



CITY OF OAKLAND

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Office of the City Administrator

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June 25, 2024

(Revised 06/13/2024)

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 – 2nd and 4th Tuesdays at 11:30 a.m.

Committee Chair Gallo and Members Kalb, Reid, Jenkins; City

Attorney: Celso Ortiz; Staff: Assistant City Administrator Betsy

Lake, Oakland Public Works Director G. Harold Duffey,

Public Works & Transportation Committee Meeting June 25, 2024 11:30 a.m.			
No.	Title	Dept.	Scheduled & File ID
1	Receive An Informational Report Responding To The Questions Raised In Resolution No. 90051 C.M.S,	DOT	Rules 6/6/24 [24-0296]

2	<p>Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept \$80,000.00 In Pavement Management Technical Assistance Program (P-TAP) Grant Funds From The Metropolitan Transportation Commission; (2) Allocate \$150,000.00 In Matching Funds And For Additional Professional Services; And (3) Execute An Agreement With The Metropolitan Transportation Commission To Provide Additional Professional Services To Implement The Project In An Amount Not-To-Exceed \$230,000.00; And (4) Waive The Request For Proposal/Qualifications Competitive Selection Requirement As The Contract Was Awarded Through A Competitive Selection Process Led By Another Public Agency;</p>	DOT	<p>Rules 6/6/24 [24-0518]</p>
3	<p>Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement with The Ford Store For The Acquisition Of Seventy-Seven Oakland Police Department Vehicles In An Amount Not To Exceed Five Million Dollars (\$5,000,000), And Making California Environmental Quality Act (CEQA) Exemption Findings.</p>	OPW	<p>Rules 6/13/24 [24-0562]</p>
4	<p>Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, In Collaboration With Impacted Stakeholders, To (1) Work With Council Offices And Residents To Select Demonstration Projects In East And West Oakland To Respond To Community-Identified Traffic Safety Concerns On The High Injury Network, In High Equity Priority Neighborhoods, Or That Improve Conditions For Vulnerable Populations Including Children, Seniors, And People With Disabilities And Authorizing The Expenditure Of Any Remaining Discretionary Funds From Fiscal Year 2023 - 2025 Adopted Budget To Support The Implementation Of Community Identified And City Council Member Approved Traffic Safety Projects; And (2) Upon Successful Completion Of The Demonstration Projects, Publish A Framework For Standard Plans, For A Community-Led Traffic Safety Program, Allowing Businesses, Schools, And Community Groups To Apply For Permits To Install Temporary Traffic Safety Demonstration Projects Within The High Injury Network And Or Serving Low-Income Residents And Vulnerable Populations On City Streets By April 1 2025, Including Recommended Dimensions, Materials, And Traffic Control Plans And Begin Accepting And Processing Permits For Said Projects With A Target Date Of July 1, 2025</p>	CM Fife	<p>Rules 6/13/24 [24-0575]</p>

**Public Works &
Transportation
Committee Meeting
July 09, 2024
11:30 a.m.**

No.	Title	Dept.	Scheduled & File ID
1	Adopt A Resolution Authorizing The City Administrator To (1) Amend The Current Extended Contract With ABC Security Services Inc. Referenced In Resolution Number 89604 C.M.S. On A Month-To-Month Basis Through June 30, 2025 And Increase The Contract In The One-Time Amount Of Eight Million Dollars (\$8,000,000.00) For A Total Not To Exceed Contract Amount Of Twenty-Nine Million Six Hundred Thousand Dollars (\$29,600,000.00), Or Until A New Request For Proposal For Security Services Is Issued And A Contract Is Awarded, Whichever Occurs First; And (2) Waive The Competitive Request For Proposal/ Qualification Selection Requirement;	OPW	Rules 6/6/24 [24-0523]

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

No.	Title	Dept.	Scheduled & File ID
1	Waterfront Trails of Oakland Update	OPW	PWTC 5/14/24 [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

PendingNo Date Specific		
No.	Title	Scheduled
1	Informational Equity Analysis Report	TBD
2	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