

CITY OF OAKLAND



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November 10, 2015
(Revised 10/29/15)

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.-1:30 p.m.: Hearing Room 1

Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Christine Daniel, Hannah Zima, Brooke A. Levin

November 10, 2015

1. From Oakland Public Works: Resolution Authorizing The City Administrator, Or Designee, To Enter Into A Professional Services Contract With BKF Engineers For Providing Engineering Services for Laurel Access To Mills, Maxwell Park & Seminary (LAMMPS) Streetscape (Project No. C478810) For An Amount Not To Exceed Seven Hundred Fifty Thousand Dollars (\$750,000.00). 15-0250
2. From Oakland Public Works: Resolution Awarding A Professional Services Agreement With The Transportation Sustainability Research Center (TSRC) In An Amount Not-To-Exceed \$80,000.00, And Waiving The Competitive Bid Requirement For The Proposal/Qualification (RFP/Q) Process, The Advertising And Bidding Requirements, And Local And Small Business Enterprise Program (S/LBE) Provisions Associated With Typical Vendor Recruitment In Order To Contract With TSRC To Implement The City Of Oakland Car Share Program. 15-0251
3. From Oakland Public Works: Resolution Amending Resolutions No. 84993 C.M.S. And 85105 C.M.S. Authorizing The City's Contracts With City Of Oakland Parking Partners And Montclair Village Association, Respectively, By Removing Any Monthly Cap And Not-To-Exceed Limits On Contractor Compensation. 15-0252

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4. From Oakland Public Works: Resolutions Authorizing The City Administrator To Accept And Appropriate Three Grants From The State Of California Section 130 Grade Crossing Improvement Program For 1) 29th Avenue Crossing In The Amount Of Five Hundred Thirty-Six Thousand, Six-Hundred And Twenty-Five Dollars (\$536,625.00); 2) At The 85th Avenue Crossing In The Amount Of Two Hundred Sixty-Four Thousand, Nine-Hundred And Thirty-Eight Dollars (\$264,938.00) And 3) 105th Avenue At Crossing In The Amount Of Three Hundred Eighty-Three Thousand, Nine-Hundred And Six Dollars (\$383,906.00).15-0253
5. From Oakland Public Works: Resolution Authorizing The City Administrator, Or Designee, To Submit Grant Applications To The California Department Of Resources Recycling And Recovery City/County Payment Program And To Appropriate City/County Payment Program Funds For Recycling Programs In Fiscal Years 2015/2016 And 2016/2017. 15-0254
6. From: Councilmember Annie Campbell Washington Recommendation: Adopt A Resolution Granting A Conditional And Revocable Encroachment Permit To Fairfax Community Business Association For A Certified Farmers Market On Fairfax Avenue Between Bancroft Avenue And Foothill Boulevard Each Saturday Between The Hours Of 8:00 A.M. And 4:00 P.M: 15-0301

December 1, 2015

December 15, 2015

1. From: Vice Mayor Kaplan Recommendation: Receive A Status Report, Update, And Recommendations From The City Administrator On Solar Power For City Of Oakland Facilities, And Electric Car Charging Stations In City Of Oakland Locations; 15-0193

Pending/No Specific Date

1. From Oakland Public Works: Follow-Up Report On The Mechanism To Assess An Administrative Penalty For Violators Of The Polystyrene Foam Food Service Ware Ordinance And A Review Of The Waste Water Stream Analysis (From 07-1469, PWC 10-14-08, Item 3)
2. This item was redirected to Planning and Building in spring 2013: Report On Other Cities Of Comparable Size That Are Charging For Impact Fees; And A Legal Analysis On The Use Of Impact Fees For Capital Projects; And The Addition Of Impact Fees To The State And Federal Legislative Agenda; And Information On Other Revenue Generating Fees That Do Not Fall Under New Developments (From 09-0230, PWC 05-26-09)
3. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 5-22-12, Item 9)
4. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. (from PWC 10-28-14) *bring in May 2015*
5. Committee requested Oakland Public Works Department to bring a future Report to address Enforcement of Illegal Dumping (from PWC 12-02-14)

6. Committee requested Oakland Public Works Department provide a report on illegal dumping with updates In September 2015. (from PWC 06-23-15)
7. A report in September of 2015 to the PWC on the City of Oakland Cal Fire Grant Application including background in existing and needed tree services, proposed use of grant funds and status of grant applications. Grant applicants are expected to be notified by July 2015. The City should apply for grants which provide funding for tree planting and tree maintenance. [from 6/30/15, Council Presidents 2015-17 Policy Directives]

For Tracking Purposes

1. From Oakland Public Works: Quarterly Follow-Up Report On The Progress Of The On-Call, Licensed Construction Contracts And To Assess Whether Work Is Spread Equitably Amongst The Pool of Contractors; (From 09-1168 to 09-1168-8, PWC 02-23-10, Item 6)
2. From CM Kaplan: Quarterly Informational Report on Activities of the Alameda County Transportation Commission. (From 10-0199, PWC 01-25-11)
3. From Oakland Public Works: 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