



## CITY OF OAKLAND

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Office of the City Administrator

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**November 19, 2024**

(Revised 11/07/2024)

### 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 – 2<sup>nd</sup> and 4<sup>th</sup> 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 Nov 19, 2024 11:30 a.m.			
No.	Title	Dept.	Scheduled & File ID
1	Waterfront Trails of Oakland Update	OPW	Rules 9/12/24 [20-0067]

2	Adopt A Resolution Directing The City Administrator To Work With The Port Of Oakland Executive Director To Formulate And Execute A Memorandum Of Understanding Or Other Binding Agreement Regarding Engagement With City Of Oakland Staff On Port Of Oakland Air Quality, Water Quality, Carbon Management, Environmental Health And Other Green Programs, Plans And Initiatives	CM Kalb	Rules 10/17/24 [25-0183]
3	Adopt A Resolution (1) Awarding A Contract To Kelly's Truck Repair, The Lowest Responsive And Responsible Bidder In Response To RFQ #296516, To Provide Vehicle And Equipment Diagnostic And Repair Services In The Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000) Per Year For A Three-Year Term, November 1, 2024 To October 31, 2027, For A Total Not To Exceed Contract Amount Of Two Million Four Hundred Dollars (\$2,400,000) Over A Three Year Term; And (2) Waiving The Local Business/Small Local Business Enterprise Program Utilization Requirement	OPW	Rules 10/24/24 [25-0216]
4	Adopt A Resolution (1) Rejecting All Bids For The Construction Of The MacArthur Smart City Corridor 1 Project No. 1003981; (2) Waiving Further Advertisement And Bidding; (3) Authorizing The City Administrator To Negotiate With Ray's Electric, The Only Responsive And Responsible Bidder And If Successful, Award The Contract To Ray's Electric In An Amount Not To Exceed Twelve Million And Two Hundred Thousand Dollars (\$12,200,000.00); And (4) If Negotiations With Ray's Electric Are Unsuccessful, The City Administrator Will Award The Contract In The Open Market; All The Above In Accord With Project Plans, Specifications, State Requirements; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings	DOT	Rules 10/31/24 [25-0229]
5	Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Energy Efficiency And Conservation Block Grant (EECBG) Funds From The United States Department Of Energy In The Amount Of Four Hundred Five Thousand Seven Hundred Ten Dollars (\$405,710) And Adopting Appropriate California Environmental Quality Act Findings	OPW	Rules 10/31/24 [25-0235]
6	Adopt A Resolution Awarding A Purchasing Contract To Nixon-Egli Equipment Company In An Amount Not To Exceed Six Hundred Seventy-Five Thousand Dollars (\$675,000.00) For The Purchase Of 1 (One) Vogeles Super 2000-3I Asphalt Paver In Accordance With Cooperative Agreement Sourcwell Contract Number 101221-VAC Pursuant To Oakland Municipal Code Section 2.04.080	DOT	Rules 11/07/24 [25-0267]

**Public Works &  
Transportation  
Committee Meeting  
Dec 10, 2024  
11:30 a.m.**

<b>No.</b>	<b>Title</b>	<b>Dept.</b>	<b>Scheduled&amp; File ID</b>
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 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	OPW	Rules 11/07/24 [25-0177]
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]

**Annual Reports**

<b>No.</b>	<b>Title</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 [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*