



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 Concurrent Meeting of the Redevelopment Agency and Council Public Works Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, December 15, 2009

10:30 AM

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; Rebecca Kaplan,
At-Large; Chairperson Nancy Nadel, District 3

- 1 Approval of the Draft Minutes from the Committee Meeting(s) held on November 10, 2009 and December 1, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([pwa121509](#))
- 3 Subject: Sewage Overflow Valves Installation
From: Councilmember Jean Quan
Recommendation: Adopt An Ordinance Amending Chapter 13.08 Of The Oakland Municipal Code To Require The Installation Of Sewage Overflow Devices On Privately Maintained Sewer Laterals
([09-0946](#))
- 4 Subject: AC Transit Bus Rapid Transit Project

From: Community And Economic Development Agency
Recommendation: Receive An Informational Report On Current Status Of AC Transit's
Bus Rapid Transit Project
(09-0969)

5 Subject: Citywide Guardrail Installations & Traffic Signals
From: Community And Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsible Responsive Bidder, For Citywide Guardrail Installation And The Installation Of A Traffic Signal At The Intersection Of International Boulevard And 50th Avenue (City Project Nos. C313620, C270310 And C313810) In Accord With Project Plans And Specifications And Contractor's Bid In An Amount Not-To-Exceed Two Hundred Eighty-Three Thousand Three Hundred Twenty-Two Dollars (\$283,322.00), And Waiving Advertising And Bidding For And Awarding A Contract To Ray's Electric For Installation Of An Additional Traffic Signal At The Intersection Of Foothill Boulevard And 64th Avenue For An Amount Not-To-Exceed Two Hundred Thousand Dollars (\$200,000.00); And
(09-1022)

2) A Resolution Accepting And Appropriating Funds From The Redevelopment Agency Up To Three Hundred Thousand Dollars (\$300,000.00) Under The Cooperation Agreement From The Foothill Boulevard And Seminary Avenue Streetscape Improvement Project For The Resurfacing Of Macarthur Boulevard From 90th Avenue To Foothill Boulevard; And
(09-1022-1)

3) An Agency Resolution Contributing Central City East Redevelopment Funds Up To Three Hundred Thousand Dollars (\$300,000.00) To The City Of Oakland Under The Cooperation Agreement From The Foothill Boulevard And Seminary Avenue Streetscape Improvement Project For The Resurfacing Of Macarthur Boulevard From 90th Avenue To Foothill Boulevard
(09-1022-2)

6 Subject: The Lion Creek Restoration Project
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Rejecting All Bids And Waiving Any Further Advertising And Bidding And Authorizing The City Administrator To Negotiate Starting With The Lowest Bidder To Award A Construction Contract For The Lion Creek Restoration Project For An Amount Not To Exceed Five Hundred Forty Thousand Dollars (\$540,000.00) Without Returning To Council(TITLE CHANGE)
(09-0996)

**This item was deferred from the December 1, 2009 Special Public Works
Committee meeting.**

7 Subject: Citywide Parking Policy

From: Community And Economic Development Agency
Recommendation: Discussion And Possible Action On Draft Principles And Scope For A
City-wide Parking Study
(09-0966)

**This item was continued from the December 1, 2009 Special Public Works
Committee meeting.**

**The Committee directed staff to provide information on the following: 1)
the City of Portland model on parking management/transportation
program ; 2) options on alternative modes of transportation (e.g. delivery
vehicles, bikes, taxis, etc.); 3) inclusion of parking as part of a
comprehensive transportation policy; 4) incentives to encourage employee
participation; 5) how off-street parking relates to on-street parking; 6)
information on the “multi-modal approach to developing neighborhood
transportation infrastructure”; 7) strategies to improve parking signage
visibility; 8) expanded parking payment options; 9) options for parking
validation for Oakland businesses; 10) the impact to the Residential
Parking Program from commercial parking spillover; 11) Review of State
laws/policy regarding a) misuse of Disabled Parking Placards; and b) the
street sweeping ticketing; and 12) the use of Parking Benefit Districts**

8 Subject: Window Rehabilitation- Melrose Library
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee,
To Award A Construction Contract For The Melrose Library Window Rehabilitation
Project In Accord With Specification No. P337310 And With Contractor's Bid To
Rockridge Builders In The Amount Of One Hundred Thirty-Seven Thousand Six
Hundred Eighty-Three Dollars (\$137,683.00)
(09-0968)

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: TDD

**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