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CITY OF OAKLAND



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April 24, 2018  
(Revised 04/12/18)

**CITY COUNCIL COMMITTEE ON PUBLIC WORKS**

Oakland, California

**Chair Kalb 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.-1:00 p.m.**

**Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; Staff: Christine Daniel, Jason Mitchell & A’Janee Lanningham**

<b><u>April 24, 2018</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Receive An Informational Report On The Progress Of Implementing The Priority Actions In Oakland’s Energy And Climate Action Plan (ECAP), Including Level Of Progress, Metrics Used To Determine Progress/Completion, And Process To Date; 2) Receive An Informational Report On The Progress Of Reducing Greenhouse Gas (GHG) Emissions; And 3) Adopt A Resolution Establishing A Greenhouse Gas Emissions Reduction Target Of 56 Percent Below 2005 Emissions By 2030;	[17-0238]
2	Receive A Report with Recommendations To Select One Of Two Options To Enhance Security At City Hall, And Direct Oakland Public Works (OPW) To Work With The Finance Department To Identify Funding. <i>Continued from PWC 11/14/17 return with supplemental report including; Costing of proposed options; the</i>	[17-0317]

	<i>cost of the overlay of current security contracts and what the additional staff would be doing; what other cities in California have done?</i>	
3	Receive The Semi-Annual Vacancy Report On Budgeted Vacant Positions For The Period Of October 10, 2017 Through March 12, 2018;	[18-0359]
4	Adopt A Resolution Authorizing The City Administrator To: 1) Participate In Pacific Gas & Electric (PG&E) On-Bill Financing (OBF) Programs; And 2) Allow OBF Contractors To Accept Energy Rebates;	[18-0367]
5	Adopt Resolution To Reject All Bids, Waive Further Advertising And Competitive Bidding, And Authorize The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Up To The Amount Of Two Million Nine Hundred Seventy-Three Thousand Eighty Dollars (\$2,973,080.00) In The Open Market For The Construction Of Citywide Preventative Maintenance Resurfacing (Project No. 1004034) In Accordance With The Project Plans And Specifications Scheduling Recommendation;	[18-0368]
6	Adopt Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2018-19;	[18-0370]
7	1) A Resolution Authorizing: (1) A Three-Year Agreement With The Alameda County Fire Department For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For Maintenance And Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements; And 4.13 18-0371 2) A Resolution Authorizing: (1) A Three-Year Agreement With Golden State Fire Apparatus, Inc. For An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000.00) Annually For The Period Of May 1, 2018 Through April 30, 2019 For Maintenance, Parts and Repair Of Fire Department Emergency Response Vehicles And Related Equipment; With Two One-Year Options To Extend For A Grand Total Amount Of Six Hundred Thousand Dollars (\$600,000.00), Without Returning To Council, And (2) Waiving The Advertising, Competitive Bidding And Request For Proposal/Qualifications (RFP/Q) Requirements; On The April 24, 2018 Public Works Committee Agenda 18-0372	[18-0372]
8	Adopt A Resolution Authorizing: 1) The California Municipal Finance Authority (CMFA) Open PACE Program To Operate In Oakland; (2) PACE Providers Within The CMFA PACE Program To Accept Applications From Property Owners, Conduct Contractual Assessment Proceedings And Levy Contractual Assessments Within The City, And Perform Related Actions; And (3) The City Administrator Or Designee Thereof, To Execute All Documents And Take Any Actions Necessary And Appropriate To	[18-0373]

	Carry Out The Intent Of This Resolution;	
9	Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives <i>At PWC 4/10/18 Review the City Administrators Seismic Safety report to respond to the question of whether the Clay St Garage can be used as a temporary housing solution for the homeless</i>	[17-0300]
11	Recommendation: Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers;	Rules 1/18/18 [18-0048]

**May 8, 2018**

No.	Title	Scheduled
1	1) Receive An Informational Report From Councilmember Kaplan On Recent Bay Area Air Quality Management District Board Actions; And 4.14 18-0383 2) Adopt A Resolution To Urge The Bay Area Air Quality Management District To Include For Prioritization Oakland Communities Most Heavily Impacted By Air Pollution;	[18-0384]

**June 12, 2018**

No.	Title	Scheduled
1	Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant; <i>Continued from PWC 11/14/17 Return with Additional information including schools that are not participating.</i>	[17-1174]

**July 10, 2018**

No.	Title	Scheduled
1	Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives <i>At PWC 4/10/18 Complete an analysis for the option of affordable housing and community engagement implementation plan</i>	[17-0300]

**Semi -Annual Reports**

No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	Rules 4/12/18	11/14/17	4/24/18
1	Waterfront Trails of Oakland Update	PWC 3/13/18	03/13/18	

**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 [15-0107]	PWC 9/12/17	10/10/17	
2	Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 9/26/17	9/26/17	
3	Annual Progress Report on Residential Parking Permit Program [16-0333]	PWC 1/9/18	1/9/18	

**Pending No Date Specific**

No.	Title	Scheduled
1	MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations, <i>PWC 12/17/15</i>	[15-0353]
2	Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, <i>referred to OPR. PWC 7/12/16</i>	[15-1273]
3	Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, <i>PWC 9/26/17</i>	[17-0104]
4	Informational Report on end of year Caltrans RMRA Report, <i>PWC 9/26/17</i>	[17-0100]
5	Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement. <i>The committee Directed staff to return with a report on a new comprehensive strategy in Oct 2018. PWC 10/24/17</i>	
6	Update on Illegal Dumping report in April 2018 <i>The committee requested a report to include updates on parking enforcement, trash containers obstructing street sweepers, and more frequency emptying street litter containers. PWC 10/24/17</i>	
7	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To	[17-0388]

	Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061 <i>PWC 1/9/18 Held in Committee. Council members need to review information presented to them</i>	
8	Recommendation: Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland	[18-0060]
9	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Pravin L. Patel And Sima P. Patel, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 378 11th Street To Encroach Into The Public Right-Of-Way On 11th Street, Major Encroachment Permit ENMJ18051 <i>Pulled from Council Agenda at Rules 4/12/18 and Placed on Pending List no specific date</i>	18-0185

Respectfully submitted,  
Kelly J. Pschirrer  
For: Sabrina B. Landreth  
City Administrator