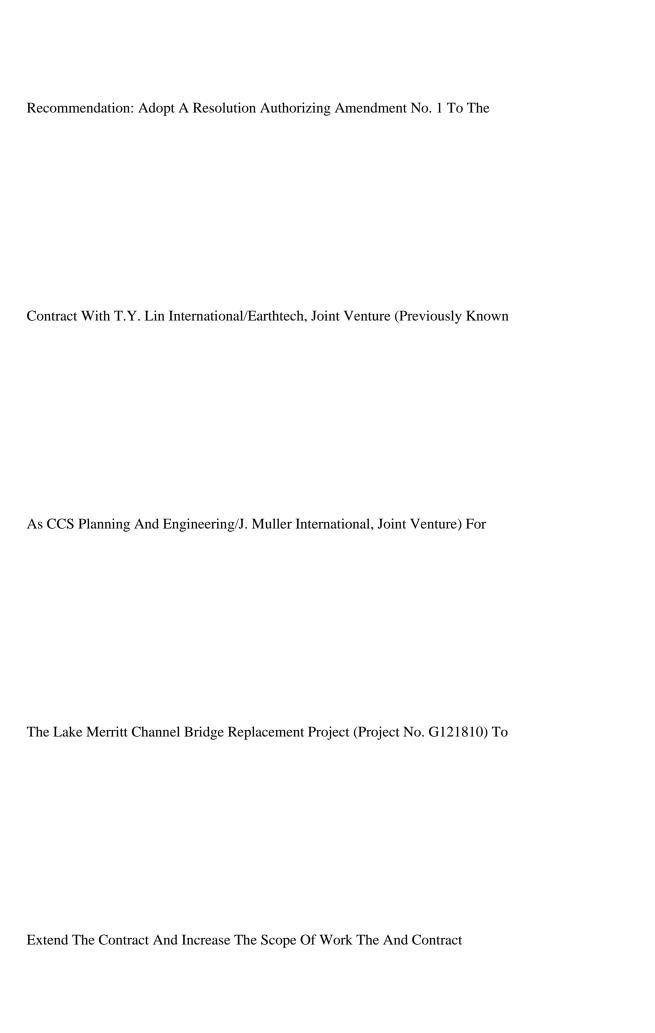
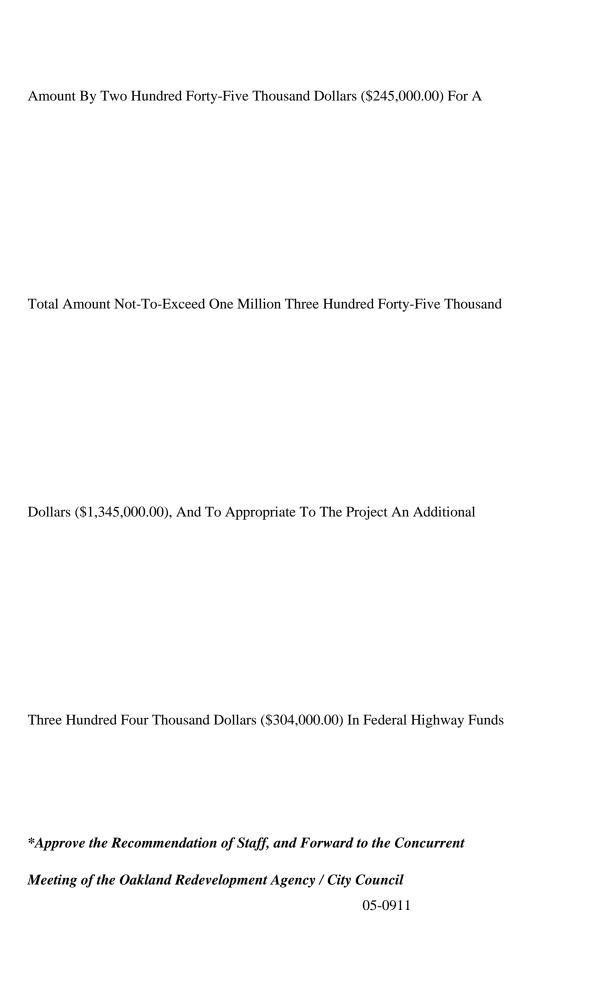
Meeting Summary City of Oakland

