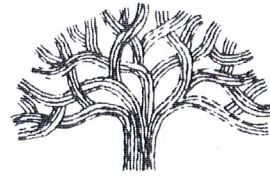


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2015 SEP 17 PM 2:50

CITY OF OAKLAND



CITY HALL • 1 FRANK H. OGAWA PLAZA, 3rd FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301
Fax (510) 238-2223
TTY/TDD (510) 238-2007

September 29, 2015

(Revised 09/17/15)

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.-1:30 p.m.: Hearing Room 1
Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Christine Daniel, Hannah Zima, Brooke A. Levin

September 29, 2015

1. From Oakland Public Works: Resolution Awarding A Construction Contract To Andes Construction, 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 Mountain Boulevard, Berneves Court, Redwood Road, and Sereno Circle (Project No. C329149) And With Contractor's Bid In The Amount Of Two Million Three Hundred Seventy One Thousand One Hundred And Fifty-Five Dollars (\$2,371,155.00)
2. From Oakland Public Works: Resolution Authorizing The City Administrator, Or Designee, To Accept And Appropriate Additional Nine Hundred Fifty Thousand Dollars (\$950,000.00) In Federal Highway Administration And State Proposition 1B Funds For The Seismic Retrofit Of The 23rd Avenue Bridge

Pending/No Specific Date

1. From Oakland Public Works: Follow-Up Report On The Mechanism To Assess An Administrative Penalty For Violators Of The Polystyrene Foam Food Service Ware

- Ordinance And A Review Of The Waste Water Stream Analysis (From 07-1469, PWC 10-14-08, Item 3)
2. This item was redirected to Planning and Building in spring 2013: Report On Other Cities Of Comparable Size That Are Charging For Impact Fees; And A Legal Analysis On The Use Of Impact Fees For Capital Projects; And The Addition Of Impact Fees To The State And Federal Legislative Agenda; And Information On Other Revenue Generating Fees That Do Not Fall Under New Developments (From 09-0230, PWC 05-26-09)
 3. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 5-22-12, Item 9)
 4. From: Office Of The City Administrator Recommendation: Receive An Informational Report On The Annual Progress Of Caltrans Maintenance Activities In The City Of Oakland; (13-0611, PWC 06-10-14 Item # 7) *Committee directed staff to come back with updated report on specific information requested.*
 5. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. (from PWC 10-28-14) *bring in May 2015*
 6. Committee requested Oakland Public Works Department to bring a future Report to address Enforcement of Illegal Dumping (from PWC 12-02-14)
 7. Committee requested Oakland Public Works Department provide a report on illegal dumping with updates In September 2015. (from PWC 06-23-15)
 8. A report in September of 2015 to the PWC on the City of Oakland Cal Fire Grant Application including background in existing and needed tree services, proposed use of grant funds and status of grant applications. Grant applicants are expected to be notified by July 2015. The City should apply for grants which provide funding for tree planting and tree maintenance. [from 6/30/15, Council Presidents 2015-17 Policy Directives]

For Tracking Purposes

1. From Oakland Public Works: Quarterly Follow-Up Report On The Progress Of The On-Call, Licensed Construction Contracts And To Assess Whether Work Is Spread Equitably Amongst The Pool of Contractors; (From 09-1168 to 09-1168-8, PWC 02-23-10, Item 6)
2. From CM Kaplan: Quarterly Informational Report on Activities of the Alameda County Transportation Commission. (From 10-0199, PWC 01-25-11)
3. From Oakland Public Works: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (From 13-0611, PWC 06-10-14)

Respectfully submitted,

Kelly J. Pochirner

For: Sabrina B. Landreth
City Administrator