



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, December 16, 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; Henry Chang, Jr., At-Large; Chairperson Nancy Nadel, District 3

- 1 Approval of the Draft Minutes from the Committee Meeting held on December 2, 2008
- 2 Determination of Schedule of Outstanding Committee Items
([pwc 12-16-08](#))
- 3 Subject: Community Choice Aggregation
From: Public Works Agency
Recommendation: Adopt A Resolution Receiving The East Bay Cities Community Choice Aggregation Business Plan And Directing The City Administrator To Re-Allocate Three Hundred Ninety Thousand Dollars (\$390,000.00) To Implementing The Energy And Climate Action Plan
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([07-1687](#))

This item was continued from the October 28, 2008 Public Works Committee Agenda.

- 4 Subject: Sidewalk Repair Priority Plan
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Establishing A Five Year Prioritization Plan For The City Of Oakland's Sidewalk Repair Program And Allocating Sidewalk Repair Funds To Specific Categories Of Repair Each Year
[\(07-1711\)](#)

This item was continued from the November 12, 2008 Public Works Committee Agenda.

- 5 Subject: Sidewalk Safety And Maintenance - Liability
From: Office of the City Attorney
Recommendation: Adopt An Ordinance Of The City Of Oakland Adding Chapter 12.22 To The Oakland Municipal Code To Establish Landowner Responsibility And Liability For Sidewalk Safety And Maintenance
[\(07-1731\)](#)

This item was continued from the November 12, 2008 Public Works Committee Agenda.

- 6 Subject: Conditional And Revocable Permit - 2400 Webster Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Randal M. Lee, Et Al., A Revocable And Conditional Permit To Allow An Existing Building At 2400 Webster Street To Encroach Into The Public Right-Of-Way
[\(07-1803\)](#)
- 7 Subject: Caltrans Progress Report
From: Public Works Agency
Recommendation: Receive The Progress Report On Caltrans Maintenance Activities In The City Of Oakland
[\(07-1830\)](#)
- 8 Subject: Stop Sign Installation / No Stopping Zone
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Approving The Installation Of 1) A Stop Sign On Peterson Street At Glascock Street; 2) Stop Signs On 23rd Avenue At East 29th Street; And 3) A No Stopping Anytime Zone On Foothill Boulevard, North Side, From MacArthur Boulevard To A Point 250 Feet East
[\(07-1843\)](#)
- 9 Subject: Walking And Bicycling Safety Improvements
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Accept And Appropriate Nine Hundred Twenty Thousand Three Hundred Dollars (\$920,300.00) In Federal Cycle 2 Safe Routes To School (SRTS) Grant Funds For Walking And Bicycling Safety Improvements At Bret Harte Middle School, Manzanita Community And SEED Elementary Schools, And Peralta Elementary, La Escuela Internacional, And Pacific

Boychoir Schools

[\(07-1844\)](#)

- 10 Subject: Fremont Pool Improvement Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or The City Administrator's Designee, To Award A Construction Contract To Bay Construction, Inc., For The Fremont Pool Improvement Project (No. P353410) In The Amount Of Three Hundred Ten Thousand Dollars (\$310,000.00)
[\(07-1845\)](#)

- 11 Subject: Gallagher And Burk - Street Resurfacing
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To Gallagher & Burk, Inc., For Citywide Street Resurfacing Fiscal Year 2007-2008 (Project No. G339610), In The Amount Of One Million Eight Hundred Ninety-Five Thousand And Seventy Dollars (\$1,895,070.00)
[\(07-1805\)](#)

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