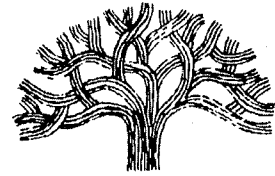


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December 15, 2015
(Revised 12/03/15)

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, Hannah Zima, Brooke A. Levin

December 15, 2015

1. From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement 15-0353
2. From: Oakland Public Works Department Recommendation: 1) Receive A Report Detailing Illegal Dumping And Enforcement; 2) Adopt A Resolution Authorizing The City Administrator To Redirect Use Of One Hundred Thousand Dollars (\$100,000) Designated For Mattress Recycling Pilot Program In Recycling Program Fund (1710) For Use As Illegal Dumping Mitigation Funding; 15-0416

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3. From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding Negotiated Between Pacific Gas And Electric (PG&E) And The City Of Oakland And A Land Use Covenant Between The California Department Of Toxic Substances Control And The City Of Oakland Regarding Potential Contamination Beneath The Sidewalk Adjacent To PG&E's Substation C Property; 15-0417

January 12, 2016

1. From: Councilmember Kalb And Vice Mayor Kaplan Recommendation: Receive A Status Report and Recommendations On Efforts And Strategies To Reduce Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County; 15-0360
2. From: Oakland Public Works Department: Receive An Informational Report On Solar Power And Electric Vehicle Charging Infrastructure At City Facilities; 15-0193

Pending/No Specific Date

1. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 05-08-12, Item 9)
2. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. (from PWC 10-28-14)
3. Committee requested Oakland Public Works Department to bring a future Report on an update on Illegal Dumping and Enforcement (from PWC 12-02-14 & PWC 06-23-15)

For Tracking Purposes

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

Respectfully submitted,

Kelly J. Pschirner

For: Sabrina B. Landreth
City Administrator