

CITY OF OAKLAND



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May 9, 2017
(Revised 05/04/17)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb 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, 11:30 a.m.-1:00 p.m.

Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; Staff: Stephanie Hom, Christine Daniel & Candice Parker

<u>May 23, 2017</u>		
No.	Title	Scheduled
1	Receive An Informational Report On the City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And Progress On Coordination And Work With Appropriate Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail; [Councilmember Kalb]	<i>Rules 3/23/17 [16-0907]</i>
2	Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement [Councilmember Kalb]	<i>Rules 1/12/17 [16-0602] rescheduled Rules 3/23/17 PWC 4/25/17 Held in committee</i>
3	Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate and Execute a Professional Services	<i>PWC 4/25/17 Held in committee</i>

	Contract For Six Hundred Thousand Dollars (\$600,000.00) Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00) With The Authority To Increase The Contract By (\$200,000.00) If Need Arise And Additional Funding Becomes Available For A Total Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00) With Alta Planning + Design For Professional Services of Planning, Engineering, And Environmental Review For the Bicycle Master Plan Update For A Term of Three (3) Years Without Return to Council	Rules 3/23/17 [16-0883]
4	Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District (BAAQMD) For The Commercial Lawn And Garden Project In An Amount Not-To-Exceed Ninety-Two Thousand Dollars (\$92,000.00);	Rules 5/4/17 [16-1076]
5	Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, The Director Of Transportation Or Assistant Director Of Transportation, To Negotiate And Execute Into An Agreement With Union Pacific Railroad Company (UPRR), In Accordance With California Public Utility Commission (CPUC) Regulations, For The Construction, Maintenance And Operations Of A Signal Interconnect Facility At The Existing 5th Avenue At-Grade Crossing;	Rules 5/4/17 [16-1083]
6	Recommendation: Adopt A Resolution (1) Waiving Advertising And Competitive Bidding And (2) Authorizing The City Administrator Or Her Designee, To Amend The 23rd Avenue/ 29th Avenue Rail Crossing Project Construction Contract (No. G381112) With McGuire And Hester Construction Increasing The Total Contract Amount From Five Hundred Eighty-Seven Thousand Nine Hundred Fifty-Five Dollars (\$587,955.00) To Eight Hundred Seventeen Thousand Nine Hundred Fifty-Five Dollars (\$817,955.00)	Rules 5/4/17 [16-1084]
7	1. Resolution Authorizing: (1) A Three-Year Professional Services Agreement With The Alameda County Fire Department For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Annually For The Period Of March 1, 2017 Through February 29, 2020 For Maintenance And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; (2) Authorize The Execution Of Two Additional One-Year Agreement Extensions For A Grand Total Contractual Allocation In An Amount Not To Exceed Two Million Dollars (\$2,000,000.00), Without Returning To Council, And A Waiver Of The Advertising And Competitive Bidding, Request For Proposal/Qualifications (RFP/Q) And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements; And 2. Resolution Authorizing: (1) A Three-Year Professional Services Agreement With ChargePoint, Inc. For An Amount Not To Exceed Sixty Thousand Dollars (\$60,000.00) Annually For The Period Of March 1, 2017 Through February 29, 2020 For Maintenance And Repair of Electric Vehicle Charging Stations, Electric Vehicle Charging Station Access Cards And Monthly Network Access; (2) Authorize The Execution Of	Rules 5/4/17 [16-1085 & 16-1086]

	Two Additional One-Year Agreement Extensions For A Grand Total Contractual Allocation In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000.00) Without Returning To Council, And A Waiver Of The Advertising And Competitive Bidding, Request For Proposal/Qualifications (RFP/Q) And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements;	
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<u>June 13, 2017</u>		
No.	Title	Scheduled
1	Informational Report From Oakland Public Works On Safe Routes to School Projects (Completed and Pending)	PWC 10/28/14 [14-0098]
2	Receive A Follow Up Informational Report On Illegal Dumping Reduction Activities In The City Including Evaluation Of Waste Management's Pickup Of Illegal Dumping Program;	Ruels 4/27/17 [16-1037]

<u>July 11, 2017</u>		
No.	Title	Scheduled
1	Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones [From Kalb] <i>Heard at PWC 1/24/17. Scheduled to return in 6 months.</i>	PWC 1/24/17 [16-0333]

<u>September 2017</u>		
No.	Title	Scheduled
1	Recommended Solutions on Waste Management's Zero-Waste "Push/Pull" Rates for Multi-Family Buildings – <i>Heard at PWC 1/12/16, 7/12/16, and 2/28/17. Scheduled to return in 6 months.</i>	PWC 2/28/17 [15-0360]

<u>October 2017</u>		
No.	Title	Scheduled
1	Revised ECAP and 2030 Goals and Recommendations for Implementation	PWC 4/12/16 [15-0523]

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City		9/29/15	

Administrator's Office [15-0107]			
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<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations	PWC 12/17/15 [15-0353]
3	Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, <i>referred to OPR.</i>	PWC 7/12/16 [15-1273]

Respectfully submitted,
Kelly J. Pschirrer
For: Sabrina B. Landreth
City Administrator