



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, April 27, 2010

10:30 AM

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; Rebecca Kaplan, At-Large; Chairperson Nancy Nadel, District 3

1 Approval of the Draft Minutes from the Committee Meeting held on April 13, 2010

2 Determination of Schedule of Outstanding Committee Items
([PWA2042710](#))

3 Subject: Increasing The Sewer Service Charge - OMC Amendment
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Of Intention To Amend Chapter 13 Of The Oakland Municipal Code Increasing The Sewer Service Charge, Initiating A Majority Protest Proceeding Under Article XIII-D Of The California Constitution, And Setting The Date For A Public Hearing To Consider Sewer Service Charge Increase
([09-1299](#))

This item is schedule as a Public Hearing On The July 6, 2010 City Council

Agenda

- 4 Subject: Citywide Parking Policy
 From: Community And Economic Development Agency
 Recommendation: Recieve An Informational Report On The Status Of A City-wide
 Parking Study
 (09-1343)

- 5 Subject: The 2007 Low Bidder Response Analysis Study
 From: Community And Economic Development Agency
 Recommendation: Receive An Informational Report Summarizing The 2007 Low
 Bidder Response Analysis Study Performed By Mason Tillman Associates
 (09-1161)

This item was continued from the April 13, 2010 Public Works Committee Agenda

The Committee directed staff to submit the complete official Mason Tillman Analysis report.

The Committee further directed that staff submit a future report with recommendations on the Low Bidder Response Analysis study including Procurement information and Disparity Study data.

- 6 Subject: Create The Department Of Engineering And Construction
 From: Public Works Agency
 Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland
 Municipal Code, Entitled, "City Agencies, Departments And Offices", Which
 Established The Organizational Structure Of The City Under The City Administrator's
 Jurisdiction In Accordance With The Requirements Of City Charter Section 600, To
 Transfer The Department Of Engineering And Construction From The Communtiy And
 Economic Development Agency To The Public Works Agency
 (09-1381)

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

ORA - Oakland Redevelopment Agency

S - Supplemental Item