



## 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

**March 11, 2025**

(Revised 02/25/2025)

### 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—2<sup>nd</sup> and 4<sup>th</sup> 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 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	OPW	Rules 02/20/25 <a href="#">[25-0507]</a>

	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		
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 <a href="#">[25-0514]</a> <a href="#">[25-0515]</a></p>

<b><u>Annual Reports</u></b>					
<b>No.</b>	<b>Title</b>	<b>File ID#</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office	<a href="#">[21-0898]</a>	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	<a href="#">[16-0602]</a>	PWC 10/24/17	04/25/23	April 2024
3	Annual Report On Bicyclist And Pedestrian Advisory Commission	<a href="#">[13-0260]</a>	Rules 12/19/13	01/28/25	January 2026

<b><u>Pending No Date Specific</u></b>			
<b>No.</b>	<b>Title</b>	<b>File ID#</b>	<b>Scheduled</b>
<b>1</b>	Informational Equity Analysis Report	<a href="#">[22-0552]</a>	TBD
<b>2</b>	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*