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Office of the City Administrator  
Deborah A. Edgerly  
City Administrator

**REVISED:** May 17, 2007

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May 22, 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.

### **Public Works Committee – 2nd and 4th Tuesday, 12:30-2:00 p.m.: Hearing Room 1**

**Chair: Nadel; Committee Members: Brooks, Chang, Kernighan; Staff: Niccolo De Luca, Raul Godinez II**

### **June 12, 2007**

1. Fiscal Year 2005-06 Performance Measure Results (06-0884)
  - Safety and Liability
2. Follow-Up Informational Report On The Litter Enforcement Program Of The Public Works Agency (06-1137 PW Comte 04-24-07; Rules Comte 04-26-07)
3. Resolution Authorizing The City Administrator, Or Her Designee, 1) To Award A Construction Contract To (Contractor To Be Determined) For The Broadway Phase II And III Sidewalk Improvement Project (Project No. C194920) For An Amount Not To Exceed (Amount To Be Determined), And Accepting A Contribution And Appropriation Of Redevelopment Agency Funds Under The Cooperation Agreement For An Amount Not To Exceed (Amount To Be Determined); And (07-0205 Rules 04-26-07); And 2) Redevelopment Agency Resolution Authorizing A Contribution And Appropriation Of An Amount Not To Exceed (Amount To Be Determined) From The Central District Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Construction Of The Broadway Phase II And III Sidewalk Improvement Project (07-0205-1 Rules 04-26-07)

4. A Report And Resolution, From The Community And Economic Development Agency, Granting Antioch Street Limited, LP, A Revocable And Conditional Permit For A Building At 6201 Antioch Street To Allow Two Existing Balconies To Encroach Over The Public Sidewalk (07-0217 Rules 04-26-07)
5. An Ordinance, From The Community And Economic Development Agency, Vacating Paxton Avenue From Its Intersection With Coolidge Avenue To Its Terminus With Peralta Hacienda Historic Park (07-0219 Rules 04-26-07)
6. A Resolution, From The Community And Economic Development Agency, Setting A Hearing To Receive Supporting Evidence And Public Comments On A Proposed Vacation Of Paxton Avenue From Its Intersection With Coolidge Avenue To Its Terminus With Peralta Hacienda Historic Park (07-0220 Rules 04-26-07)
7. Resolution, From The Community And Economic Development Agency, 1) Authorizing The Acceptance And Appropriation Of \$215,000 Of Measure B Bicycle And Pedestrian Countywide Discretionary Grant Funds From The Alameda County Transportation Improvement Authority And \$215,000 Of Grant Funds From The Regional Bicycle And Pedestrian Program Administered By The Alameda County Congestion Management Agency From The 2006/07 Coordinated Program And Committing The Necessary Local Match Of \$215,000 By Accepting And Appropriating \$125,000 From The Redevelopment Agency Under The Cooperation Agreement (07-0249); And 2) An Agency Resolution Allocating \$125,000 From The Broadway/MacArthur/San Pablo Tax Allocation Bonds Series 2006C-TE To The City Of Oakland Under The Cooperation Agreement To Fund The MacArthur Transit Hub Streetscape Improvement Project As Matching Funds For The 2006/07 Coordinated Program Grant Funding Awards (07-0249-1 Rules Comte 05-03-07)
8. Resolution Authorizing The City Administrator To Receive And Appropriate Up To \$280,000 Per Year From The Alameda County Flood Control And Water Conservation District To Implement The Collaborative Creek Improvement And Clean Creeks Program For The Period From July 1, 2007 Through June 30, 2008 And Authorization To Extend Annually Through 2012 (07-0242 Rules Comte 05-03-07)
9. Resolution, From The Community And Economic Development Agency, 1) Accepting And Appropriating \$1,500,000 From The Redevelopment Agency Under The Cooperation Agreement To Fund The San Pablo Golden Gate District Pedestrian Street Light Project (07-0242); And 2) An Agency Resolution Allocating \$1,500,000 From The Broadway/MacArthur/San Pablo Tax Allocation Bonds Series 2006C-TE To The City Of Oakland Under The Cooperation Agreement For The San Pablo Golden Gate District Pedestrian Street Light Project (07-0243-1 Rules Comte 05-03-07)
10. Resolution Authorizing The City Administrator To: 1) Appropriate \$95,020 Solar Project-Related Interest And Refund Revenue; 2) Allocate \$1,519,409.74 Of Williams Energy Settlement Funds; And 3) Accept And Appropriate \$666,666.67 Of Reliant Energy Settlement Funds For Alternative Energy And Energy Efficiency Activities (07-0127 Rules Comte 04-05-07; PWC 05-08-07)
11. Resolution, From The Community And Economic Development Agency, Granting A Revocable And Conditional Permit To The Oakland Unified School District To Allow Portable Classroom Buildings For Lincoln Elementary School At 225 11<sup>th</sup> Street To Encroach Into A Closed Section Of Alice Street (07-0272 Rules Come 05-10-07)
12. Resolution Authorizing The City Administrator To Enter Into A Two-Year Agreement From July 1, 2007 To June 30, 2009, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, And Technical Assistance At Lake Merritt In An Amount Not To Exceed \$320,000.00 (07-0297 Rules Comte 05-17-07)

