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CITY HALL • 1 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

Office of the City Administrator  
Deborah A. Edgerly  
City Administrator

**UPDATED: June 7, 2007**

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June 12, 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 26, 2007**

1. Fiscal Year 2005-06 Performance Measure Results (06-0884)
  - Recycling and Solid Waste
  - 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; Rescheduled at Rules Comte 05-24-07)
3. 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By Using Their Own Re-Useable Cloth Bags At Affected Retail Establishments In The City (07-0277 Rules Comte 05-17-07 Withdrawn from 5-22-07 PWC)
4. 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)

5. 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)
6. 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)
7. 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)
8. Resolution Awarding A Construction Contract For Installation Of Traffic Signals At The Mountain Boulevard/SR13 – Off Ramp, And San Pablo Avenue/65<sup>th</sup> Street (07-0320 Rules Comte 05-23-07)
9. Resolution Granting Don Ho And Judy My Chan Chu A Revocable And Conditional Permit For An Existing Building At 1408 11<sup>th</sup> Avenue To Allow A Vault And Electrical Transformer To Encroach Under The Public Sidewalk (07-0353 Rules Comte 05-31-07)
10. Informational Report On The Status Of Class II Bicycle Lanes On West Street By Reducing Travel Lanes From Four To Two Through Lanes And Adding A Continuous Center Turn Lane Between 52<sup>nd</sup> Street And West MacArthur (07-0195 Rescheduled from PWC 5/22)

**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)
4. Resolution Confirming The Administrative Hearing Finding That A Dangerous And Insanitary Condition Exists At The Building Sewers Serving 4511 Market Street, 4100 Terrace Street, 2963 Morcom Avenue, 3843 Martin Luther King, Jr., Way, 2969 Morcom Avenue, 2100 47<sup>th</sup> Avenue, 2623 106<sup>th</sup> Avenue, And 1518 89<sup>th</sup> Avenue (07-0343 Rules Comte 05-31-07)

5. Resolution Establishing Underground Utility District No. 235: Coliseum BART Station Area Underground Utility District Which Included San Leandro Street, Between 66<sup>th</sup> And 73<sup>rd</sup> Avenues, And 73<sup>rd</sup> Avenue, Between San Leandro Street And The Inter-City Railway Station, To Be Funded Under The California Public Utility Commission (CPUC) Rule 20B And Pursuant To Ordinance No. 7769 C.M.S., And Authorizing The City Administrator To Pay PG&E \$1,900,000 Up Front For The Construction Of The Project, As Well As Act A Trench Lead, And To Come Back To Council For Permission To Award Contract For Panel Conversions (07-0345 Rules Comte 05-31-07)
6. Resolution Of Intention 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, 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 For July 17, 2007 (07-0346 Rules Comte 05-31-07)
7. Resolution, From Councilmember Nadel Granting The Rock, Paper, Scissors Collective A Conditional And Revocable Encroachment Permit To Allow 'First Friday Community Cultural Event' To Encroach Into 23<sup>rd</sup> Street Between Valley Avenue And Telegraph Avenue On The First Friday Of Each Month Between The Hours Of 5:00 P.M. And 10:00 P.M. (07-0384 Rules Comte 06-07-07)
8. Resolution From The Community And Economic Development Agency Granting 1538 Broadway LLC A Revocable And Conditional Permit For A Building At 1538 Broadway To Allow A Concrete Vault And Electrical Transformer To Encroach Under The Public Sidewalk (07-0375 Rules Comte 06-07-07)
9. Resolution From The Community And Economic Development Agency Granting Prevention Institute, Inc., A Revocable And Conditional Permit For An Existing Building At 221 Oak Street To Allow A Concrete Vault And Electrical Transformer To Encroach Under The Public Sidewalk (07-0376 Rules Comte 06-07-07)
10. Resolution Authorizing Award Of A Construction Contract To Andes Construction, Inc., For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Shetland Avenue, Malcolm Avenue, And Scotia Avenue For The Amount Of \$1,627,327.00 (07-0366 Rules Comte 06-07-07)
11. Resolution Authorizing Award Of A Construction Contract To Andes Construction, Inc., For The Rehabilitation Of Sanitary Sewers In The Easement Off Butters Drive For The Amount Of \$285,167.00 (07-0368 Rules Comte 06-07-07)
12. Resolution To Establish Use Of Rubber Material For Sidewalk Repair As An Alternative To Concrete; And Authorize The City Administrator To Apply For Tire-Derived Product Grants, Accept And Appropriate The Grant Funds For Citywide Sidewalk Repair Program (07-0369 Rules Comte 06-07-07)

**July 24, 2007**

No Items Scheduled

**Pending/No Specific Date**

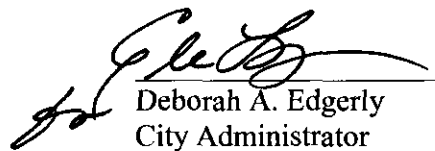
1. Informational Report On Contractor And Consultant Selection Policy (06-0462 from Item 3 PWC 06-27-06)
2. Report and Recommendation From The Public Works Agency Director On The Costs Of Maintaining The Mandela Parkway Landscaped Area (00-2144-1 Rules Comte 01-24-02; PWC 02-05-02; PWC 09-13-05; PWC 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. Report From The Community And Economic Development Agency On Uptown Oakland Project Street Name (PWC 03-27-07)

**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