



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, July 10, 2012

9:00 AM

Sgt. Mark Dunakin Room - 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:

**Rebecca Kaplan, At-Large; Council President Larry Reid, District 6,
Libby Schaaf, District 4; Chairperson: Vice Mayor Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 26, 2012
- 2 Determination of Schedule of Outstanding Committee Items
([pwc071012](#))
- 3 Subject: Stop Signs And Metered Parking Installation
From: Public Works Agency
Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs On Both Approaches Of 38th Street At Manila Avenue And Metered Parking On Both Sides Of Piedmont Avenue Between Broadway And West Macarthur Boulevard
([11-0575](#))
- 4 Subject: Coliseum Way Bridge Construction Contract
From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810) To Proven Management, Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Two Million Eight Hundred Eighty Thousand Eight Hundred Forty-Seven Dollars (\$2,880,847.00) In Accord With The Project Plans And Specifications And The Contractor's Bid; And
[\(11-0576\)](#)

2) A Resolution Authorizing The City Administrator To Accept And Appropriate Up To Three Million Six Hundred One Thousand Fifty-Nine Dollars (\$3,601,059.00) Of Federal Highway Administration And State Proposition 1B Funds For The Seismic Retrofit Of Coliseum Way Bridge (Project No. C346810)
[\(11-0576-1\)](#)

5 Subject: Construction Contract - Flatiron West
From: Public Works Agency

Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Award A Construction Contract For The Seismic Retrofit Of Hegenberger Road Overhead (Project No. C347110) To Flatiron West, Inc., The Lowest Responsive And Responsible Bidder, In The Amount Of Four Million Five Hundred Sixty-Nine Thousand Nine Hundred Sixty-Three Dollars (\$4,569,963.00) In Accord With The Project Plans And Specifications And The Contractor's Bid
[\(11-0577\)](#)

2) A Resolution Authorizing The City Administrator To Accept And Appropriate Up To Five Million Seven Hundred Twelve Thousand Four Hundred Fifty-Three Dollars (\$5,712,453.00) Of Federal Highway Administration And State Proposition 1B Funds For The Seismic Retrofit Of Hegenberger Road Overhead (Project No. C347110)
[\(11-0577-1\)](#)

6 Subject: 510 16th St - Conditional And Revocable Permit
From: Department Of Planning, Building, And Neighborhood Preservation
Recommendation: Adopt A Resolution Granting 510 16th Street Inc. A Revocable And Conditional Permit To Allow Existing Portions Of The Building Facade And Below-Sidewalk Basement And Electrical Room And New Entrance Canopy For The Morgan Office Building Located At 510 16th Street To Encroach Into The Public Right Of Way
[\(11-0579\)](#)

7 Subject: 609 Oak St - Conditional And Revocable Permit
From: Department Of Planning, Building, And Neighborhood Preservation
Recommendation: Adopt A Resolution Granting 6th And Oak Associates LP A Revocable And Conditional Permit To Allow A Below-Sidewalk Electrical Transformer And Vault And A Rainwater Pipe For A New Senior Citizen Apartment Building Located At 609 Oak Street To Encroach Into The Public Right Of Way
[\(11-0580\)](#)

8 Subject: OMC Amendment - Clean Streets And Streets Design

From: Public Works Agency
Recommendation: Adopt An Ordinance Amending Title 16 Of The Oakland Municipal Code 1) Adopting A Complete Streets Policy; 2) Designating The Public Works Director Or Designee Responsible For Establishing, Clarifying, And Updating Street Design And Construction Standards Consistent With The Complete Streets Approach; And 3), Requiring Acceptance Of Future City Streets For Maintenance By Council
[\(11-0601\)](#)

9 Subject: BRT Project
From: Public Works Agency
Recommendation: Adopt A Resolution To Adopt The Downtown Oakland - San Leandro Alternative (DOSL) As The Locally Preferred Alternative For The AC Transit District's East Bay Bus Rapid Transit Project (BRT Project); Adopt Conditions Of Approval For The DOSL BRT Project; And, As A CEQA Responsible Agency, Adopt As Its Own Independent Findings And Conclusions To The Attached CEQA-Related Findings Adopted By AC Transit For The DOSL BRT Project, Including Rejections Of Alternatives As Being Infeasible, The Findings Of Fact, Statement Of Overriding Considerations (Finding That The Benefits Of The Project Outweigh Its Environmental Impacts), And The Mitigation Monitoring And Reporting Program
[\(11-0574\)](#)

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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[\(TTD\)](#)

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
City Clerk and
Clerk of the Council**