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June 26, 2018
(Revised 06/21/18)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb 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.

Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; Staff: Christine Daniel, Jason Mitchell & A’Janee Landingham

| <u>July 17, 2018</u> | | |
|----------------------|--|-----------|
| No. | Title | Scheduled |
| 1 | Approve A Report And Recommendation Directing The City Administrator On The Development Of The Clay Street Garage Site With An Analysis For The Option Of Affordable Housing and Community Engagement Implementation Plan; <i>At PWC 4/10/18 Complete an analysis for the option of affordable housing and community engagement implementation plan. Scheduled at Rules & Legislation Committee 5/24/18.</i> | [18-0583] |

September 11, 2018

| No. | Title | Scheduled |
|-----|---|-----------|
| 1 | Update on Illegal Dumping report in April 2018 <i>At PWC 10/24/17 the committee requested a report to include updates on parking enforcement, trash containers obstructing street sweepers, and more frequency emptying street litter containers.</i> | |

September 25, 2018

| No. | Title | Scheduled |
|-----|--|-----------|
| 1 | Accept A Report And Recommendation On The Department Of Transportation's Performance. The Report Should Include A List Of Completed Projects, By District; The Number Of Service Requests Received; The Number Of Service Requests Outstanding; The Length Of Time From Request To Completion. With Geomapping; <i>Scheduled at Rules & Legislation Committee 5/17/18.</i> | [18-0532] |

Semi -Annual Reports

| No. | Title | Scheduled | Last Report | Next Report |
|-----|--------------------------------------|-------------|-------------|-------------|
| 1 | Vacancy Report (September and March) | PWC 4/24/18 | 5/8/18 | |
| 2 | Waterfront Trails of Oakland Update | PWC 3/13/18 | 03/13/18 | |

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 [15-0107] | PWC 9/12/17 | 10/10/17 | |
| 2 | Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103] | PWC 9/26/17 | 9/26/17 | |
| 3 | Annual Progress Report on Residential Parking Permit Program [16-0333] | PWC 1/9/18 | 1/9/18 | |
| 4 | Annual Update on Sewer Conset Drecree | PWC 4/24/18 | 4/24/18 | 6/26/18 |

Pending No Date Specific

| No. | Title | Scheduled |
|-----|---|-----------|
| 1 | 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, <i>PWC 12/17/15</i> | [15-0353] |
| 2 | Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a | [15-1273] |

| | | |
|---|---|-----------|
| | timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, referred to OPR. PWC 7/12/16 | |
| 3 | Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, PWC 9/26/17 | [17-0104] |
| 4 | Informational Report on end of year Caltrans RMRA Report, PWC 9/26/17 | [17-0100] |
| 5 | Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement. <i>The committee Directed staff to return with a report on a new comprehensive strategy in Oct 2018. PWC 10/24/17</i> | |
| 6 | Recommendation: Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland | [18-0060] |
| 7 | Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061 PWC 1/9/18 <i>Held in Committee. Council members need to review information presented to them</i> | [17-0388] |
| 8 | Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, in Accordance With Project Plans And Specifications For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (SR 185) From 2nd Avenue To 107th Avenue Project (1000844) And With Contractor's Bid In An Amount Of Seven Million Three Hundred Eighty-Eight Thousand Nine Hundred Ninety-Three Dollars (\$7,388,993.00); <i>Pulled from 05/08/18 PWC agenda.</i> | [18-0411] |

Respectfully submitted,
Rose Rubel
For: Sabrina B. Landreth
City Administrator