



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Special 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, March 23, 2010

9:30 AM

Hearing Room One - 1st Floor

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

1 Approval of the Draft Minutes from the Committee Meeting held on March 9, 2010

2 Determination of Schedule of Outstanding Committee Items
([PWC2032310](#))

3 Subject: Prioritization Of Underground Utility Projects
From: Public Works Agency
Recommendation: Receive An Informational Report From The Public Works Agency Electrical Services Division On The Current Process For Prioritization Of Underground Utility Projects Within The City Of Oakland, With Discussion On The Current "First Come, First Served" Neighborhood Petition Procedure Process
([09-0672](#))

This item was continued from the September 29, 2009 Public Works

SUPPLEMENTAL

*Special Public Works Committee

Tuesday, March 23, 2010

Committee Agenda

The Committee directed staff to comeback with different implementation processes of Undergrounding Models from other cities within California and other states.

- 4 Subject: Caltrans Maintenance Activities
From: Public Works Agency
Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In The City Of Oakland
(09-1103)

This item was continued from the January 26, 2010 Public Works Committee Agenda

The committee directed staff to submit the following information in a follow-up report 1) Provide list of lessees and information on Caltrans leases of under-freeway space. Are lease language in place where Caltrans can control blight on leased properties? Which party (Caltrans, the City, or lessee) is responsible to maintain and abate blight in these areas, including sidewalks under freeways? 2) What is Caltrans' commitment per the Letter of Understanding (LOU)? What does "monthly clean-up" entail? What is being cleaned? And 4) Research and provide details from Caltrans Maintenance Agreements for select locations (Hwy 880 crossing; 34th / Hollis Street; Oak Street).

- 5 Subject: Amendment To The City's Non-Disposal Facility Element
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting The Second Amendment To The City's Non-Disposal Facility Element, (A Recycling Planning Document Required By The State Of California), Which Describes And Identifies Solid Waste, Recycling, And Processing Facilities That City Residents, Businesses And Members Of The Public Use To Reduce Materials Sent To Landfills, And Adding A New Facility And Deleting A Facility That No Longer Exist, And Approving Its Submittal To The State Of California Department Of Resources Recycling And Recovery For Approval [TITLE CHANGE]
(09-1210)

This item is also scheduled As A Public Hearing On April 20, 2010 City Council Agenda.

- 6 Subject: Elmhurst Library Renovation
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing A Construction Contract For The Elmhurst Library Renovation Project In Accord With Specification No. B273610 And With Contractor's Bid To B-Side Construction, Inc., In The Amount Of One Hundred Sixty-Three Thousand Twenty-Four Dollars (\$163,024.00)
(09-1237)

SUPPLEMENTAL

*Special Public Works Committee

Tuesday, March 23, 2010

- 7 Subject: Camps-In-Common Contract
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution 1) Awarding A Contract To Camps-In-Common ("Nonprofit") To Provide Project Management Services For Specific Capital Improvement Projects At Feather River Camp Up To The Amount Of Thirty Thousand Dollars (530,000.00), 2) Waiving Advertising And The Request For Proposal/Qualifications Process For Said Project Management Services, 3) Waiving Advertising And Authorizing Limited Solicitation Of Competitive Bids For Construction Of Improvements From The Feather River Camp Area, And 4) Authorizing The City Administrator To Award And Execute Such Construction Contract(S) Without Return To Council
(09-1238)
- 8 Subject: ACTIA Quarterly Update
From: Councilmember Kaplan
Recommendation: Receive A Quarterly Update On ACTIA (Alameda County Transportation Improvement Authority) Discussions
(09-1281)

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.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-6406
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
(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

SUPPLEMENTAL

***Special Public Works Committee**

Tuesday, March 23, 2010

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item