

# Transportation and Public Works Commission Regular Meeting Agenda

7:00 p.m. – Monday – May 16, 2011 City Council Chambers 809 Center Street

#### Call to Order

Roll Call Chair: Schlenger, Vice-Chair: Pomerantz, Commissioners: McKee, Noroyan, Elston,

Garza and Searle

#### **Absent with Notification**

#### **Oral Communications**

#### **Announcements**

#### **Presentations**

- 2011 City Strategic Plan Overview Mark Dettle, Director of Public Works
- <u>San Lorenzo Flood Control and Environmental Restoration Project Update on Latest Corps of</u> Engineers Action\* – Joe Hall, Project Manager

### **Approval of Minutes**

1. <u>Transportation and Public Works Commission Minutes of March 21, 2011</u>\* Recommendation: Motion to approve as submitted.

#### **Consent**

2. <u>East Cliff Slope Stabilization and Repair Project – Request for Proposals and Award of Contract</u>
(PW – m400811)\*

Recommendation: That the Transportation and Public Works Commission recommend that City Council approve the East Cliff Slope Stabilization and Repair Project Request for Proposals and authorize staff to solicit proposals.

3. <u>Wastewater Treatment Facility Equipment Replacement (m401201) – Rebuild Three Humboldt</u> S4-1 Dewatering Centrifuges\*

Recommendation: That the Transportation and Public Works Commission recommend that the City Council approve the sole source purchase and installation of new components to rebuild the Wastewater Treatment Facilities three dewatering centrifuges.

#### **General Business**

4. Riverside Avenue Utility Undergrounding and Streetscape Project\*

Recommendation: That the Transportation and Public Works Commission recommend approval of the concept design for the streetscape and intersection improvements for Riverside Avenue between Second and Beach streets.

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance, or email <a href="CityClerk@cityofsantacruz.com">CityClerk@cityofsantacruz.com</a>. The Cal-Relay system number: 1-800-735-2922.

- 5. Portable Basketball Hoops on Public Right-of-Way Ordinance\*
  - Recommendation: That the Transportation and Public Works Commission recommend that City Council approve an ordinance adding Section 15.32.045 to the Santa Cruz Municipal Code pertaining to portable basketball hoops in the public right-of-way (ROW).
- 6. <u>Appoint Ad Hoc Subcommittee for Refuse Rates (June 1 November 18, 2011)</u>\*
  That the Chair appoint three commissioners to serve on an Ad Hoc Committee for Refuse Rates Review for the period June 1 through November 30, 2011
- 7. <u>Discuss Special Meeting Date in June to Review Draft Climate Action Plan</u>
  That the Transportation and Public Works Commission agree on a tentative date for a special meeting in June to review the CAP. (Suggested dates: June 20 or 27)

### **Information Items** No action may be taken

- 8. <u>San Lorenzo Flood Control and Environmental Restoration Project Update on Latest Corps of Engineers Action\*</u>
- \* Written materials provided.

# **Subcommittee/Advisory Body Oral Reports**

- Integrated Waste Management Local Task Force, Alan Schlenger
- TPWC Bylaws and Commission Procedures Review, Goal Setting Committee (Schlenger, McKee)

## Items Initiated by Staff and Members for Future Agendas

- Refuse Collection on Monthly or Bi-monthly basis
- Single person utility/refuse rate as separate, lower cost category
- Grey Water Ordinance change
- West Cliff Drive Path Pavement Rehab

# Adjournment

The Transportation and Public Works Commission will adjourn from the May 16, 2011 regularly scheduled meeting to the next scheduled meeting on July 18, 2011 at 7:00 p.m. at the City Council Chambers.

<u>APPEALS</u> - Any person who believes that a final action of this advisory body has been taken in error may appeal that decision to the City Council. Appeals must be in writing, setting forth the nature of the action and the basis upon which the action is considered to be in error, and addressed to the City Council in care of the <u>City Clerk</u>.

Planning - Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a one hundred twenty dollar (\$120) filing fee.

Other - Appeals must be received by the City Clerk within ten (10) calendar days following the date of the action from which such appeal is being taken. An appeal must be accompanied by a fifty dollar (\$50) filing fee.