



CITY OF OAKLAND

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Office of the City Administrator

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April 9, 2024
(Revised 03/28/2024)

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 – 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 April 9, 2024 11:30 a.m.			
No.	Title	Dept.	Scheduled & File ID
1	Adopt A Resolution Directing The Department Of Transportation To Allow Microtrenching For The Installation Of Telecommunications Fiber In A Manner Consistent With Figure 1 - Microtrenching Standard Detail, And Within 180 Days Of Passage Of This Ordinance, Amend City Of Oakland Street Excavation Rules To Conform With The New Microtrench Policy;	DOT	Rules 3-14-24 [24-0215]

2	Adopt A Resolution Authorizing The City Administrator To (1) Amend The City Of Oakland's Contract With Enovity Inc. To Include The California Energy Commission's Energy Conservation Assistance Act Low-Interest Loan Program; (2) Execute A 20-Year Loan Agreement For A Low-Interest Loan In An Amount Not To Exceed Three Million Dollars (\$3,000,000) To Address Critical Repairs At The Oakland Ice Center; And (3) Accept A Federal Investment Tax Credit Direct Payment In An Amount Not To Exceed Four Hundred Fifty Seven Thousand Six Hundred Eighty Dollars (\$457,680); And Authorizing Biannual Payments In An Amount Not To Exceed Eighty-Three Thousand One Hundred Twenty-Three Dollars (\$83,123) Over The Life Of The Loan;	CAO	Rules 3-14-24 [24-0218]
3	Receive An Informational Report On Upgrading Default Electricity Rate Plans In Oakland To Ava Community Energy's Renewable 100 Plan;	CAO	Rules 3-28-24 [24-0254]

**Public Works &
Transportation
Committee Meeting
April 23, 2024
11:30 a.m.**

No.	Title	Dept.	Scheduled & File ID
1	Annual Report On Compliance With The Federal Sewer Consent Decree	OPW	PWTC 3-12-24 [24-0216]
2	Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To One Million Five Hundred And Two Thousand Two Hundred Seventy-Four Dollars (\$1,502,274) In Fiscal Year (FY) 2024-25 State Transportation Development Act Article 3 Funds To Fund East 23rd Street Stair Path #104 Rehabilitation And Rosemont Avenue To Longridge Avenue Stair Path #206 Rehabilitation; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings;	DOT	Rules 3-28-24 [24-0257]

**Public Works &
Transportation Committee
Meeting
May 14, 2024
11:30 a.m.**

No.	Title	Dept.	Scheduled & File ID
1	Receive An Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2023 Activities;	CM Gallo	Rules 3-28-24 [24-0265]

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 [21- 0898]	PWC 09/12/17	5/9/23	May 2024
2	Waterfront Trails of Oakland Update [20-0067]	PWC 11/29/21	5/9/23	May 2024
3	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,
Tanisha Thomas
Executive Assistant
For: *Jestin D. Johnson*
City Administrator