



**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>**

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**Tuesday, November 13, 2007**

**12:30 PM**

**Hearing Room One - 1st Floor**

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***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 October 23, 2007
- 2 Determination of Schedule of Outstanding Committee Items  
(PWC 111307)
- 3 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)

**This item was continued from the October 23, 2007 Committee meeting**

4 Subject: 11th Street Sidewalk Improvement Project - Report  
From: Community and Economic Development Agency  
Recommendation: Receive An Informational Report Regarding The 11th Street Sidewalk Improvement Project (C194950), Reporting On The Bid Results And The Outcome Of The Advertised, Competitive Bid Process  
[\(07-0704\)](#)

5 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 Area  
[\(07-0646\)](#)

**This item was withdrawn from the October 23, 2007 and rescheduled to this agenda**

6 Subject: Measure B-ACTIA Fund - Restore Tunnel Road Washout  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution 1) Appropriating \$650,000.00 From Measure B-ACTIA Fund (2211) Fund Balance 2) Reallocating \$300,000.00 Already Budgeted Within The Measure B-ACTIA Fund (2211) And 3) Waiving Advertising And Authorizing The City Administrator To Award A Construction Contract Through A Modified Competitive Bid Process For The Emergency Construction Of Permanent Improvements To Restore A Washout On Tunnel Road (Project No. C99581) In A Not-To-Exceed Amount Of \$700,000.00 Without Return To Council  
[\(07-0748\)](#)

7 Subject: Revocable And Conditional Permit - 2719 Foothill Boulevard  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Granting 2719 Foothill LP A Revocable And Conditional Permit To Allow A Vault And An Electrical Transformer For A New Building At 2719 Foothill Boulevard To Encroach Under The Public Sidewalk  
[\(07-0751\)](#)

**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.

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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