



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>

Wednesday, November 12, 2008

11:30 AM

Hearing Room One - 1st Floor

ALL COMMITTEE MEETINGS ARE BEING HELD ON WEDNESDAY, NOVEMBER 12, 2008

**** 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 October 14, 2008

2 Determination of Schedule of Outstanding Committee Items
([pwa 102808](#))

3 Subject: Bottle And Can Recycling Grant Usage
From: Public Works Agency
Recommendation: Receive An Informational Report Describing Use Of Annual Grant Funds Received From California Department Of Conservation For Bottle And Can Recycling
([07-1716](#))

4 Subject: Vacating 3207 Mandela Parkway
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Summarily Vacating A Remnant Portion Of The
 Public Right-Of-Way Adjacent To 3207 Mandela Parkway (Formerly Beach Street) And
 Authorizing Its Disposal As Surplus Property
 (07-1724)

5 Subject: Inner Harbor Bay Trail Segment - Oakland Waterfront Trail
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
 To Apply For, Accept And Appropriate Up To Seven Hundred Thousand Dollars
 (\$700,000.00) In Grant Funds From The California Department Of Parks And Recreation
 Recreational Trails Program For The Fruitvale Avenue To High Street Bridge - Inner
 Harbor Bay Trail Segment Of The Oakland Waterfront Trail
 (07-1755)

6 Subject: Project Delivery Unit Report
 From: Community and Economic Development Agency
 Recommendation: Receive An Informational Report On The Functions And Processes Of
 The Project Delivery Division Of The Design And Construction Services Department
 (07-1495)

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

7 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 October 28, 2008 Public Works
Committee agenda.**

8 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 October 28, 2008 Public Works
Committee agenda.**

9 Subject: Oakland Bay Trail - Change Order Limit Increase
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or The City
 Administrator's Designee, To Increase The Change Order Limit By Two Hundred Eighty
 Thousand Dollars (\$280,000.00) On The Construction Contract With Mcguire And
 Hester For The Oakland Bay Trail: Mandela Parkway Project For A Total Contract

Amount Not To Exceed One Million Five Hundred Sixty-Nine Thousand Three Hundred Six Dollars (\$1,569,306.00)
(07-1770)

This item was scheduled pursuant to Rule 28 of the Council's Rules of Procedures Resolution Number 79006 C.M.S.

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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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