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CITY OF OAKLAND



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May 22, 2018
(Revised 05/10/18)

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>May 22, 2018</u>		
No.	Title	Scheduled
1	Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding. <i>Continued from PWC 11/14/17 return with supplemental report including; Costing of proposed options; the cost of the overlay of current security contracts and what the additional staff would be doing; what other cities in California have done? PWC 4/24/18 rescheduled to May 22, 2018</i>	[17-0317]
2	1) Receive An Informational Report From Councilmember Kaplan On Recent Bay Area Air Quality Management District Board Actions; And 4.14 18-0383 2) Adopt A Resolution To Urge The Bay Area Air Quality Management District To Include For Prioritization Oakland Communities Most Heavily Impacted By Air	[18-0384]

	Pollution;	
3	Adopt The Following Pieces Of Legislation; 1) A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-012 Rebid (Project No. 1000654) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Two Hundred Fifty-One Thousand Seven Hundred Forty-Two Dollars (\$3,251,742.00); And 2) A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase III Sub-Basin 56-07 (Project No. 1001039) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Seven Hundred One Thousand Five Hundred Fifty-Five Dollars (\$3,701,555.00);	[18-0401 & 18-0402]
4	Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives <i>At PWC 4/10/18 Review the City Administrators Seismic Safety report to respond to the question of whether the Clay St Garage can be used as a temporary housing solution for the homeless</i>	[17-0300]
5	Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Appropriate Approximately \$36,780 In Fiscal Year 2017-18 From The Comprehensive Clean-Up Fund (1720) Fund Balance And Approximately \$452,420 In Fiscal Year 2018-19 To Fund Three Full-Time Litter/Nuisance Enforcement Officers To Help Enforce Regulations Pertaining To Litter And Nuisance Crimes 2) To Appropriate Revenues Received From Fines Issued By Litter/Nuisance Enforcement Officers And Rebates From Mattress Recycling Council Redemption Program To Be Used For Outreach And Education Programs And Materials;	[18-0461]
6	Adopt A Resolution Authorizing The City Administrator To: 1) Waive The Fixed, Sealed Bid, Price-Based Bid Process; 2) Use The Request For Proposal/Qualifications Process To Select The Vendor For The Work; And 3) Enter Into A Professional Services Agreement With Ecosystems Concepts, Inc. (ECI), For The Purpose Of Providing Fire Prevention Services In The Matter Of Goat Grazing Within The Designated Wildland Urban Interface Area Known As The Very High Fire Severity Zone, In The City Of Oakland For A Three (3) Year Six (6) Month Period Beginning May 1, 2018 Through December 31, 2021, For A Total Contract Amount Not To Exceed One Million Six Hundred Twenty-Four Thousand Three Hundred And Thirty-Three Dollars (\$1,624,333.00), With An Optional Eighteen (18) Month Extension For An Additional Seven Hundred And Twenty Seven Thousand Five Hundred Dollars (\$727,500.00) For A Total Amount Not To Exceed Of Two Million Three Hundred And Fifty-One Thousand Eight Hundred And Thirty-Three Dollars (\$2,351,833.00) Over The Possible Five (5) Year Term;	[18-0464]

June 12, 2018

No.	Title	Scheduled
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 11/14/17 Return with Additional information including schools that are not participating.</i>	[17-1174]

June 26, 2018

No.	Title	Scheduled
1	Receive An Informational Report On The Progress Of Implementing The Priority Actions In Oakland's Energy And Climate Action Plan (ECAP), Including Level Of Progress, Metrics Used To Determine Progress/Completion, And Process To Date; 2) Receive An Informational Report On The Progress Of Reducing Greenhouse Gas (GHG) Emissions; <i>Continued from PWC 05/08/18 Return with a supplemental outline detailing the community engagement outreach process.</i>	[17-0238]

June 26, 2018

No.	Title	Scheduled
1	Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding. <i>Continued from PWC 11/14/17 return with supplemental report including; Costing of proposed options; the cost of the overlay of current security contracts and what the additional staff would be doing; what other cities in California have done?</i>	[17-0317]
2	Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers <i>PWC 4/24/18 continued the item to June 26, 2018 with a supplemental report to address the following issues;</i> <ul style="list-style-type: none">• <i>Why hasn't more root intrusion work been done in the East Oakland Hills?</i>• <i>Is there a list of work that has already been previously done in Oakland?</i>• <i>Has there been public education/outreach on the harmful effects of flushing non-biodegradable wipes?</i>• <i>What steps are we talking to come into compliance and avoid</i>	[18-0048]

<i>another EPA fine?</i> <i>• Are we using the best practices for the Consent Decree?</i>	
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July 10, 2018		
No.	Title	Scheduled
1	Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives At PWC 4/10/18 <i>Complete an analysis for the option of affordable housing and community engagement implementation plan. At 5/8/18 PWC item scheduled to July 10, 2018.</i>	[17-0300]

September 11, 2018		
No.	Title	Scheduled
1	Update on Illegal Dumping report in April 2018 <i>At PWC 10/24/17 the committee requested a report to include updates on parking enforcement, trash containers obstructing street sweepers, and more frequency emptying street litter containers.</i>	

Semi -Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	PWC 4/24/18	5/8/18	
2	Waterfront Trails of Oakland Update	PWC 3/13/18	03/13/18	

Annual Reports				
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	10/10/17	
2	Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 9/26/17	9/26/17	
3	Annual Progress Report on Residential Parking Permit Program [16-0333]	PWC 1/9/18	1/9/18	
4	Annual Update on Sewer Conset Decree	PWC 4/24/18	4/24/18	

<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, <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]
5	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. <i>The committee Directed staff to return with a report on a new comprehensive strategy in Oct 2018. PWC 10/24/17</i>	
6	Recommendation: Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland	[18-0060]
7	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061 <i>PWC 1/9/18 Held in Committee. Council members need to review information presented to them</i>	[17-0388]
8	Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive. And Responsible Bidder, in Accordance With Project Plans And Specifications For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (SR 185) From 2nd Avenue To 107th Avenue Project (1000844) And With Contractor's Bid In An Amount Of Seven Million Three Hundred Eighty-Eight Thousand Nine Hundred Ninety-Three Dollars (\$7,388,993.00); <i>Pulled from 05/08/18 PWC agenda.</i>	[18-0411]

Respectfully submitted,

Rose Rubel

For: Sabrina B. Landreth
City Administrator