



CITY OF OAKLAND

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Office of the City Administrator

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December 10, 2024

(Revised 11/21/2024)

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 G. Harold Duffey, Oakland Public Works Director Michael Kashiwagi

Public Works & Transportation Committee Meeting Dec 10, 2024 11:30 a.m.			
No.	Title	Dept.	Scheduled & File ID
1	Adopt A Resolution Adopting The 2024 Oakland Urban Forest Plan Including The Recommended “No Net Loss” Tree Canopy Goal To Maintain An Estimated 20.6% Canopy Cover That Requires Tree Planting In Prioritized Disadvantaged Census Tracts With Inequitable Canopy Cover, And That The City Administrator Or Designee Establish, Within One Year, An Urban Forestry Advisory Council (UFAC) For The Purpose Of	OPW	Rules 11/07/24 [25-0177]

	Implementing The UFP, Including Identification And Securing Of Funding for the UFAC, And That The City Administrator Or Designee Develop A Schedule To Update Tree-related Ordinances In The Oakland Municipal Code Consistent With The Goals And Recommendations Of The Adopted UFP		
2	Adopt A Resolution, Following Recommendation Of The Planning Commission, That (1) Adopts The Estuary Park Master Plan (Master Plan); (2) Approves A Major Conditional Use Permit (CUP), Subject To Findings And Conditions Of Approval Attached To The Supporting Agenda Report, That Allows For Implementation Of The Master Plan Improvements; And (3) Adopts Appropriate California Environmental Quality Act (CEQA) Findings	OPW	Rules 11/07/24 [25-0266]
3	Adopt A Resolution Authorizing The City Administrator To (1) Increase Beautification Council's Contract Amount By Six Hundred Thousand Dollars (\$600,000) For A Total Not To Exceed Contract Amount Of Four Million Five Hundred Thirty Thousand Dollars (\$4,530,000); And (2) Waive Further Advertising Bidding, Competitive Request For Proposal/ Qualification Selection And Local Business/Small Local Business Participation Requirements	OPW	Rules 11/14/24 [25-0274]
4	Adopt A Resolution Awarding A Construction Contract To Redgwick Construction Co. For The 14th Ave Streetscape Project Phases 1 & 3, Project No. 1004251, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Seven Million, Two Hundred Thirty-Five Thousand, Eight Hundred Ninety-Seven Dollars (\$7,235,897.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings	DOT	Rules 11/14/24 [25-0273]
5	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ24057 To Roman Catholic Welfare Corporation Of Oakland To Allow A Modular Classroom On An Unimproved Portion Of 81st Avenue At 2225 81 st Avenue, And Adopting Appropriate California Environmental Quality Act Findings	DOT	Rules 11/14/24 [25-0279]
6	Adopt A Resolution Appropriating A One-Time Use Of Fund Balance In An Amount Not To Exceed One Million, Two Hundred And Seventy-Four Thousand Dollars (\$1,274,000.00) From Fiscal Year 2024 Measure BB Fund Balance To Partially Fund The Citywide Resurfacing Program Through The End of Fiscal Year 2025 To Reduce The Program Budget Shortfall And Partially Maintain Construction Schedules	DOT	Rules 11/21/24 [25-0307]

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

Pending No 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