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February 9, 2016
(Revised 02/04/16)

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, Hannah Zima, Brooke A. Levin

February 23, 2016

1. From: Vice Mayor Kaplan Recommendation: Receive An Informational Report From The Oakland Parks And Recreation Foundation Community Report Card On The State Of Maintenance In Oakland Parks; 15-0541
2. From: Oakland Public Works Department Recommendation: Adopt An Ordinance Adding Chapter 12.22 Of The Oakland Municipal Code To Establish Landowner Responsibility And Liability For Sidewalk Safety And Maintenance;15-0606
3. From: Oakland Public Works Department Recommendation: Adopt A Resolution Awarding Construction Contracts In An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00) Each With 1) Mosto Construction And 2) Roto-Rooter For On-Call City Facilities Sanitary Sewer Laterals Repair Project Fiscal Year 2015-18 (Project No. C329152) Over A Period Of Three Years; 15-0607
4. From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Four Highway Safety Improvement Program (HSIP) Cycle 7 Grants Totaling \$4,683,510 To Implement Safety And Operational Improvements For Pedestrians And Bicyclists At Various Streets

And Intersections In The City Of Oakland, Allocate \$520,390 In Measure B Matching Funds As The Required City Local Match, And Allocate \$348,000 In Measure B Matching Funds As Additional Funds Required For A Portion Of City's Overhead Recoveries And Increment Of Overhead Rates; 15-0609

March 8, 2016

1. From Oakland Public Works: Receive A Status Report and Recommendations On Efforts And Strategies To Reduce Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County; 15-0360 (Held in Committee from PWC 1/12/16)

March 22, 2016

1. From Councilmember Dan Kalb / Vice-mayor Rebecca Kaplan: Provide Informational Report on the Progress of Implementing the Priority Actions in Oakland's Energy and Climate Action Plan, Including Level of Progress, Metrics Used to Determine Progress/Completion, Next Steps on Actions Not Yet Completed, and Community Process Going Forward to Update and Expand Upon the ECAP to Achieve its Adopted Goals.

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 to come back in Three months (April 2016) with update on Solar installations at City Facilities, status of coordination on EV with other agencies (OUSD, Peralta, etc), status of Solar EV grant application (From PWC 1-12-16, Item 3)
6. 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)

For Tracking Purposes

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

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