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CITY OF OAKLAND



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October 10, 2017  
(Revised 09/28/17)

**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: Christine Daniel, Jason Mitchell & A’Janee Landingham**

<u>October 10, 2017</u>		
No.	Title	Scheduled
1	From: Department Of Transportation Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Harrison Menlo Preservation, L.P. To Allow Existing Basement and Structural Sidewalk At 344 13th Street To Encroach Into The Public Right-Of-Way On Webster Street, Major Encroachment Permit ENMJ17058;	[17-0157]

<u>October 24, 2017</u>		
No.	Title	Scheduled
1	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	[16-0602]

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	[Councilmember Kalb] <i>Return to PWC with Report on Annual Report and Compliance Plan</i>	
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<b><u>October 2017 (No Specific Date)</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Revised ECAP and 2030 Goals and Recommendations for Implementation	PWC 4/12/16 [15-0523]

<b><u>November 14, 2017</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant; <i>Continued from PWC 6/13/17</i>	[16-1174]
2	Adopt A Resolution Directing The City Administrator To Analyze Gender-Neutral Restrooms In City-Owned Buildings, Starting With City Hall Complex, And To Report Back To The Public Works Committee By October 10, 2017 On The Progress Of This Effort; From: Councilmember Kaplan. <i>Continued from PWC 7/11/17 Committee Directed Staff to identify other potential Gender-Neutral restroom locations, the cost and any associated issues.</i>	[16-1256]

<b><u>December 5, 2017</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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. Moved at PWC 9/17/17</i>	[16-0333]
2	Receive The Oakland Bicyclist And Pedestrian Advisory Commission 2016 Chair's Annual Report; From: Councilmember Kalb. <i>Continued from PWC 9/12/17- Committee requests staff response to recommendations and suggestions listed in report from Advisory Commission.</i>	[16-1254]

<b><u>January 2018 (No Specific Date)</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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	[16-0907]

Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail; <i>Continued from PWC 7/11/17- The Committee directed Staff to return in January with supplemental report to include any updates on implementing the continuous Bay Trail and how the Council can help move this project towards completion</i>
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<b>Semi -Annual Reports</b>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	PWC 9/12/17	5/9/17	10-24-17

<b>Annual Reports</b>				
No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City Administrator's Office [15-0107]	PWC 9/12/17	9/29/15	10-10-17
2	Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103]		9/26/17	

<b>Pending No Date Specific</b>		
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, <i>PWC 12/17/15</i>	[15-0353]
2	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. PWC 7/12/16</i>	[15-1273]
3	Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, <i>PWC 9/26/17</i>	[17-0104]
4	Informational Report on end of year Caltrans RMRA Report, <i>PWC 9/26/17</i>	[17-0100]

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