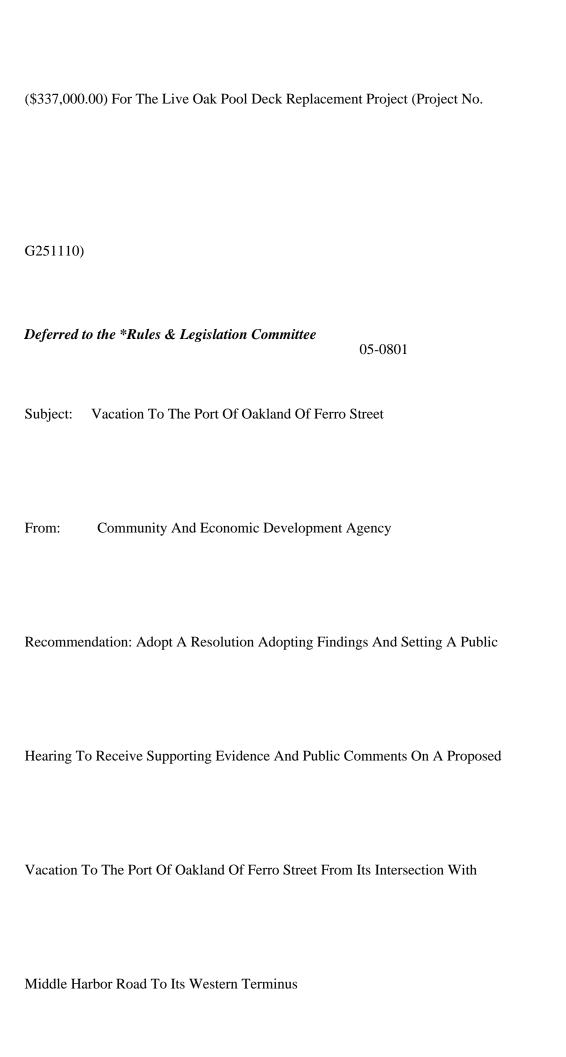
Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk
*Special Public Works Committee
Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612
City of Oakland Website: http://www.oaklandnet.com
PWC Item 2 12-13-05 05-0854
Subject: Phase II Implementation Plans For Various Water Quality Programs
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The Expenditure Of

Phase II Of The Implementation Plans For The Oakland Trust For Clean Water	
And Safe Parks, Measure DD, Creek Restoration, Watershed Preservation And	
Acquisition, and Lake Merritt Water Quality Programs	
*Approve the Recommendation of Staff, and Forward to the Concurrent	
Meeting of the Oakland Redevelopment Agency / City Council	
05-0919	
Subject: T.Y. Lin International/Earthtech - Contract	
From: Public Works Agency	





Subject: Live Oak Pool Deck Replacement Project
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To
Reject All Bids, To Waive Further Competitive Bidding And To Negotiate And
Award A Construction Contract To Bay Construction Company In An Amount
Not-To-Exceed Three Hundred And Thirty Seven Thousand Dollars



Meeting of the Oakland Redevelopment Agency / City Council 05-0800		
Subject: Vacating Ferro Street		
From: Community And Economic Development Agency		
Recommendation: Approve The Introduction (First Reading) Of An Ordinance		
Conditionally Vacating Ferro Street To The Port Of Oakland From Its Intersection		
With Middle Harbor Road To Its Western Terminus		
*Approve the Recommendation of Staff, and Forward to the Concurrent		
Meeting of the Oakland Redevelopment Agency / City Council 05-0893		
Subject: 2121 Harrison Street - Revocable And Conditional Permits		
From: Community And Economic Development Agency		

*Approve the Recommendation of Staff, and Forward to the Concurrent

Recommendation: Adopt The Following Pieces Of Legislation:	
1) Resolution Granting Catholic Cathedral Corporation Of The East Bay A	
Revocable And Conditional Permit To Allow A Temporary Soil Shoring For A	
Building At 2121 Harrison Street To Encroach Under Grand Avenue, Harrison	
Street, And 21st Street	
Sueet, And 21st Sueet	
*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council	
05-0893-1	

2) Resolution Granting Catholic Cathedral Corporation Of The East Bay A
Conditional And Revocable Permit To Allow A Vault And Electrical
Transformers For A New Building At 2121 Harrison Street To Encroach Under
Public Sidewalk Along 21st Street
*Approve the Recommendation of Staff, and Forward to the Concurrent
Meeting of the Oakland Redevelopment Agency / City Council
05-0906
Subject: Temporary Soil Shoring System
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Granting Prentiss Properties Acquisition
Partners, L.P., A Revocable And Conditional Permit To Allow A Temporary Soil
Shoring For A Building At 2100 Franklin Street To Encroach Under Franklin

Street, 21st Street, And 22nd	Street

*Approve the Recommendation of Staff, and Forward to the Concurrent

Meeting of the Oakland Redevelopment Agency / City Council

05-0910

Subject: 4700 Lincoln Avenue Parking Garage

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Conditionally Accepting An Offer Of

