



CITY OF OAKLAND

ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA

Office of the City Administrator

Jestin. D. Johnson
City Administrator

94612

(510)238-3301

FAX:(510) 238-2223

TTY/TDD:(510) 238-2007

February 25, 2025

(Revised 02/20/2025)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

Oakland, California

Chair Unger 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 Unger and Members Gallo, Houston, Kaplan; City Attorney: Celso Ortiz; Staff: Assistant City Administrator G. Harold Duffey, Interim Oakland Public Works Director Josh Rowan

Public Works & Transportation Committee Meeting Feb 25, 2025 11:30 a.m.			
No.	Title	Dept.	Scheduled & File ID
1	Adopt A Resolution (A) Authorizing The City Administrator To Execute A Three-Year Agreement With IPS Group Inc. For Parking Meters, Repair Parts, Communication And Transaction Fees, Related Services And A Contingency Of Ten Percent (10%) In The Amount Of \$2,748,530 In Year One, \$2,542,129 In Year Two And \$2,680,846 In Year Three, For A Three-Year Total Not To Exceed Amount Of \$7,971,504; (B) Appropriating Additional Operating Expenses Of \$680,498 And Additional Meter Revenues Of \$510,915 In Fiscal Year 2024-2025; (C) Authorizing A One-Time	DOT	Rules 01/30/25 [25-0462]

	Payment In The Amount Of \$224,013.73 To Pay Outstanding IPS Invoices; (D) Waiving The Request For Qualifications/Proposals Competitive Selection Requirement; And (E) Adopting Appropriate California Environmental Quality Act (CEQA) Findings		
2	Adopt An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute With Flashparking, Inc. A Master Site License Agreement (MSLA) To Install And Operate Electric Vehicle Charging Infrastructure For An Initial Term Of Six (6) Years From The Date Of The First Operational Charger With Two 4-Year Options To Renew For A Total Not To Exceed Commercial Operation Term Of Fourteen (14) Years At A Rate Of Zero Dollars (\$0.00) Per Year For The Following Municipal Facilities: (A) 18th Street Uptown Lot Located At 1800 San Pablo Avenue; (B) Franklin Plaza Garage Located At 1719 Franklin Street; (C) Frank G Mar / 1200 Harrison Garage Located At 278 12th Street; (D) Marriott/Convention Center Garage Located At 550 11th Street; (E) Oakland Museum Of California Garage Located At 1000 Oak St; (F) Parkway Lot Located At 341 East 19th Street; (G) Pacific Renaissance Plaza Garage Located At 388 9th Street; And (H) Telegraph Plaza Garage Located At 2100 Telegraph Avenue ; (2) Accepting And Appropriating Revenue In The Amount Of Fifty Percent (50%) Of Net Profits From The MSLA For The Purpose Of Recovering Staff Costs And Improving EV Infrastructure; And (3) Making Findings That The MSLA For A Below Fair Market Value Are In The Best Interest Of The City; And (4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings	DOT	Rules 02/13/25 [25-0498]

Public Works & Transportation Committee Meeting Mar 11, 2025 11:30 a.m.			
No.	Title	Dept.	Scheduled & File ID
1	Adopt A Resolution Authorizing The City Administrator To (1) Amend The Professional Services Agreement With Wood Rodgers, Inc. And Increase The Agreement By An Additional Nine Hundred Seventy-One Thousand Five Hundred Seventy Dollars (\$971,570.00) To A Total Contract Amount Not-To-Exceed Four Million Seventy-One Thousand Four Hundred Fifty-Two Dollars (\$4,071,452.00) For The Storm Drainage Master Plan Project (Project No. 1005274); (2) Appropriate Thirty-Four Thousand Three Hundred Thirty-Two Dollars (\$34,332.00) From Development Service Fund 2415 Fund Balance; (3) Waive The Competitive Request For Proposals / Qualifications Requirement; (4) Enter Into A User Disclaimer Of Liability And Warranties Agreement With The Alameda County Flood Control And Water Conservation District For Modeling Data Sharing; And (5) Adopt Appropriate California Environmental Quality Act Findings For Project No. 1005274	OPW	Rules 02/20/25 [25-0507]

2	<p>1) A Resolution Conditionally Approving A Final Map For Tract No. 8679, Located At 4035 Park Boulevard, For An Eight Lot Subdivision For 4035 Park Boulevard, LLC, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings</p> <p>2) A Resolution Authorizing The City Administrator To Enter Into A Subdivision Improvement Agreement With 4035 Park Boulevard, LLC For Deferred Construction Of Public Infrastructure Improvements As A Condition To Final Map Approval For Tract No. 8679 Located At 4035 Park Boulevard, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings</p>	DOT	<p>Rules 02/20/25 [25-0514] [25-0515]</p>
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Annual Reports

No.	Title	File ID#	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	05/09/23	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
3	Annual Report On Bicyclist And Pedestrian Advisory Commission	[13-0260]	Rules 12/19/13	01/28/25	January 2026

<u>Pending No Date Specific</u>			
No.	Title	File ID#	Scheduled
1	Informational Equity Analysis Report	[22-0552]	TBD
2	Informational report on efforts to ensure compliance with mandatory garbage service & pilot upsizing program	N/A	TBD

Per Resolution No. 90066 C.M.S. *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

Executive Assistant

For: Jestin D. Johnson

City Administrator