



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, July 22, 2008

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

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 8, 2008
- 2 Determination of Schedule of Outstanding Committee Items
[\(PWC Pending 07-22\)](#)
- 3 Subject: Oakland Waterfront Trail
From: Community And Economic Development
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or The City Administrator's Designee, To Award A Construction Contract To Star Construction, Inc., For The Derby Avenue To Lancaster Street Segment Of The Oakland Waterfront Trail (Project No. C243610) In The Amount Of One Million Three Sixty-Five Thousand Two Hundred And One Dollars (\$1,365,201.00) As Previously Approved In Summer Recess Resolution No. 81493 C.M.S., Passed July 15, 2008

(07-1390)

- 4 Subject: Traffic Signal - Mountain Boulevard At La Salle Avenue
From: Community and Economic Development Agency
Recommendation: Receive An Informational Report Concerning The Proposed Traffic Signal At The Intersection of Mountain Boulevard At La Salle Avenue In The Montclair District

(07-1448)

- 5 Subject: Encroachment Permit - 1199 Pine Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting PCL Associates LLC A Revocable And Conditional Permit To Allow Portions Of Residential Units In A New Building At 1199 Pine Street To Encroach Over The Public Sidewalk

(07-1503)

- 6 Subject: Lake Merritt And 12th Street Separation Structure Funding
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate \$15,110,000.00 Of Highway Bridge Program (HBP) Funding Including Up To \$13,376,883.00 In Federal Highway Administration (FHWA) Funds And Up To \$1,733,177.00 In State Proposition 1B Local Match Funds To Replace The 12th Street Eastern And Western Grade Separation Structures At Lake Merritt

(07-1504)

- 7 Subject: Follow Up Report On Litter Enforcement
From: Public Works Agency
Recommendation: Receive A Follow-Up Report Regarding The Litter Enforcement Program Of The Public Works Agency Detailing Numeric Data And Results And Effectiveness Of The Program

(07-1549)

- 8 Subject: As-Needed Environmental Services Contracts
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Geomatrix In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Two-Year, Eight-Month Period From November 1, 2008 Through June 30, 2011

(07-1550)

2) A Resolution Authorizing The City Administrator To Enter Into An Agreement With LFR In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Two-Year, Eight-Month Period From November 1, 2008 Through June 30, 2011;

(07-1550-1)

3) A Resolution Authorizing The City Administrator To Enter Into An Agreement With Ninyo & Moore In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A

Two-Year, Eight-Month Period From November 1, 2008 Through June 30, 2011

[\(07-1550-2\)](#)

4) A Resolution Authorizing The City Administrator To Enter Into An Agreement With URS In An Amount Up To Seven Hundred Fifty Thousand Dollars (\$750,000.00) For As-Needed General Environmental Consulting Services For A Two-Year, Eight-Month Period From November 1, 2008 Through June 30, 2011

[\(07-1550-3\)](#)

5) An Agency Resolution Authorizing The Agency Administrator To Expend Agency Funds Up To Three Million Dollars Under The Cooperation Agreement For As-Needed General Environmental Consulting Services For Redevelopment Projects Under The City Of Oakland Environmental Services Contracts In Effect From November 1, 2008 Through June 30, 2011

[\(07-1550-4\)](#)

9 Subject: Library Teen Zone Improvements Project
 From: Community and Economic Development Agency
 Recommendation: Receive An Informational Report On The Local And Small Local Business Enterprise Participation Level Of The Construction Contract For The Main Library Teen Zone Improvements Project

[\(07-1558\)](#)

10 Subject: Oakland Green Jobs Corps Training Program
 From: Office of The Mayor
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement With Laney College To Operate The Oakland Green Jobs Corps Training Program In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) For The Period Beginning August 1, 2008, Through January 31, 2010 And Appropriating The Funds From The City Facilities Energy Conservation Projects Fund And Williams And Reliant Energy Settlement Project To The City Facilities Energy Conservation Projects Fund, Workforce Development Organization And Green Jobs Corps Project

[\(07-1559\)](#)

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