



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, January 13, 2009

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

1 Approval of the Draft Minutes from the Committee Meeting held on December 16, 2008

2 Determination of Schedule of Outstanding Committee Items

[\(pwa 011309pendlist\)](#)

3 Subject: Income Producing Encroachments - License Fee
From: Community and Economic Development Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Oakland Municipal Code To Add A New Section 12.08.034 Requiring The Licensing Of Income-Producing Encroachments Within The Public Right-Of-Way; And

[\(07-1769\)](#)

SUPPLEMENTAL

*Public Works Committee

Tuesday, January 13, 2009

2) An Ordinance Amending Ordinance 12880 C.M.S. (Master Fee Schedule) To Add A New Fee For Licensing Income-Producing Encroachments Within The Public Right-Of-Way
[\(07-1769-1\)](#)

4 Subject: Conditional And Revocable Permit - 3203 Hannah Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Kathleen Kuhner A Revocable And Conditional Permit To Allow An Existing Fence And Oriel Windows For An Existing Building At 3203 Hannah Street To Encroach Into The Public Right-Of-Way Along 32nd Street And Hannah Street
[\(07-1846\)](#)

5 Subject: Conditional And Revocable Permit - 1035 Wood Street
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Granting Truckee Zurich Place LLC A Revocable And Conditional Permit To Allow Portions Of An Existing Building And An Existing Fence At 1035 Wood Street To Encroach Into The Public Right-Of-Way Along 11th Street
[\(07-1847\)](#)

6 Subject: Storm Drain Design Standards
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending Title 13 Of The Oakland Municipal Code Adding Section 13.14 To Establish Storm Drainage Design Standards
[\(07-1870\)](#)

7 Subject: State Coastal Conservancy Grant For Various Projects
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Nine Million Dollars (\$9,000,000.00) From The State Coastal Conservancy For The 12th Street Reconstruction Project, The 10th Street Project And The Lake Merritt Water Quality Technology Project
[\(07-1871\)](#)

8 Subject: Sausal Creek Restoration Project Grant
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate One Million Eight Hundred Eighteen Thousand Nine Hundred Eighty Dollars (\$1,818,980.00) In Grant Funding From The State Resources Agency, River Parkways Grant Program For The Sausal Creek Restoration In Dimond Park
[\(07-1872\)](#)

9 Subject: Turner Construction Company Contract Increase
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or The City Administrator's Designee, To Increase The Contract Amount For The Construction Manager At Risk Contract With Turner Construction Company For The East Oakland

SUPPLEMENTAL

*Public Works Committee

Tuesday, January 13, 2009

Sports Center Project From Eleven Million Nine Hundred Thousand Dollars (\$11,900,000.00) By: 1) Two Million Dollars (\$2,000,000.00) In Oakland Redevelopment Agency Funds And 2) Five Million One Hundred Thousand Dollars (\$5,100,000.00) In Measure WW Regional Open Space, Wildlife, Shoreline And Park Bond Funding, For A Total Contract Amount Not To Exceed Nineteen Million Dollars (\$19,000,000.00) Subject To The Availability Of Measure WW Regional Open Space, Wildlife, Shoreline And Park Bond Funding, And Authorizing Early Termination Of The Contract In The Event That Measure WW Funds Become Unavailable
(07-1887)

10 Subject: Local Employment Program Changes
From: Contracting And Purchasing
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending: A) Resolution No. 69687 C.M.S., Passed February 2, 1993, Authorizing The Local Employment Program, And B) Resolution No. 74762 C.M.S., Passed January 29, 1999, Authorizing A Pilot Apprenticeship Program, Both Of Which Require Contractors To Hire Oakland Residents To Implement Program Revisions; And
(07-1831)

2) An Ordinance Amending Ordinance Number 12388 C.M.S., Adopted December 18, 2001, To Authorize Revision Of The Local Employment And Apprenticeship Programs By Resolution
(07-1831-1)

This item will also appear on the Community and Economic Development Committee Agenda

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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*Public Works Committee

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**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