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June 27, 2006

# CITY COUNCIL COMMITTEE ON PUBLIC WORKS Oakland, California

Chairperson and Members of the Committee:

Subject: Scheduling of Committee Meetings

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council Committee review.

<u>Public Works Committee – 2nd and 4th Tuesday, 12:30-2:00 p.m.: Hearing Room 1</u> Chair: Nadel; Committee Members: Brooks, Chang, Quan; Staff: Niccolo De Luca, Raul Godinez II

## July 11, 2006

- Resolution Authorizing The City Of Oakland To Apply For, Accept, And Appropriate Up To \$400,000.00 In Fiscal Year 2006-07 Transportation Fund For Clean Air (TFCA) Funds, For The MacArthur Boulevard Bikeway, Park To Lincoln Gap Closure. (06-0502 Rules Cmte 06-01-06)
- 2. Ordinance Adding To The Oakland Municipal Code To Prohibit Through Commercial Vehicles Exceeding Twenty-Two Feet Long On Brookside Avenue Between Ocean View Drive And Eustice Avenue. (06-0503 Rules Cmte 06-01-06)
- 3. Resolution Approving The Bancroft Avenue Bikeway Phase III Project, From 66<sup>th</sup> To 82<sup>nd</sup> Avenues, And Reducing Travel Lanes From 66<sup>th</sup> To 82<sup>nd</sup> Avenues, And Reducing Travel Lanes From Four Through Lanes And Center Turn Pockets, To Two Through Lanes And Center Turn Pockets From 66<sup>th</sup> To 82<sup>nd</sup> Avenues. At An Estimated Cost Of \$160,000. (06-0504 Rules Cmte 06-01-06)
- 4. Resolution, From The Community And Economic Development Agency, Granting The Marin County Farmers Market Association A Conditional And Revocable Encroachment Permit For A Farmers Market In The Grand Lake Splash Pad Public Park Each Saturday Between The Hours Of 6:00 A.M. And 4:00 P.M. (06-0511 Rules Cmte 06-01-06)

- 5. Resolution Approving: 1) The Establishment Of A "No Parking Between 3:00 A.M. And 6:00 A.M. Zone" On 42<sup>nd</sup> Street (Both Sides) Between Martin Luther King Junior Way And 41<sup>st</sup> Street; 2) The Establishment Of Two-Hour Parking Zones On East 8<sup>th</sup> Street (East Side) Between 5<sup>th</sup> Avenue and 6<sup>th</sup> Avenue, 4<sup>th</sup> Street (North Side) Between Alice Street And Jackson Street, 3<sup>rd</sup> Street (North Side) Between Jackson Street And Madison Street; 3) The Establishment Of Four-Hour Parking Zones On Harwood Avenue (North Side) From Ross Street To End, And West Street (East Side) Between Sycamore Street And 25<sup>th</sup> Street; 4) Removal Of Two-Hour Parking Zones On Alcatraz Avenue (North Side) Between San Pablo Avenue And Salem Street, And Alma Avenue Between McKinley Avenue And Capell Street. (06-0506 Rules Cmte 06-01-06)
- 6. Resolution Approving Installation Of Stop Signs On: 1) San Juan Street At Harrington Avenue; 2) Saddle Brook Drive At Parkridge Drive; 3) 38<sup>th</sup> Avenue At Mera Street, And At Lyon Avenue; 4) East 17<sup>th</sup> Street At 24<sup>th</sup> Avenue; 5) Glendome Circle At El Centro Avenue; 6) Brookdale Avenue At Rawson Street; 7) Maple Avenue At Morgan Avenue, And On Maple Avenue At Carlsen Street. (06-0507 Rules Cmte 06-01-06)
- 7. Informational Report on the Implementation of a Contractor and Consultant Performance Evaluation Program For Capital Improvement Projects. (06-0508 Rules Cmte 06-01-06)
- 8. Resolution To Reject All Proposals For The Management Of Thirteen (13) City Of Oakland Off-Street Parking Facilities, And to Issue A New Request For Proposal (RFP) For Operation And Management Of The City's Off-Street Parking Facilities. (06-0509 Rules Cmte 06-01-06)
- 9. Resolution, From The Director Of The Community And Economic Development Agency, Authorizing Application, Acceptance, And Appropriation Of \$198,084 Of Fiscal Year 2006-2007 Transportation Development Act Article 3 Bicycle And Pedestrian Funds For The Coliseum Streetscape Improvement Project And Increasing The Change Order Amount From 20 Percent To 35 Percent On The Construction Contract With McGuire And Hester. (06-0524 Rules Cmte 06-08-06)
- 10. Resolution, From The Director Of The Community And Economic Development Agency, Granting PCL Associates LLC A Revocable And Conditional Use Permit To Allow Vaults And Electrical Transformers For A New Building At 1199 Pine Street To Encroach Under The Sidewalk Along Pine Street And 12<sup>th</sup> Street. (06-0526 Rules Cmte 06-08-06)
- 11. Resolution Authorizing The City Administrator To Execute A Professional Service Agreement With Friends Of Oakland Parks And Recreation (FOPR) \$275,000.00, For The Design Of Raimondi Park, 1800 Wood Street. (06-0522 Rules Cmte 06-08-06)
- 12. Resolution Confirming The Report Of Assessment For The Abatement Of Dangerous And Insanitary Building Sewer Conditions Throughout The City Of Oakland. (06-0523 Rules Cmte 06-08-06)
- 13. Resolution Authorizing The City Administrator To Negotiate And Award A Professional Services Agreement With Gonzales Architects To Complete Construction Documents For The Peralta Hacienda Historical Park Community Activity Center (Project No. C284510) For An Amount Not-To-Exceed \$50,000.00. (06-006-0557 Rules Cmte 06-15-06)
- 14. Resolution Authorizing Amendment No. 1 To Increase The Professional Services Agreements With PGA Design, Inc., Wolfe Mason Associates, Inc., Amphion Environmental, Inc., Wallace Roberts & Todd, Inc., And Dillingham Associates For As-Needed Landscape Architectural Design Services Each For An Amount Not To Exceed \$325,000.00. (06-0558 Rules Cmte 06-15-06)

