

City of Oakland Meeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Special Public Works Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: http://www.oaklandnet.com

Tuesday, February 22, 2011

9:30 AM

Sgt. Mark Dunakin Rm.- 1st Floor

PLEASE NOTE CHANGE IN TIME

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Libby Schaaf, District 4; Rebecca Kaplan, At-Large; Larry Reid; District 7; and Chairperson Nancy Nadel, District 3;

- Approval of the Draft Minutes from the Committee Meeting held on January 25, 2011
- 2 Determination of Schedule of Outstanding Committee Items (pwc2022211)
- 3 Subject: Citywide Bikeways Contract Award

From: Public Works Agency

Recommendation: Adopt A Resolution Awarding The Contract For Construction Of Citywide Bikeways, ARRA - DOE 2011 (Project No. C389410) To Lineation Markings Corp., The Lowest, Responsive, Responsible Bidder, In Accord With The Project Plans And Specifications And Contractor's Bid In The Amount Of Two Hundred Seventy Thousand One Hundred Eighty Seven Dollars And Forty Cents (\$270,187.40)

(10-0387)

4 Subject: Undergrounding Prioritization Action Plan

From: Public Works Agency

Recommendation: Receive A Report From The Public Works Agency Electrical Services Division Presenting A Utility Undergrounding Project Prioritization Action Plan For The

City Of Oakland (09-0672-1)

5 Subject: Oakland Energy And Climate Action Plan

From: Public Works Agency

Recommendation: Adopt A Resolution Directing That Appropriate California Environmental Quality Act Review Be Performed By Staff For The Draft Oakland

Energy And Climate Action Plan

(10-0161)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

NOTE: Americans With Disabilities Act

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(TTD)

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LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency S - Supplemental Item