Dedication Of Public Right-Of-Way For A Relocated Sidewalk At The Entrance

To A New Parking Garage At 4700 Lincoln Avenue

*Approve the Recommendation of Staff, and Forward to the Concurrent

Meeting of the Oakland Redevelopment Agency / City Council

05-0912

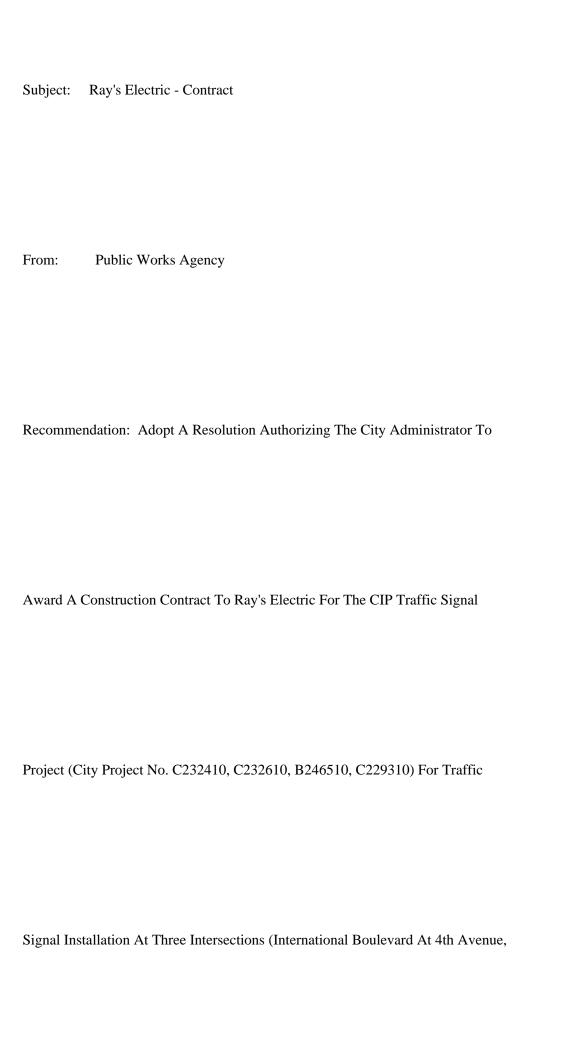
Subject: Local Street And Road Rehabilitation

