

# 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, October 23, 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 September 25, 2007
- 2 Determination of Schedule of Outstanding Committee Items

(PWC 102307)

3 Subject: Revocable And Conditional Permit - 4302 West Street

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Maryann Tucker And Richard Scott A Revocable And Conditional Permit To Allow Two Existing Buildings And A Retaining Wall At 4302 West Street To Encroach Into The Public Right-Of-Way Along West Street

And 43rd Street

(07-0608)

# SUPPLEMENTAL

#### \*Public Works Committee

Tuesday, October 23, 2007

Subject: Arcadia Park Subdivision - New Public Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Conditionally Accepting Irrevocable Dedications
Of Public Right-Of-Way From Pulte Home Corporation And Mother Fish LLC For A
New Public Street In The Arcadia Park Subdivision To Connect With 92nd Avenue
(07-0610)

5 Subject: Revocable And Conditional Permit - 1362 And 1370 East 27th Street

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Bartley And Mary Faherty A Revocable And Conditional Permit For An Existing Garage And Front Stairs At 1362 And 1370 East 27th Street To Encroach Into The Public Right-Of-Way (07-0645)

6 Subject: New Public Street - Uptown Oakland Project

From: Councilmember Nancy Nadel

Recommendation: Adopt A Resolution Designating A New Public Street As Rashida-Muhammad Street That Will Connect 19th Street, William Street, And Thomas L. Berkley Way In The Uptown Oakland Project

(07-0646)

# This item was withdrawn by the October 18, 2007 Rules and Legislation Committee

7 Subject: 40th Street MacArthur Transit Hub Improvements

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To Ray's Electric In The Amount Of One Million Eight Hundred Fifty-Six Thousand Eight Hundred Twenty Dollars (\$1,856,820.00) For The 40th Street, MacArthur Transit Hub Improvement (Project No. G283010)

(07-0661)

8 Subject: Mandela Parkway Project

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract For The Oakland Bay Trail: Mandela Parkway Project In Accord With Specification No. G199010 To Mcguire And Hester In The Amount Of One Million Seventy-Four Thousand Four Hundred Twenty-Two Dollars (\$1,074,422.00)

(07-0682)

9 Subject: Gallagher And Burk - Street Resurfacing And Slurry Sealing

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing Award Of A Construction Contract To Gallagher And Burk, Inc. For Fiscal Year 2006-2007 Citywide Street Resurfacing And Slurry Sealing Project (C234910) For The Amount Of Four Million Three Hundred Sixty-Six Thousand Four Hundred Seventy Dollars (\$4,366,470.00) (07-0703)

# **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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(TDD)

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

ORA - Oakland Redevelopment Agency S - Supplemental Item