



CITY OF OAKLAND

ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator

Jestin. D. Johnson
City Administrator

(510) 238-3301
FAX:(510) 238-2223
TTY/TDD:(510) 238-2007

December 12, 2023
(Revised 11/16/23)

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 Betsy Lake, Oakland Public Works Director G. Harold Duffey,

| Public Works & Transportation Committee Meeting December 12, 2023 11:30 a.m. | | | |
|---|--|--------------|--------------------------------|
| No. | Title | Dept. | Scheduled & File ID |
| 1 | Adopt A Resolution Awarding A Construction Contract To Duke’s Root Control, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For FY24-FY26 As-Needed Sanitary Sewer Root Foaming (Project No. 1006860) And With Contractor’s Bid For An Amount Of One | OPW | [23-0906] Rules 11-9-23 |

| | | | |
|---|--|---------|-------------------------------|
| | Million, Seven Hundred Thirty-Four Thousand, Twenty-Six Dollars (\$1,734,026.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; | | |
| 2 | Receive An Informational Report On The Activities Of The 2022 5-Year Paving Plan During The Past Fiscal Year (July 2022 Through June 2023); | DOT | [23-0920] Rules 11-9-23 |
| 3 | Adopt A Resolution Authorizing the City Administrator To (1) Amend The Professional Services Agreement With Leddy Maytum Stacy Architects For Architectural And Engineering Services And Increase The Agreement By An Additional Three Hundred Fifty Thousand Dollars (\$350,000.00) To A Total Contract Amount Not-To-Exceed Three Million One Hundred and Fifty Thousand Dollars (\$3,150,000.00) For the Mosswood Community Center Project (No. 1003625), And (2) Waive The Competitive Request For Proposals/Qualifications Requirements; And 3) Adopt Appropriate California Environmental Quality Act (CEQA) Findings." | OPW | [23-0916] Rules 11-9-23 |
| 4 | Adopt A Resolution Authorizing The City Administrator To (1) Reject All Bids, Waiving Further Advertising And Competitive Bidding, And To Negotiate, Award, And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Four Million Seven Hundred Thousand Dollars (\$4,700,000) In The Open Market For The Construction Of The Main Library Improvement Project (Project No. 1004859), In Accordance With Project Plans And Specifications; And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings; | OPW | [23-0918] Rules 11-9-23 |
| 5 | Adopt A Resolution Declaring The City Council's Intent And Desire To Establish A 3-Year Pilot For A Short-Term Encroachment Permit Program That Allows Schools, Businesses, And Community Centers That Serve Vulnerable Populations To Apply For Temporary Encroachment Permits To Install Removable Traffic Safety Treatments And Create Traffic Calming Zones In The City's Streets And Directing The City Administrator To Hold At Least Two (2) Community Meetings In Areas Of The City Within Oakland Department Of Transportation's Identified High Injury Network To Solicit Feedback From Residents And Community Based Organizations And Assess Their Interest And Ability To Participate In The Pilot Program; And To Return To The Public Safety Committee Meeting On February 13, 2024 With A Report And Recommendations, Including The Following: (1) Information On Cities In California Or The United States That Have Successfully Implemented Similar Programs To Reduce The Number Of Traffic Accidents And Fatalities And Increase Safety For All Who Travel On Public Streets; (2) Recommendations To Council About Legislative Or Administrative Changes Needed In Order To Implement A Similar Program In Oakland; (3) Information Gathered From Residents And Community Based Organizations At Two Community 2 Meetings Assessing Their Interest And Ability To | CM Fife | [23-0872] Rules 11-9-23 |

| | | |
|--|--|--|
| Participate In The Pilot Program; (4) An Analysis Of Staffing And Budget Needs In Order To Begin And Sustain The Pilot Program; And (5) A Report Exploring The Feasibility And Developing A Plan And Timeline For The City Of Oakland To Become A “Vision Zero Network” Member Cit | | |
|--|--|--|

| <u>Annual Reports</u> | | | | |
|------------------------------|---|------------------|--------------------|--------------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | Receive The Annual Informational Report On The Status Of The City’s Compliance With The Federal Sewer Consent Decree (CD) Requirements | PWC 4-26-22 | <i>August 2022</i> | December 2023 |
| 2 | Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator’s Office [21- 0898] | PWC 09/12/17 | <i>5/9/23</i> | May 2024 |
| 3 | Waterfront Trails of Oakland Update [20-0067] | PWC 11/29/21 | <i>5/9/23</i> | May 2024 |
| 4 | 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 | <i>04/25/23</i> | April 2024 |

| Pending No Date Specific | | |
|---------------------------------|--------------|------------------|
| No. | Title | Scheduled |
| 1 | | |

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,
Tanisha Thomas
Executive Assistant
For: Jestin D. Johnson
City Administrator