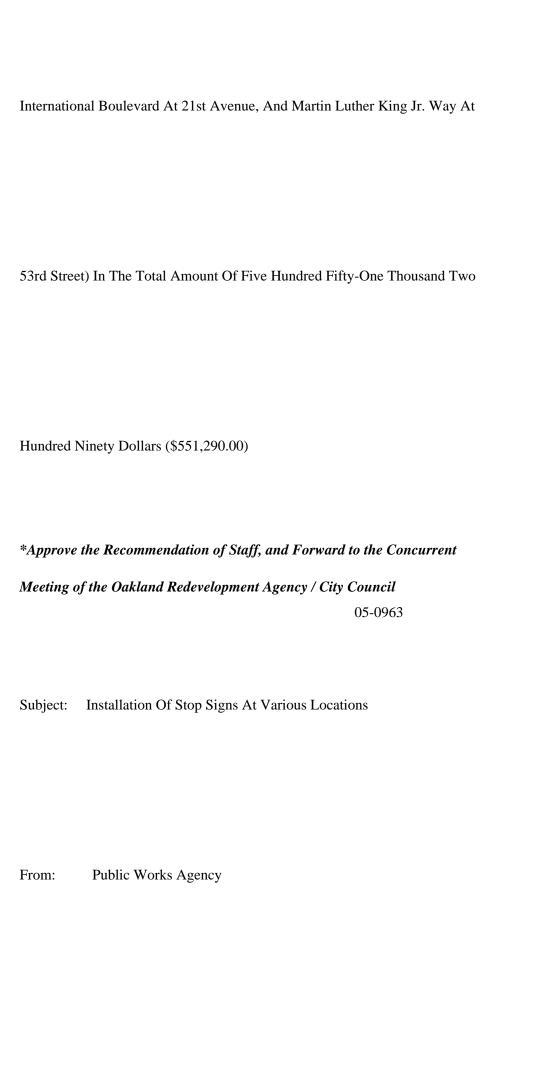
From: Public Works Agency

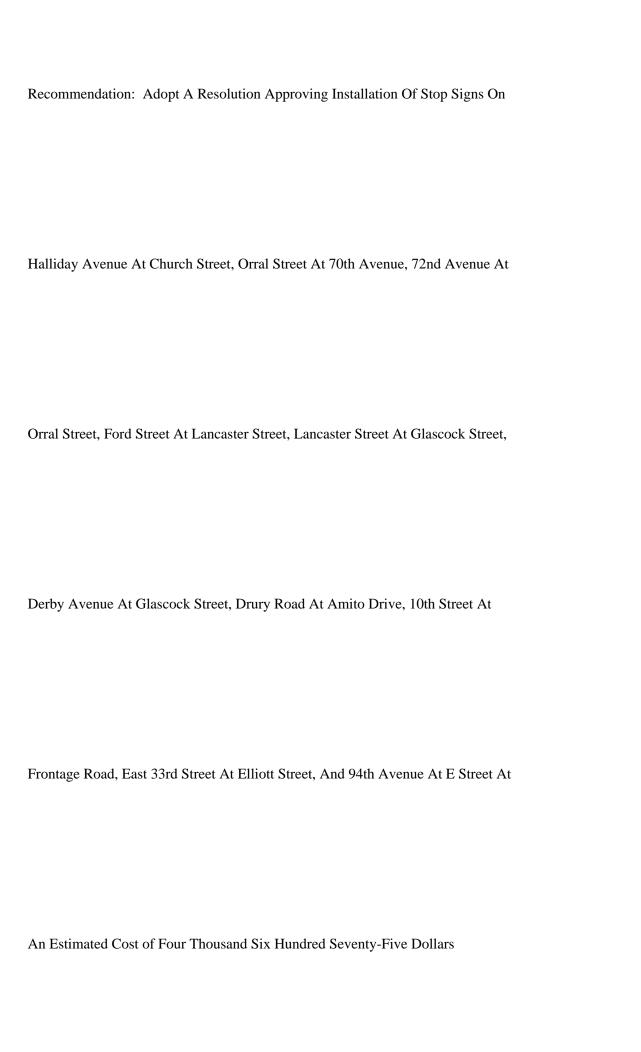
Recommendation: Adopt A Resolution Authorizing The City Administrator To	
Accept And Appropriate \$1,844,000.00 Of Proposition 42 Funds For Local Street	
And Road Rehabilitation In Fiscal Year 2005-2006	
*Rescheduled to the *Public Works Committee 05-0845	
Subject: Redevelopment Funded Infrastructure Improvements	
From: Community And Economic Development Agency	
Recommendation: Action On A Report For Discussion And Direction On	
Redevelopment Agency's Prioritizing Process For Funding Infrastructure	
Improvements	
*Approve the Recommendation of Staff, and Forward to the Concurrent	
Meeting of the Oakland Redevelopment Agency / City Council 05-0960	
Subject: Donation From Head Royce School	

From:	Public Works Agency	
Recommend	dation: Adopt A Resolution Authorizing The City Administrator To	
Accept A P	rivate Donation From Head Royce School Of The Installation Of A	
Speed Rada	r Driver Feedback Sign On Lincoln Avenue In The Value Of Eleven	
Thousand T	wo Hundred Fifty Dollars (\$11,250.00)	
*Approve the Recommendation of Staff, and Forward to the Concurrent		
Meeting of	the Oakland Redevelopment Agency / City Council 05-0961	
Subject: 1	Ray's Electric - Contract	
From:	Public Works Agency	

Award A Construction Contract To Ray's Electric For The Grand Avenue Pedestrian And Transit Project Between Perkins Street And El Embarcadero And On Harrison Street At 21st Street (City Project No. G266610, Federal Project No.	CML-5012(058)) For An Amount Of Three Hundred Ninety-Seven Thousand	
	On Harrison Street At 21st Street (City Project No. G266610, Federal Project No.	
Award A Construction Contract To Ray's Electric For The Grand Avenue	Pedestrian And Transit Project Between Perkins Street And El Embarcadero And	
	Award A Construction Contract To Ray's Electric For The Grand Avenue	
	Award A Construction Contract To Dayle Electric For The Count Account	
Recommendation: Adopt A Resolution Authorizing The City Administrator To	Recommendation: Adopt A Resolution Authorizing The City Administrator To	







(\$4,675.00)		
*Approve the Recommendation of Staff, and Forward to the Concurrent		
Meeting of the Oakland Redevelopment Agency / City Council 05-0860		
Subject: Bidder Response On Public Works Projects		
From: Public Works Agency		
Recommendation: Receive A Status Report Analyzing The Low Number Of		
Bidder Responses To Certain Public Works Projects And Presenting Procedural		
Changes And Actions To Enhance The Bidding Process		
Continued to the *Public Works Committee		

Alternative Transportation Fuels Program - Status Report

Recommendation: Receive A Status Report On The City's Alternative

Public Works Agency

Subject:

From:

05-0848

*Received and Filed	TDD
Americans With Disabilities Act	
If you need special assistance to participate in Oakland Ca	ity Council and
Committee meetings please contact the Office of the City	Clerk. When possible,

Transportation Fuels Program For Fleet Vehicles And Equipment



Office of the City Clerk

Phone: (510) 238-7370

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451