

CITY OF OAKLAND

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Office of the City Administrator

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June 10, 2025 (Revised 05/29/2025)

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.

<u>PublicWorks CommitteeInterim Schedule–2nd and4th Tuesdays.at11:30a.m.</u> Committee Chair Unger and Members Gallo, Houston, Wang; City Attorney: Celso Ortiz; Staff: Assistant City Administrator G. Harold Duffey, Interim Oakland Public Works Director Josh Rowan

	Public Works & Transportation Committee Meeting Jun 10, 2025 11:30 a.m.			
No.	Title	Dept.	Scheduled & File ID	
1	Adopt A Resolution Authorizing The City Administrator To Accept Funding In The Amount Of \$264,000 From The California Department Of Transportation (CalTrans) To Fund City Analysis And Engagement Of Port-Led Sea Level Rise And Ground Water Intrusion Modeling	CAO	Rules 05/22/25 [25-0763]	

2	Adopt A Resolution Awarding A Construction Contract To Rapid Grading Services, For The Highway Safety Improvement Program (HSIP) Cycle 10, Systematic Crossing Improvements Project, Project No. 1006185, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million, Six Hundred Thousand Dollars (\$1,600,000); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings		Rules 05/29/25 [25-0776]
3	Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Verra Mobility To Implement And Operate A Speed Safety Camera System Under Assembly Bill 645 For A Six-Year Term Supporting Five Years Of Camera Operations In An Amount Not To Exceed Four Million, Eight-Hundred Sixty-Five Thousand Dollars (\$4,865,000); Adopt The Speed Camera Use Policy And Impact Report; Waiving The Arizona Boycott Policy, Resolution 82727 C.M.S.; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings	DOT	Rules 05/29/25 [25-0777]

Public Works & Transportation Committee Meeting Jun 24, 2025 11:30 a.m.			
No.	Title	Dept.	Scheduled & File ID
1	Adopt A Resolution Accepting Public Infrastructure Improvements, Directing The Filing Of An Unconditional Certificate Of Completion (UCC) For The Brooklyn Basin Phase Two Improvements Per The Subdivision Improvement Agreement (SIA) For Deferred Construction Of Public Infrastructure Improvements, And Making California Environmental Quality Act (CEQA) Findings	DOT	Rules 05/22/25 [25-0757]
2	Adopt A Resolution: (1) Waiving The Advertising, Competitive Bidding, And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements, (2) Awarding A Purchase Contract To Owen Equipment Sales, A TSE International, Inc. Authorized Dealer, In The Amount Not To Exceed One Million Five Hundred Thousand (\$1,500,000) Dollars For The Purchase Of Two (2) Sewer Power Rodder Vehicles; And (3) Adopting California Environmental Quality Act (CEQA) Exemption Findings	OPW	Rules 05/29/25 [25-0780]

	<u>Annual Reports</u>				
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

	Pending No Date Specific		
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
3	Adopt An Ordinance Amending Oakland Municipal Code (OMC) Chapter 8.28 (Solid Waste Collection And Disposal And Recycling Ordinance) To: (1) Update Definitions For "Dwelling Unit" And "Food-Soiled Paper"; (2) Clarify That Subscription For Regular Collection Services For Mixed Materials And Organics (MM&O), And Recyclable Materials Is Mandatory, And That A Self-Haul Permit Is Required As A Means To Satisfy The Property Owner's Obligation To Subscribe To Such Collection Services; (3) Stipulate That It Is Acceptable For Service Providers Other Than The MM&O Collector To Transport Bulky Goods Removed From Within A Premises As An Incidental Part Of An On-Site Property Cleanup Service; (4) Emphasize The Need For Business And Residential Units In A Mixed-Use Environment To Obtain Separate Solid Waste Collection Services; (5) Strengthen The Reporting Requirements For Haulers Providing Organic Waste Collection Service; (6) Authorize The City To Summarily Abate Nuisance Conditions Created By The Failure Of An Owner Of A Commercial Premises To Properly Dispose Of The Solid Waste Created, Produced, Or Accumulated On The Premises By Subscribing To Collection Service On Behalf Of The Property Owner; (7) Make The Costs Of Subscribing To Service On Behalf Of The Owner, Including The Administrative Costs Associated Therewith, A Special Assessment Against The Property Upon Which The Nuisance Conditions Are Maintained; And (8) Make Appropriate California Environmental Quality Act Findings	OPW [25-0536]	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: <u>https://www.oaklandca.gov/resources/info-memo.</u>

Respectfully submitted,

<u>Alejandrina Herrera</u>

Executive Assistant

For: Jestin D. Johnson

City Administrator