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March 27, 2007

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

April 10, 2007 Spring Recess

April 24, 2007

- 1. Fiscal Year 2005-06 Performance Measure Results (06-0884) Keep Oakland Clean & Beautiful
- Request From Council Member De La Fuente, For An Informational Report From The Public Works
 Agency, Regarding The Litter Enforcement Unit Of The Public Works Department Detailing Staffing,
 Areas Of Focus, Investigations Of Illegal Dumping, Fines Assessed, Abandoned Vehicles Cited And
 Towed, And Education And Outreach Efforts In The Community (06-1135 Rules Comte 02-08-07;
 Rescheduled at PWC 02-13-07)
- 3. Informational Report On Caltrans Maintenance Activities In The City Of Oakland (07-0062 Rules Comte 03-15-07)

May 8, 2007

Fiscal Year 2005-06 Performance Measure Results (06-0884) – 1) Engineering Planning And Design;
 Project Delivery

May 22, 2007

1. Fiscal Year 2005-06 Performance Measure Results (06-0884) – 1) Recycling And Solid Waste; 2) Watershed And Waterways

Pending/No Specific Date

- 1. Informational Report On Contractor And Consultant Selection Policy (06-0462 from Item 3 PWC 6/27/06)
- 2. Report and Recommendation From The Public Works Agency Director On The Costs Of Maintaining The Mandela Parkway Landscaped Area (00-2144-1 Rules Comte 01-24-02; PWC 02-05-02; PWC 09-13-05; PWC 10-11-05)
- 3. 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)
- 4. Resolution Of Intent To Establish Underground Utility District No. 235; Coliseum BART Station Area Underground Utility District Which Includes San Leandro Street, Between 66th And 73rd Avenues, 71st Avenue, Between San Leandro Street And The Railroad Track And 73rd 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 Comte 05-12-05; 05-0389-1 Rules Comte 06-02-05)
- 5. 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 Comte 10-06-05; PWC 10-11-05; Rescheduled PWC 01-12-06; PWC 02-28-06)
- 6. 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 Comte 03-16-06)
- 7. Report on the Procedures and Staffing Needs To Conduct Timely Project Close-Out (PWC 03-13-07)

For Tracking Purposes

- 1. General Plan Update.
- 2. Report On The Concentration Of Utility Boxes From Different Companies In A Single Location (PWC 2-27-07)

Respectfully submitted,

Deborah A. Edgerly