



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, January 22, 2008

12:30 PM

Hearing Room One - 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:

**Patricia Kernighan, District 2; Desley Brooks, District 6; Vice Mayor
Henry Chang, Jr., At-Large; Chairperson Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 8, 2008
- 2 Determination of Schedule of Outstanding Committee Items
(PW 01-22-08)
- 3 Subject: 485 West MacArthur Boulevard - Revocable And Conditional Permit
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Mac Homes LLC A Revocable And
Conditional Permit To Allow A Vault And Electrical Transformer For A New Building
At 485 West MacArthur Boulevard To Encroach Under The Public Sidewalk
(07-0895)
- 4 Subject: Litter Enforcement Unit Report
From: Public Works Agency

Recommendation: Receive A Follow Up Report From The Public Works Agency Regarding The Litter Enforcement Unit Of The Public Works Agency Detailing Staffing, Areas Of Focus, Investigation Of Illegal Dumping, Fines Assessed, Abandoned Vehicles Cited And Towed, And Education And Outreach Efforts In The Community
(07-0902)

5 Subject: Vacating Turner Court
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Summarily And Conditionally Vacating Turner Court To Turner Estates Partners LP And Conditionally Accepting Public Service Easement Dedications
(07-0906)

6 Subject: Biggs Cardosa Associates - Agreement
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement With Biggs Cardosa Associates, Inc. To Provide Professional Engineering Services For The Adeline Street Bridge Repair (Project No. C319710) For An Amount Not To Exceed Two-Hundred Fifteen Thousand Dollars (\$215,000.00)
(07-0952)

7 Subject: Lake Chabot Golf Course Golf Cart Barn Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract To Bay Construction Company For The Lake Chabot Golf Course Electric Golf Cart Barn Project In The Amount Of One Million Seventy Four Thousand Seven Hundred Twenty Nine Dollars (\$1,074,729.00)
(07-0953)

8 Subject: Safe Routes To School Grant
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Accept And Appropriate Seven Hundred Thousand Four Hundred Twenty-Five Dollars (\$700,425.00) In Federal Cycle 1 Safe Routes To School Grant Funds For Pedestrian Safety Improvements At Various Schools Citywide
(07-0954)

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

ORA - Oakland Redevelopment Agency

S - Supplemental Item