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December 6, 2016
(Revised 11/17/16)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland City Council, Oakland, California

Chairperson Kaplan 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.: Hearing Room 1

Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Christine Daniel, Candice Parker, Brooke A. Levin

December 6, 2016

1. From: Vice Mayor Annie Campbell Washington and Councilmember Rebecca Kaplan: Accept an Informational Report Providing Update on Current Status of Illegal Dumping and General Waste in Streets, on Sidewalks and in Vacant Lots in the City of Oakland, Including Implementation of Cameras in Illegal Dumping Hot Spots; Data on Number and Locations of Illegal Dumping Pick Ups by Waste Management and City of Oakland; Additional Proposed Strategies, Programs and Funding Needed to Dramatically Improve the Cleanliness of the Streets and Public Spaces in East and West Oakland, Including Existing and Proposed Public Communications Campaigns and Proposals for Program and Funding Consideration in the FY 2017-19 Budget
2. From: Oakland Public Works Department: A Resolution Authorizing The City Administrator Or Her Designee To: (1) Waive Advertising And Competitive Bidding And Execute At A Minimum One-Year Service Contract With New Way, Inc. In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) For The Lease Of One Refuse Compactor (Packer) Truck For The Keep Oakland Clean And Beautiful

Division To Support Illegal Dumping Removal Using Fund Balance; (2) Authorize The City Administrator Or Her Designee To Execute A Lease Agreement In The Amount Not To Exceed One Hundred Thousand Dollars (\$100,000.00) And To Appropriate This Amount In Fiscal Year 2016-17 In Fund 1720 Comprehensive Clean-Up Fund To Fund The Lease Agreement; (3) Authorize A Revenue And Operating Budgetary Increase In The Amount Of One Hundred Thousand Dollars (\$100,000.00) In Fiscal Year 2016-2017 and 2017-18 To Facilitate Service Payments And Operational Costs.

3. From: Oakland Public Works Department: Adopt A Resolution Approving A Final Map For Tract No. 7877 Located At 466 37th Street For Conversion Of Eight Rental Housing Units To Condominium Ownership For The Sheri Matza Revocable Trust, The Eleanor F. Lew Family Trust, And The Guinnane Construction Company; 16-0444
4. From: Oakland Public Works Department: Adopt The Follow Pieces Of Legislation: 1. A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For The On-Call Sanitary Sewers Emergency Projects FY 2016-17 (Project No. C455640) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Five Hundred Forty-Three Thousand Two Hundred Eighty Dollars (\$1,543,280.00); And 16-0441 2. A Resolution Awarding A Construction Contract To Pacific Trenchless Inc., The Lowest Responsive, Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In Various Locations (Project No. C329136) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Six Hundred Seventy-Eight Thousand Four Hundred Forty-Five Dollars (\$678,445.00); And 16-0442 3. A Resolution Awarding A Construction Contract To Pacific Trenchless Inc., The Lowest Responsive, Responsible Bidder, For The Rehabilitation Of Sanitary Sewers In The Area Bounded By 23rd Avenue, International Boulevard, 26th Avenue, And E. 12th Street (Project No. C482950) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of One Million Seven Hundred Eighty-Seven Thousand Two Hundred Eighty-Seven Dollars (\$1,787,287.00); 16-0443
5. From: Oakland Public Works Department: Resolution Awarding A Construction Contract To Beliveau Engineering Contractors Inc. For 2014 Active Transportation Program (ATP) Cycle 1: Safe Routes To School (SR2S), Project No. C490710, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Two Hundred And Seventeen Thousand Four Hundred And Eight Dollars (\$1,217,408); 16-0445

January 10, 2017 (date not confirmed)

1. From: Councilmember Dan Kalb Recommendation: Receive Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones.; 16-0333

2. From: Councilmember Kalb And Councilmember Kaplan Recommendation: Receive Updated Status Report And Recommendations On Efforts And Strategies To Reduce Waste Management's And California Waste Solutions' Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County; 16-0367

Pending/No Specific Date

1. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. 14-0098 (From PWC 10-28-14, Item 7)
2. From Oakland Public Works: 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. 15-0353 (From PWC 12-17-15, Item 3)
3. Committee requested from Oakland Public Works Department Bring back Action Report with solutions on Waste Management's Zero-Waste "Push\Pull" Rates for Multi-Family Buildings. (From PWC 1-12-16, Item 4, 15-0360) *(PWC 7/12/16) Held in Committee*
4. From Oakland Public Works Department: On-Call Transportation Professional Services Agreements (15-0726, 3/22/16, Item 6) *Held in Committee*
5. A Revised ECAP to be brought back and report to committee on adopting 2030 goals and recommendations for implementation (15-0523, from PWC 4/12/16 Item 3)
6. Committee requested Public Works staff to come back with an Informational Report with a complete presentation on rates and status of all the Zero Waste Agreements (From PWC 6/14/16)
7. An Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF)15-1273 (PWC 7/12/16, Item 12) *Held in Committee* Also directed City staff to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) Information on decommissioning Parks and removal of tots lots or play structures, *referred to OPR.*
8. Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Finalize And Execute A Non-Exclusive Agreement With Streetline Inc. For A Smart Parking System At No Direct Cost To The City For A Term Of Three Years(PWC 10/25/16, Item #3) *Held in Committee*

For Tracking Purposes

1. From City Administrators Office: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (15-0107, from PWC 09-29-15)

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

Item # ___
Public Works Committee
December 6, 2016
Page 3 of 3