel

Recommendation: Action On A Report And Recommendations Of The Oil Independent

Oakland By 2020 Task Force

(07-0909)

6 Subject: Establishment Of A "Four-Hour Parking" Zone

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Approving: 1) The Establishment Of A Four-Hour Parking Zone On Both Sides Of 4th Street Between Oak Street And Fallon Street, 2) The Installation Of A Stop Sign On Idaho Street At 59th Street, 3) The Installation Of Stop Signs On Poplar Street At 10th Street And On 10th Street At Poplar Street, 4) The Installation Of A Stop Sign On Lakeshore Avenue (Western Leg) At Prince Street, 5) The Installation Of A Stop Sign On Valle Vista Avenue At Mira Vista Avenue, And 6) The Installation Of A Stop Sign On Poplar Street At 16th Street (07-0949)

7 Subject: Library Teen Zone Improvements Project

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Reject All Bids For The Main Library Teen Zone Improvements Project, Waive The Competitive Bidding Requirements, Negotiate, And Award A Construction Contract With Rockridge Builders In An Amount Not To Exceed Three Hundred Ninety Thousand Dollars (\$390,000.00), And To Appropriate Two Hundred Fifty Thousand Dollars (\$250,000.00) To The Main Library Teen Zone Improvements Project From The Public Library Fund (2993)

(07-0962)

8 Subject: Revocable And Conditional Permit - 2335 Market Street

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Dale Wirthman And Muad Alarbes A Revocable And Conditional Permit For An Existing Building At 2335 Market Street To Encroach Over The Public Sidewalk

(07-0960)

## **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