



SUPPLEMENTAL
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 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; Henry Chang, Jr., At-Large; Chairperson Nancy Nadel, District 3

1 Approval of the Draft Minutes from the Committee Meeting held on April 8, 2008

2 Determination of Schedule of Outstanding Committee Items

([PWC 4-22-08](#))

3 Subject: Piedmont Pines Undergrounding

From: Public Works Agency

Recommendation: Adopt A The Following Pieces Of Legislation:

1) A Resolution Of Intention To 1) Order Improvements And To Form The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; 2) Accepting And Determining That Petitions Have Been Signed By Owners Owning Land Constituting More Than One-Half Of The Area Of All Assessable Lands Within The

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Proposed Assessment District; 3) Finding That The Improvements Are Of More Than Local Or Ordinary Public Benefit, And The Cost And Expenses, Including Incurred City Cost Of District Creation Thereof, Are Made Chargeable Upon The Assessment District; 4) Providing That The Council Intends To Levy A Special Assessment Upon The Land Within The Assessment District; 5) Providing That Bonds Shall Be Issued To Finance A Portion Of The Costs Of Improvements; 6) Appointing Harris & Associates As The Engineer Of Work For The Assessment District; And 7) Directing The Engineer Of Work To Make And File The Engineer's Report With The City Clerk; And
[\(07-1177\)](#)

2) A Resolution To 1) Preliminarily Accepting And Approving The Engineer's Report; 2) Calling For A Public Hearing On The Proposed Assessment District To Be Held By The Council On Tuesday, July 15, 2008 At 7:00 P.M. And An Election For The City Of Oakland Utility Underground Assessment District No. 2007-232, Piedmont Pines Phase 1; And 3) Designating The Engineer Of Work To Assist The City Clerk In Connection With The Mailing And Tabulation Of The Ballots, And To Answer Inquiries Regarding The Protest Proceedings Applicable To The Assessment District
[\(07-1177-1\)](#)

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

- 4 Subject: Revocable And Conditional Permit - La Clinica De La Raza
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Granting La Clinica De La Raza A Revocable And Conditional Permit To Allow An Electrical Transformer And Concrete Vault For An Existing Building At 1020 International Boulevard To Encroach Under The Public Sidewalk
[\(07-1118\)](#)
- 5 Subject: Revocable And Conditional Permit - 545 International Boulevard
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Granting Anh T. Tran A Revocable And Conditional Permit To Allow An Existing Building At 545 International Boulevard To Encroach Into The Public Right-Of-Way Along International Boulevard And 6th Avenue
[\(07-1119\)](#)
- 6 Subject: Vacating A Portion Of Bancroft Avenue At 50th Avenue
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Summarily Vacating A Portion Of Bancroft Avenue For The Expansion Of Fire Station No. 18 Located At 50th Avenue
[\(07-1150\)](#)

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7 Subject: ~~81st Avenue Library Project – Bid Process~~
From: ~~Community and Economic Development Agency~~
Recommendation: ~~Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Reject All Bids For The 81st Avenue Library Project, Re-Bid The Project, And Award A Construction Contract To NBC General Contractors Corporation In The Amount Of Eight Million Three Hundred Twenty Thousand Dollars (\$8,320,000.00) And To Accept And Appropriate Four Hundred Ninety Seven Thousand Sixty Five Dollars (\$497,065.00) From The Oakland Unified School District For The Project~~
[\(07-1221\)](#)

Subsequent to the April 17, 2008 Rules and Legislation Committee meeting, and in accordance with Rule 28 of the Council's Rules of Procedures Resolution 79006 C.M.S., this item was withdrawn from this agenda.

8 Subject: Fire Station No. 18 Project - Swinerton Builders
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Manager At Risk Contract To Swinerton Builders For An Amount Not To Exceed Six Million Eight Hundred Thousand Dollars (\$6,800,000.00) For The Fire Station No. 18 Project
[\(07-1223\)](#)

9 Subject: Canada Goose Management
From: Councilmember Pat Kernighan
Recommendation: Action On A Report And Recommendations On The Establishment Of A Program Of Canada Goose Management Techniques At Lake Merritt
[\(07-1059\)](#)

10 Subject: Telegraph Phase One Streetscape
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Agency Resolution Authoring A Contribution Of An Amount Not To Exceed One Million Seven Hundred Thirty-Two Thousand Two Hundred-One Dollars (\$1,732,201) From The Central District Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Construction Of The Telegraph Avenue Phase One Streetscape Improvement Project; And
[\(07-1098\)](#)

2) A Resolution Awarding A Construction Contract To Mcguire And Hester, The Lowest Responsive, Responsible Bidder, For The Telegraph Avenue Phase One Streetscape Improvement Project (P128840) For An Amount Not-To-Exceed One Million Two Hundred Thirty-Nine Thousand Five Hundred Sixty-Three Dollars (\$1,239,563), And Accepting And Appropriating A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement For An Amount Not-To-Exceed One Million Seven Hundred Thirty-Two Thousand Two Hundred-One Dollars (\$1,732,201)
[\(07-1098-1\)](#)

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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
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item