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(Revised 09/22/16)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland City Council, Oakland, California

Chairperson Kaplan 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.: Hearing Room 1

Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Christine Daniel, Candice Parker, Brooke A. Levin

October 11, 2016

1. From: Oakland Public Works Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Area Bounded By 39th Avenue, Mountain Boulevard, Reinhardt Drive, And Highway 13 (Project No. C329148) And With Contractor's Bid In The Amount Of Two Million Five Hundred Thirty-Nine Thousand Four Hundred Forty-Seven Dollars (\$2,539,447.00); 16-0181
2. From: Oakland Public Works Recommendation: Adopt A Resolution To Summarily Vacate A Portion Of Poplar Street, A Public Right-Of-Way, From Its Intersection At 5th Street To Its Intersection With 7th Street, To Facilitate Development Of A Mixed-Use Transit Oriented Development Project At 500 Kirkham Street, And Adopt CEQA Findings; 16-0183

3. From: Oakland Public Works Recommendation: Adopt A Resolution Awarding A Construction Contract To Ray's Electric, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The Milk Jr. Streetscape Improvements Project (Project No. P414230) In The Amount Of Two Million Three Hundred Sixty-Eight Thousand Nine Hundred Eighty-Seven Dollars And Fifty Cents (\$2,368,987.50); 16-0184
4. From: Office Of The City Administrator Recommendation: Adopt A Resolution To Make Permanent And Retroactive To January 1, 2016, The Rewards Fund For Illegal Dumping And Graffiti Witnesses Who Provide Information That Leads To Successful Enforcement Actions; 16-0186
5. From: Oakland Public Works Department Recommendation: Adopt
 - 1) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2400 Valdez, LLC To Allow Portions Of The New Building Above Sidewalk At 2450 Valdez Street To Encroach Into The Public Right-Of-Way Along 27th Street, 24th Street, And Valdez Street, Major Encroachment Permit ENMJ16064 And; 16-0188
 - 2) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Bright Homes, LLC To Allow Portions Of The Existing Building At 1502 8th Street To Encroach Into The Public Right-Of-Way Along Chester Street And 8th Street, Major Encroachment Permit ENMJ16066 And; 16-0189
 - 3) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CRP/WRP Alta Waverly Owner, LLC, To Allow Portions Of The New Building At 2302 Valdez Street To Encroach Into The Public Right-Of-Way Along Waverly Street, 23rd Street, And 24th Street, Major Encroachment Permit ENMJ16052; 16-0190
6. From: Oakland Public Works Department Recommendation: Adopt A Resolution Awarding A Construction Contract To Mcguire & Hester, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The Construction Of Peralta Street Streetscape Project (Project No. P414250) In The Amount Of Three Million Seven Hundred Twenty Three Thousand Dollars (\$3,723,000.00): 16-0191
7. From: Oakland Public Works Department Recommendation:
 - 1) Receive An Informational Report On The Downtown Oakland Parking Management Report, The Final Deliverable Of The Metropolitan Transportation Commission-Funded Downtown Oakland Parking Study
 - 2) Adopt A Resolution (A) Authorizing The City Administrator Or Designee To Accept And Appropriate One Million Three Hundred Thousand Dollars (\$1,300,000) In Congestion Mitigation And Air Quality (Cmaq) Improvement

Funds From The Metropolitan Transportation Commission (Mtc) For A Three-Year Demand-Responsive Parking And Mobility Management Initiative; And (B) Establishing All Parking Meter Zones In Oakland Municipal Code Section 10.36.140 As Flexible Parking Zones

