



# CITY OF OAKLAND

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Office of the City Administrator

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**September 24, 2024**

(Revised 09/12/2024)

## CITY COUNCIL COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

Oakland, California

### Chair Gallo 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 Interim Schedule – 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays at 11:30 a.m.**

**Committee Chair Gallo and Members Kalb, Reid, Jenkins; City Attorney: Celso Ortiz; Staff: Assistant City Administrator G. Harold Duffey, Oakland Public Works Director Michael Kashiwagi**

**Public Works &  
Transportation  
Committee Meeting  
Sept 24, 2024  
11:30 a.m.**

No.	Title	Dept.	Scheduled & File ID
1	Amendments to OMC 12.08 - Encroachments From: Transportation Department Recommendation: Adopt An Ordinance Amending Chapter 12.08 Of The Oakland Municipal Code To (1) Facilitate Administrative Approval Of Bollards And Other Objects In The Public Right-Of-Way That Are Constructed In Place Or Attached To A Structure In Conformance With The Oakland Building Code, (2) Establish The Role Of The Director	DOT	Rule 7/25/24 [24-0683]

	Of Transportation In Processing Encroachment Permits, And (3) Remove Binary Gender Designations; And Adopting Appropriate California Environmental Quality Act Findings		
2	Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate One Million Dollars (\$1,000,000) From The California Department Of Forestry And Fire Protection (CAL FIRE) Fire Prevention Program To Remove Dead, Dying, And Hazardous Trees Within The Shepherd Canyon To Grass Valley Evacuation Route Area	CAO	Rules 9/12/24 [25-0060]
3	Recommendation: Adopt The Following Pieces Of Legislation: 1) An Ordinance Amending The Construction Manager-At-Risk Project Delivery Method Ordinance (Ordinance No. 12388 C.M.S.) To Include Construction Manager/General Contractor Project Delivery; And 3.10  2) A Resolution Authorizing The City Administrator To Pursue Construction Manager/General Contractor Project Delivery For The Embarcadero West Rail Safety And Access Improvements	DOT	Rules 9/12/24 [25-0055] [25-0056]
4	Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Award A Contract To J A Momoney Services, Inc. DBA Jam Services, Inc., A Non-Local Business Enterprise, The Lowest Responsive And Responsible Bidder, To Provide Electrical Equipment, Supplies, Streetlight And Traffic Signal Equipment In The Annual Amount Not To Exceed Six Million Six Hundred Ten Thousand One Hundred Ninety-Six Dollars And Thirty-Eight Cents (\$6,610,196.38) For The Period Of November 20, 2024 To November 20, 2027 In Accord With Request For Quotation No. 271290-2, Specification No. 23-285-0 And The General Conditions Therefore On File In The Purchasing Section, And With Contractor's Bid;	DOT	Rules 9/12/24 [25-0061]

**Public Works &  
Transportation  
Committee Meeting  
Oct 08, 2024  
11:30 a.m.**

No.	Title	Dept.	Scheduled & File ID
1	Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Corey B. McCants And Monique S. Spyke To Allow Portion Of -An Existing Two-Story Residential Building To Encroach Into The Public Right-Of-Way Along Inyo Avenue, Fronting The Property At 2340 East 24th Street, Major Encroachment Permit ENMJ24054; And Adopting Appropriate California Environmental Quality Act Findings	DOT	Rules 9/12/24 [25-0081]
2	Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ24056 To The Salvation Army To Allow Portions Of An Existing Basement And Structural Sidewalk To Encroach Into The Public Right-Of-Way Along Franklin Street and 6th Street, Adjacent To 605 Webster Street, And Adopting Appropriate California Environmental Quality Act Findings	DOT	Rules 9/12/24 [25-0080]

**Public Works &  
Transportation  
Committee Meeting  
Nov 19, 2024  
11:30 a.m.**

No.	Title	Dept.	Scheduled & File ID
1	Waterfront Trails of Oakland Update	OPW	Rules 9/12/24 [20-0067]

**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 [21- 0898]	PWC 09/12/17	5/9/23	May 2024
2	Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements [16-0602]	PWC 10/24/17	04/25/23	April 2024

<b>PendingNo Date Specific</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
<b>1</b>	Informational Equity Analysis Report	TBD
<b>2</b>	Informational report on efforts to ensure compliance with mandatory garbage service & pilot upsizing program	TBD

Per Resolution No. 88266 C.M.S. *Temporary Amendments to Council's Rules Of Procedure*, Informational Reports shall be provided by the City Administrator via publicly published memoranda. These Informational Memos may be scheduled at Rules at the request of the Chair. Informational Memos are available at the following website:  
<https://www.oaklandca.gov/resources/info-memo>.

Respectfully submitted,

*Alejandrina Herrera*

*Acting Executive Assistant*

*For: Jestin D. Johnson*

*City Administrator*