13. Resolution authorizing the city administrator, or her designee, to 1) Reject all bids submitted for the Historic East 18<sup>th</sup> Street Pier Overlook Reconstruction Project; 2) Waive Further Competitive Bidding Requirements; 3) Negotiate, Award, and execute a construction contract for the project in an amount not to exceed \$1,300,000.00 without return to the city council (07-0371 Rules Comte 05-17-07)

#### **June 26, 2007**

1. Fiscal Year 2005-06 Performance Measure Results (06-0884)
  - Recycling and Solid Waste
  - Watershed and Waterways
2. Ordinance Banning The Use Of Petroleum-Based Non-Biodegradable Plastic Carry-Out Bags At Affected Retail Establishments In The City Of Oakland And Encouraging A Minimum 5-Cent Surcharge On Paper Bags To Reflect Their True Environmental Costs, And Providing Education And Incentives For Shoppers To Save Resources By Using Their Own Re-Useable Cloth Bags At Affected Retail Establishments In The City (07-0277 Rules Comte 05-17-07 Withdrawn from 5-22-07 PWC)
3. Resolution From Community And Economic Development Agency Granting Press Building Associates, LLC, A Revocable And Conditional Permit For A Building At 406 12<sup>th</sup> Street To Allow An Existing Basement To Encroach Under The Public Sidewalk Along 12<sup>th</sup> Street And Franklin Street (07-0305 Rules Comte 05-17-07)
4. Resolution From Community And Economic Development Agency Granting Robinson Family A Revocable And Conditional Permit For A Building At 1700 Broadway To Allow An Existing Basement To Encroach Under The Public Sidewalk Along 12<sup>th</sup> Street And Franklin Street (07-0305 Rules Comte 05-17-07)
5. Resolution Authorizing The City Administrator, Or Her Designee, To Increase The Contract Amount For The Carter Gilmore Sports Complex (Formerly Known As Greenman Field) Renovation And Community Park Project With Star Construction, Inc., In The Amount Of \$600,000.00, Bringing The Total Contract Amount To \$2,162,000.00, For Additional Ballfield Irrigation And Drainage Improvements (07-0299 Rules Comte 05-17-07)
6. Resolution Authorizing The City Administrator, Or Her Designee, To Waive The Competitive Request For Proposal Process For Professional Services And To Execute Amendment No. 3 To The Professional Services Agreement With ELS Architecture And Urban Design To Revise And Develop A Phased Master Plan And To Provide Full Design And Construction Support Services For Phase One Of The East Oakland Sports Complex Project At Ira Jenkins Park, In An Amount Not To Exceed \$1,400,000.00, Bringing The Total Not To Exceed Contract Amount To \$2,222,992.00 (07-0303 Rules Comte 05-17-07)

#### **July 10, 2007**

1. Resolution Authorizing The City Administrator, Or Her Designee, To Award A Construction Contract To (Contractor To Be Determined) For The Washington (7th – 9th Street) Sidewalk Improvement Project (Project No. C194923) For An Amount Not To Exceed (Amount To Be Determined), And Accepting A Contribution And Appropriation Of Redevelopment Agency Funds Under The Cooperation Agreement For An Amount Not To Exceed (Amount To Be Determined); And (07-0203 Rules 04-26-07)
2. Redevelopment Agency Resolution Authorizing A Contribution And Appropriation Of An Amount Not To Exceed (Amount To Be Determined) From The Central District Redevelopment Project To The City Of Oakland Under The Cooperation Agreement To Fund The Construction Of The Washington (7th – 9th Street) Sidewalk Improvement Project (07-0203-1 Rules 04-26-07)

3. Resolution Authorizing The City Administrator, Or Her Designee, To Award A Contract For The Construction Of The 66<sup>th</sup> Avenue, Oakland Waterfront Trail Project, For An Amount Not To Exceed \$1,200,000.00, Or If All Bids Submitted Are Non-Responsive, To Reject All Bids, Waive Further Competitive Bidding Requirements, And Negotiate A Contract Within Budget, For An Amount Not To Exceed \$1,200,000.00 Without Return To City Council (07-0300 Rules Comte 05-17-07)

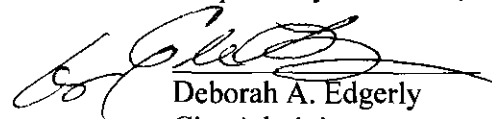
**Pending/No Specific Date**

1. Informational Report On Contractor And Consultant Selection Policy (06-0462 from Item 3 PWC 06-27-06)
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 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 Comte 05-12-05; 05-0389-1 Rules Comte 06-02-05)
5. 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)
6. Report From The Community And Economic Development Agency On Uptown Oakland Project Street Name (PWC 03-27-07)
7. Resolution Adopting An Environmentally Preferable Purchasing Policy For The City Of Oakland That Adds Environmental And Human Health Attribute Criteria In The Acquisition Of Goods And Services, Complementing Traditional Purchasing Criteria Such As Performance, Quality, Service, Price And Local Availability (07-0302 Rules Comte 05-17-07)

**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  
City Administrator