



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

Office of the City Administrator
Deborah A. Edgerly
City Administrator

(510) 238-3301
FAX: (510) 238-2223
TDD: (510) 238-2007

June 26, 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

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) (07-0203 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 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 66th 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 47th Avenue, 2623 106th Avenue, And 1518 89th 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 66th And 73rd Avenues, And 73rd 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 66th And 73rd Avenues, 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 For July 17, 2007 (07-0346 Rules Comte 05-31-07)
7. Resolution To Establish Use Of Rubber Material For Sidewalk Repair As An Alternative To Concrete; Authorize The City Administrator To Apply For The California Tire-Derived Product Grants; Execute All Necessary Grant Related Documents; Accept And Appropriate The Grant Funds To Implement The Citywide Sidewalk Repair Program (07-0369 Rules Comte 06-07-07)
8. Resolution, From Councilmember Nancy Nadel, Granting The Rock Paper Scissors Collective A Conditional And Revocable Encroachment Permit To Allow The 'First Friday Community Event' To Encroach Into 23rd 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)
9. 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)
10. Resolution, From The Community And Economic Development Agency, Granting Prevention Institute, Inc., A Revocable An 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)
11. 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)
12. 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)
13. Report And Resolution Awarding A Construction Contract For Installation Of Traffic Signals At The Mountain Boulevard/SR13 – Off Ramp, And San Pablo Avenue/65th Street (07-0320 Rescheduled from 06-26-07 at PWC 06-12-07)
14. Report And Resolution, From The Community And Economic Development Agency, Granting A Revocable And Conditional Permit To The Oakland Redevelopment Agency To Allow Portable Classroom Buildings For The Oakland School For The Arts To Encroach Into Portions Of San Pablo Avenue And 18th Street (07-0341 Rules Comte 06-21-07)

July 24 – September 10, 2007
Mayor's Summer Recess

September 11, 2007

Report On The Status Of Installation 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 52nd Street And West MacArthur (07-0195 Rescheduled At Rules Comte 06-21-07)

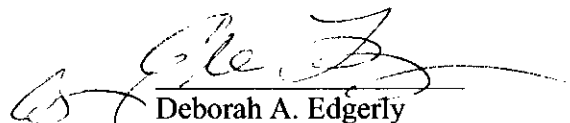
Pending/No Specific Date

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. 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