



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, September 11, 2007

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; Vice Mayor
Henry Chang, Jr., At-Large; Chairperson Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 10, 2007
- 2 Determination of Schedule of Outstanding Committee Items
(PWC 091107)
- 3 Subject: Class II Bicycle Lanes On West Street
From: Councilmember Jane Brunner
Recommendation: Adopt A Resolution Authorizing Installation Of Class II Bicycle Lanes On West Street By Reducing Travel Lanes From Four (4) Through Lanes To Two (2) Through Lanes And Adding A Continuous Center-Turn Lane In Conjunction With A Resurfacing Project Between 52nd Street And West Macarthur Boulevard
(07-0195)

- 4 Subject: Residential Permit Parking Area - Panoramic Way
 From: Public Works Agency
 Recommendation: Adopt A Resolution Approving The Establishment Of A Two-Hour
 Parking Time Limit And Implementation Of A New Preferential Residential Permit
 Parking (PRPP) Area "L" On Panoramic Way From 401 Panoramic Way At The
 Oakland/Berkeley City Limit Southerly To 701 Panoramic Way At Dwight Way Pursuant
 To California Vehicle Code § 22507 And Oakland Municipal Code Section 10.44
 [\(07-0498\)](#)
- 5 Subject: Contract Compliance Analysis Format
 From: Contract and Purchasing
 Recommendation: Action On A Report And Recommendations On The Contents Of The
 City's Contract Compliance Analysis Format
 [\(07-0502\)](#)
- 6 Subject: Trail Development Grants
 From: Community And Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For
 Accept And Appropriate Grant Funds From The San Francisco Bay Trail Regional
 Development Program, From Proposition 84, For Up To Six Hundred Thousand Dollars
 (\$600,000.00) Of Which Three Hundred Thousand Dollars (\$300,000.00) Is For The
 Derby Avenue To Lancaster Street Gap Closure And Three Hundred Thousand Dollars
 (\$300,000.00) Is For The Cryer Site (Dennison Street To Union Point Park) Gap Closure
 Segments Of The Oakland Waterfront Bay Trail
 [\(07-0517\)](#)
- 2) A Resolution Of The Oakland City Council Authorizing The City Administrator, Or
 Her Designee, To Apply For, Accept And Appropriate Grant Funds From The California
 Department Of Parks And Recreation Recreational Trails Program For The Cryer Site
 Gap Closure Segment Of The Oakland Waterfront Trail Up To The Amount Of Six
 Hundred Thousand Dollars (\$600,000.00)
 [\(07-0517-1\)](#)
- 7 Subject: Revocable And Conditional Permit - 3701 Broadway
 From: Community And Economic Development Agency
 Recommendation: Adopt The Following Pieces Of Legislation:
- 1) A Resolution Granting Kaiser Foundation Hospitals A Revocable And Conditional
 Permit For A New Building At 3701 Broadway To Allow Directional Signs To Encroach
 On The Public Sidewalk Along Broadway
 [\(07-0548\)](#)
- 2) A Resolution Granting Kaiser Foundation Hospitals A Revocable And Conditional
 Permit For A New Building At 3701 Broadway To Allow Vaults With
 Telecommunication Equipment And Electrical Transformers To Encroach Under The
 Public Sidewalk Along Broadway And 38th Street
 [\(07-0548-1\)](#)

- 8 Subject: Revocable And Conditional Permit - 3665 West Street
From: Community And Economic Development
Recommendation: Adopt A Resolution Granting Phan Lan A Revocable And Conditional Permit To Allow An Existing Building At 3665 West Street To Encroach Into The Public Right-Of-Way Along West Street And 37th Street
[\(07-0549\)](#)
- 9 Subject: 4850 Clarewood Drive - Storm Drainage Easement
From: Community and Economic Development
Recommendation: Adopt A Resolution Vacating Public Service Easement At 4850 Clarewood Drive To The Roman Catholic Welfare Corporation Of Oakland For Saint Theresa Parochial School
[\(07-0550\)](#)
- 10 Subject: 73rd Avenue And Garfield Avenue Traffic Signal Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Accept And Appropriate A Grant In The Amount Of Two Hundred Seventy-Five Thousand Dollars (\$275,000.00) From The Alameda County Congestion Management Agency Transportation Improvement Program (ACCMA TIP) For The 73rd Avenue And Garfield Avenue Traffic Signal Project and Waiving the 1.5% Public Art Fee
[\(07-0551\)](#)
- 11 Subject: AJW Construction Contract
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Awarding A Contract To The Lowest Bidder, AJW Construction, For The Construction Of The Citywide Traffic Island And Bulb-Out In Accordance With Specifications For Project No. C159720, Fiscal Year 2005 - 2007, At The Santa Clara Avenue At Lakepark Avenue, Vernon Street At Lee Street, Joaquin Miller Road At Robinson Drive, Pierson Street Between Macarthur Boulevard And Redding Street, Park Boulevard At El Centro Avenue, And Three Or More Other Pending Locations In The Amount Of Five Hundred Three Thousand One Hundred Eighty-Five Dollars (\$503,185.00)
[\(07-0552\)](#)
- 12 Subject: Madison Square Park Interim Renovation Project
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:
- 1) An Agency Resolution Authorizing A Contribution Of \$150,000.00 In Agency Funds To The City Of Oakland Under The Cooperation Agreement For Construction Of The Madison Square Park Interim Renovation
[\(07-0553\)](#)
- 2) A Resolution Authorizing The City To Accept And Appropriate A Contribution Of Redevelopment Agency Funds Under The Cooperation Agreement In The Amount Of One Hundred Fifty Thousand (\$150,000.00) For The Madison Square Park Interim Renovation Project
[\(07-0553-1\)](#)

3) A Resolution Awarding A Contract To Beliveau Engineering Contractors For The Construction Of The Madison Square Park Interim Renovation Project (Project No. B00630) In The Amount Of Two Hundred Twelve Thousand Dollars (\$212,000.00), Including Contingency
(07-0553-2)

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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(TDD)

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item