# OFFICE OF THE CITY CLERK



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July 13, 2004

## 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: Raul Godinez II)

#### September 28, 2004

- 1. A progress report on the activities of the Public Works Agency, Keep Oakland Beautiful Unit and a resolution to recognize it's advisory board members. (04-0539 Rules 06-10-04; PWC 06-22-04)
- Resolution 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 to be funded under California Public Utilities Commission Rule 20B. (04-0608 Rules Cmte 07-01-04)
- 3. Resolution to establish Underground Utility District No. 236S, developed subdivisions with completed underground utility service: Ariane Court, a segment of Diablo Drive, Bishops Court, Observation Place, Skyline Circle and a segment of Redwood Road. (04-0621 Rules Cmte 07-01-04)

#### Pending/No Specific Date:

- 1. Resolution authorizing the City Administrator to Award a Construction Contract to Ray's Electric for the Traffic Signal Projects at the Intersections of Franklin Street at 7<sup>th</sup> Street, International Blvd. At 103<sup>rd</sup>/104<sup>th</sup> Aves, and Mountain Blvd. at Village Square Driveway, in the amount of \$423,730. (04-0590 Rules Cmte 06-24-04; Rules Cmte 07-01-04)
- 2. Informational report on AC Transit major investment study from the March 20, 2001 Public Works Committee agenda. (Chang PWC 05-29-03)



- 3. Request for a report from the Assistant City Manager, Life Enrichment Agency, regarding an estimate from the Department of Parks and Recreation of the number of employees needed for maintenance on the Mandela Parkway median strip after Caltrans stops providing maintenance, and a plan for Council action to recruit, train and have ready to hire West Oakland residents as landscape gardeners and maintenance workers. (Rules Cmte 01-24-02; PWC 02-05-02)
- 4. Resolution authorizing a Professional Services Agreement with the International Boulevard Merchants Association for Sidewalk Cleaning Services in an amount not to exceed \$45,000. (04-0065 Rules Cmte 01-08-04; Rules Cmte 01-15-04)
- 5. Report on recommendations for improvements to the Sidewalk Repair Program. (04-0076-Rules Cmte 01-15-04; PWC 01-27-04; PWC 02-10-04)
- 6. Resolution authorizing an award of a contract to Andes Construction, Inc. for the rehabilitation of sanitary sewers in the area bounded by Crest, Michigan, 82<sup>nd</sup> Avenue and MacArthur Blvd., in the amount of \$1,320,630. (04-0276-Rules Cmte 04-01-04)
- 7. Follow-up report in one year (February 2004) from the Director of Public Works on the financial impact analysis of the loss parking revenue versus the increased sales tax revenue. (PWC 02-04-03)
- 8. Resolution authorizing the City Manager to award a construction contract or, if necessary, to negotiate and award a construction contract for the installation of an automated dust collection system in the Oakland Museum of California woodshop for an amount not to exceed \$140,000. (04-0344 Rules Cmte 04-22-04; Rules Cmte 04-29-04)

### For Tracking Purposes

1. General Plan Update.

Respectfully submitted,

City Administrator

Item \_\_\_\_\_Public Works Committee