

## 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

**Hearing Room One - 1st Floor** 

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

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

\*\* PLEASE NOTE CHANGE IN TIME \*\*

12:00 PM

#### **DEFINITION OF TERMS:**

Tuesday, March 11, 2008

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 January 22, and February 26, 2008
- 2 Determination of Schedule of Outstanding Committee Items

(PWC 03-11-08)

3 Subject: Renaming A Portion Of Rusdale Street To Dr. Herbert Guice Street

From: Councilmember Larry Reid

Recommendation: Adopt A Resolution Renaming Rudsdale Street Between 69th Avenue

And 73rd Avenue As Herbert Guice Way

(07-0823)

4 Subject: Renaming A Portion Of Coliseum Way To Joe Morgan Way

From: Councilmembers Larry Reid And Ignacio De La Fuente

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Recommendation: Adopt A Resolution Renaming South Coliseum Way Between 66th Avenue And Hegenberger Road As Joe Morgan Way (07-0856)

5 Subject: Fire Station And Police Administration Building Repairs

From: Councilmember Larry Reid

Recommendation: Receive An Informational Report On City Facility Damage Resulting

From the Winter Storm January 2-6, 2008

(07-0947)

## This item also appears on the March 11, 2008 Public Safety Committee Meeting Agenda

6 Subject: Sidewalk Repair Report

From: Community and Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation:

- 1) A Resolution Adopting A Sidewalk Repair Prioritization Policy For The City Of Oakland's Sidewalk Repair Program (07-1025)
- 2) A Resolution Authorizing The City Administrator To Transfer \$300,000.00 Of Available Fiscal Year 2007-2008 Sidewalk Repair Funds In Project C269160 To A Project To Be Determined To Enforce The Repair Of Private Sidewalk Damage; And (07-1025-1)
- 3) A Resolution Authorizing Award Of A Construction Contract To AJW Construction For On-Call Citywide Sidewalk Repair Fiscal Year 2007-2008 Contract B Council Districts 4, 5, 6, And 7 (Project C269160) In The Amount Of Eight Hundred Forty-Nine Thousand Nine Hundred Seventy-Five Dollars (\$849,975.000) (07-1025-2)

7 Subject: Pedestrian Safety Improvements Grant

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Accept And Appropriate Up To Eight Hundred Three Thousand Seven Hundred Thirty-Seven Dollars (\$803,737.00) In State Cycle 7 Safe Routes To School Grant Funds For Pedestrian Safety Improvements Near Oakland Technical High School And The Castlemont Community Of Schools

(07-1045)

#### **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

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(TDD)

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

ORA - Oakland Redevelopment Agency S - Supplemental Item