



SUPPLEMENTAL 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, April 28, 2009

10:00 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; Rebecca Kaplan, At-Large; Chairperson Nancy Nadel, District 3

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 7, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([pwa 4282009](#))
- 3 Subject: Willie Wilkins Park Improvement Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Construction Contract To The Lowest Responsive, Responsible Bidder, Rosas Brothers Construction, For The Willie Wilkins Park Improvement Project (City Project No. C352920) In An Amount Not-To-Exceed One Hundred Seventy-Eight Thousand Five Hundred Dollars (\$178,500.00)
([09-0210](#))

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- 4 Subject: San Pablo Pedestrian Streetlight Project
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Construct The Substructure For The San Pablo Pedestrian Streetlights Project On San Pablo Avenue, Between The Emeryville (53rd Street) And Berkeley (67th Street) Borders In Accord With Specifications For Project No. C315010 And Contractor's Bid Therefore, To The Lowest Responsible, Responsive Bidder, Ray's Electric, Inc., In An Amount Not To Exceed Six Hundred Seventeen Thousand Five Hundred Two Dollars (\$617,502.00)
[\(09-0238\)](#)
- 5 Subject: Curb Ramp Transition Plan
 From: Office of the City Administrator
 Recommendation: Adopt A Resolution Adopting The City Of Oakland Americans With Disabilities Act (ADA) Curb Ramp Transition Plan Dated April 1, 2009
[\(09-0251\)](#)
- 6 Subject: Kaiser Foundation Hospitals - Conditional And Revocable Permit
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Granting Kaiser Foundation Hospitals A Revocable And Conditional Permit To Allow A Basement Excavation Shoring System For The Phase II Hospital And Medical Support Buildings At 235 West Macarthur Boulevard To Encroach Under The Sidewalk And Roadway Along Broadway, West Macarthur Boulevard, And Piedmont Avenue
[\(09-0257\)](#)
- 7 Subject: Peralta Street And Mandela Parkway Equivalent Exchange
 From: Community and Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:

 1) A Resolution Summarily Vacating A Portion Of The Peralta Street Right-Of-Way Between The Intersections Of West Grand Avenue And 20th Street To Brian Collins And Hemmat And Dokhanchy Associates; And
[\(09-0272\)](#)

 2) An Ordinance Authorizing The City Administrator Without Returning To Council To Acquire The Underlying Fee Simple Interest Of A Portion Of The Mandela Parkway Right-Of-Way By An Equivalent Exchange Without Compensation Of A Portion Of The Peralta Street Right-Of-Way Near The Intersections Of West Grand Avenue And 20th Street Between The City And Brian Collins And Hemmat And Dokhanchy Associates
[\(09-0272-1\)](#)
- 8 Subject: Peralta Hacienda Historical Park - Phase 3B
 From: Community and Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:
 1) A Resolution Awarding A Construction Contract To The Lowest Responsive, Responsible Bidder For The Peralta Hacienda Historical Park - Phase 3B Project (City Project No. C284510) Without Further Council Review Or Action, Or, If No Valid Bids

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Are Received, Authorizing The City Administrator To Reject All Bids And Award A Negotiated Contract For The Project On The Open Market In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Without Further Council Review Or Action, And

[\(09-0273\)](#)

2) A Resolution Authorizing The City Administrator To Increase The Agreement With Gonzales Architects For The Peralta Hacienda Historical Park - Phase 3B Project From Fifty Thousand (\$50,000.00) Dollars To A Total Amount Not-To-Exceed Sixty-Eight Thousand Dollars (\$68,000.00) For Additional Work

[\(09-0273-1\)](#)

9 Subject: Public Works Agency Priorities
From: City Council

Recommendation: Receive An Informational Report From The Public Works Agency Director To Support And Facilitate Public Works Committee Discussion On Priorities For The Fiscal Year 2009-2011 Budget Cycle

[\(09-0155\)](#)

This item was continued from the April 7, 2009 Public Works Committee Agenda

10 Subject: Proposed Vacation Of Skyline Circle
From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Adopting Findings And Setting A Hearing To Receive Supporting Evidence And Public Testimony For A Proposed Vacation Of The Public Right-Of-Way Of Skyline Circle To The Abutting Property Owners Without Cost And Reserving Public Service Easement

[\(09-0308\)](#)

This item was placed on the agenda pursuant to the Rule 28 of the Council Rules of Procedures Resolution No. 79006 C.M.S.

11 Subject: Proposed Vacation Of Skyline Circle
From: Community and Economic Development Agency

Recommendation: Adopt An Ordinance Vacating The Public Right-Of-Way Of Skyline Circle To The Abutting Property Owners Without Cost And Reserving Public Service Easements

[\(09-0312\)](#)

12 Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

[\(09-0310\)](#)

S-12.1 Subject: Alternative Fueled Vehicles Competitive Grant
From: Council President Jane Brunner

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland To Apply For, Accept And Appropriate Grant Funds From The Alternative Fueled Vehicles Competitive Grant From The American Recovery And

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Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")
(09-0367)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the April 23, 2009 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

S-12.2 Subject: Transportation Electrification Grant
From: Council President Jane Brunner
Recommendation: Action On A Status Report On The City's Progress In Preparing Projects For Funding And Identifying And Applying For Grants From The American Recovery And Reinvestment Act Of 2009 - Transportation Electrification (Federal Government's "Stimulus Package")
(09-0368)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the April 23, 2009 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation

This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

S-12.3 Subject: Brownfield Cleanup Revolving Loan Fund
From: Council President Jane Brunner
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In A Total Amount Of Up To \$4.5 Million From The United States Environmental Protection Agency, American Recovery And Reinvestment Act (ARRA) Funding, For The City's Brownfield Cleanup Revolving Loan Fund ("BCRLF")
(Federal Government's "Stimulus Package")
(09-0375)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the April 23, 2009 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation

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This item requires an urgency finding pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance requiring a 2/3 majority vote.

13 ~~Subject: Public Works Agency Performance Audit~~
~~From: Office of the City Auditor~~
~~Recommendation: Receive The Performance Audit Of The Public Works Agency~~
~~(09-0230)~~

This item was withdrawn at the April 23, 2009 Rules and Legislation Committee and rescheduled to the May 12, 2009 and May 26, 2009 Public Works Committee agendas

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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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
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item