- 3) Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Bay Area Air Quality Management District (Baaqmd) Transportation Fund For Clean Air (Tfca) Grant Award Of Two Hundred And Forty-Four Thousand Dollars (\$244,000) To Conduct Site Preparation And Installation Of Twenty-Eight Electric Vehicle Charging Stations At Seven City-Owned Public Parking Facilities
- 4) Adopt A
 - (A) Resolution Amending Number 85459 C.M.S. (Car Sharing Principles) To Provide More Detail Regarding The Dedicated Space Car Share Program And
 - (B) An Ordinance Amending Titles Of The Oakland Municipal Code (1) 10.36.141 To Facilitate The Efficient Management Of Parking Meter Zones; And (2) 10.72 To Establish New Dedicated Space Parking Permits To Eligible Car Sharing Organizations
- 5) Adopt A Resolution Of Support For The Bay Area Rapid Transit (Bart) District's Station Access Plan And Establishing Curb Designations That Help Fulfill The Goals Of That Policy Around Oakland's Eight Bart Stations
- 6) Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Finalize And Execute A Non-Exclusive Agreement With Streetline Inc. For A Smart Parking System At No Direct Cost To The City For A Term Of Three Years
- 7) Receive An Informational Report On The Pending Closure Of Clay St Parking Garage
- 8) Adopt A Resolution Authorizing And Directing The City Administrator Or Designee To Amend The City's Parking Operations And Facilities Management Contract With City Of Oakland Parking Partners By An Additional \$850,000; And Waiving The Request For Qualifications/Proposal Competitive Selection Requirement
- 9) Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Maintenance And Service Agreement With Scheidt And Bachmann Usa, Inc. In Support Of The Parking Access And Revenue Control System Used At City Parking Garages For A Period Of Three Years At A Total Contract Cost Of \$313,313.00; Appropriating Total Expenditures Of \$214,313.00 For Fiscal Years 2017-2019; And Waiving Advertising, Bidding And The Request For Qualifications/Proposals Competitive Selection Requirement

- 10) Amend Ordinance Number 13184 C.M.S. (The Fiscal Year 2015-2016 Master Fee Schedule) To (A) Support The City's Demand-Responsive Parking Management Initiatives With (1) Variable Pricing Of On-Street Meter Rates And (2) Off-Street Parking Facility Rates That Reflect The Recommendations Of The Downtown Oakland Parking Management Report; And (B) Establish Fees For A Dedicated Space Car Sharing Program

Pending/No Specific Date

1. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 05-08-12, Item 9)
2. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. 14-0098 (From PWC 10-28-14, Item 7)
3. From Oakland Public Works: 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. 15-0353 (From PWC 12-17-15, Item 3)
4. Committee requested from Oakland Public Works Department a report on Fire Alarm system and City Hall infrastructure including the Clay Street garage (From PWC 1-12-16)
5. Committee requested from Oakland Public Works Department Bring back Action Report with solutions on Waste Management's Zero-Waste "Push/Pull" Rates for Multi-Family Buildings. (From PWC 1-12-16, Item 4, 15-0360) *(PWC 7/12/16) Held in Committee*
6. From Oakland Public Works Department: On-Call Transportation Professional Services Agreements (15-0726, 3/22/16, Item 6) *Held in Committee*
7. A Revised ECAP to be brought back and report to committee on adopting 2030 goals and recommendations for implementation (15-0523, from PWC 4/12/16 Item 3)
8. Committee requested Public Works staff to come back with an Informational Report with a complete presentation on rates and status of all the Zero Waste Agreements (From PWC 6/14/16)
9. An Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF)15-1273 (PWC 7/12/16, Item 12) *Held in Committee* Also directed City staff to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) Information on decommissioning Parks and removal of tots lots or play structures, *referred to OPR.*
10. The Committee requested a report to address Illegal Dumping: 1. Information on shortage of personnel and vehicles. 2. What does Council need to do to address the problem? 3. What further enforcements efforts can be done? 4..Waste Management has contract to pick up 25 illegal dumping location a day, Committee wants to see report with list of pick up locations. (From PWC 9/13/16)

For Tracking Purposes

1. From City Administrators Office: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (15-0107, from PWC 09-29-15)

Respectfully submitted,

Kelly J. Pschirrer

For: Sabrina B. Landreth

City Administrator