### Pending/No Specific Date:

- Report and Recommendation From The Public Works Agency Director On The Costs Of Maintaining The Mandela Parkway Landscaped Area. (00-2144-1 Rules Cmte 01-24-02; PWC 02-05-02; PWC 09-13-05; PWC 10-11-05)
- 2. Report and Recommendation From The Finance And Management Director On Recruiting, Hiring And Training West Oakland Residents As City Staff To Maintain The Mandela Parkway Landscaped Area. (00-2144-2 PWC 09-13-05; PWC 10-11-05)
- 3. Resolution Of Intent To Establish Underground Utility District No. 235; Coliseum BART Station Area Underground Utility District Which Includes San Leandro Street, Between 66<sup>th</sup> And 73<sup>rd</sup> Avenues, 71<sup>st</sup> Avenue, Between San Leandro Street And The Railroad Track And 73<sup>rd</sup> Avenue, Between San Leandro Street And The Inter-City Railway Station, To Be Funded Under California Public Utilities Commission (CPUC) Rule 20B; And To Set A Public Hearing. (05-0389 Rules Cmte 05-12-05; 05-0389-1 Rules Cmte 06-02-05)
- 4. Resolution Granting Hillside Homes Group, Inc., Revocable And Conditional Permits For The Hill Subdivision At 4301 Keller Avenue To Allow A Retaining Wall And Emergency Egress Stairs To Encroach Into The Public Right-Of-Way. (06-0072 Rules Cmte 01-26-06; Withdrawn from 02-28-06 PWC Rules Cmte 02-16-06)
- Report And Recommendation From Councilmember Reid On A Proposed Transit Street Cooperative Agreement Between The City Of Oakland And AC Transit That Would Have The City Notify AC Transit Of Proposed Changes To Transit Streets And AC Transit Notify The City Of Proposed Changes In Services. (05-0820 Rules Cmte 10-06-05; PWC 10-11-05; Rescheduled PWC 01-12-06; PWC 02-28-06 item moved to Pending/No Specific Date)
- 6. Follow-up Report On Solid Waste Reduction Performance Standards, More Aggressive Organic Recycling Efforts, Specific Options On Commercial Aspects Of Recycling, Purchasing Policy, Building Waste, And Residential Bulk Pickup. (PWC 02-28-06)
- 7. Informational Report On Policies And Procedures For Exceeding Change Order Limits On Contracts. (05-0846 PWC 06-14-05; PWC 10-11-05; rescheduled at PWC 02-28-06 to 03-28-06; withdrawn with no new date Rules Cmte 03-16-06)

#### For Tracking Purposes

1. General Plan Update.

Respectfully submitted,

DEBORAH A. EDGERLY City Administrator