



CITY OF OAKLAND

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June 13, 2023
(Revised 06/01/23)

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, Department of Transportation Director Fred Kelley

Public Works & Transportation Committee Meeting 11:30 a.m. June 13, 2023			
No.	Title	Dept.	Scheduled & File ID
1	Staff Recommends That The City Council Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Sanitary Sewer Sub-	OPW	Rules 5-25-23 [23- 0445]

**Public Works &
Transportation
Committee Meeting
11:30 a.m. June 13, 2023**

	Basin 83-503 Rehabilitation (Project No. 1000920) And With Contractor's Bid For An Amount Not To Exceed Five Million, Two Hundred Fifty-Four Thousand, Four Hundred Twenty-Five Dollars (\$5,254,425.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings		
2	Adopt An Ordinance Authorizing The Following Actions: (1) Authorizing The City Administrator To Negotiate And Execute With East Bay Community Energy (EBCE), A Not-For-Profit Joint Powers Authority (JPA), A Master Site License Agreement To Install And Operate Electric Vehicle Fast Charging Infrastructure For A Commercial Operation Term Of Fifteen (15) Years Each Not To Exceed July 30, 2040, At A Rate Of Zero Dollars (\$0.00) Per Year And Subject To Potential Early Termination Damages For The Following Municipal Facilities: A. Piedmont Lot Located At 4050 Howe Street; B. Diamond Lot Located At 3400 Dimond Avenue; And C. Grand Avenue Lot Located At 3270 Grand Avenue; (2) Authorizing The City Administrator To Negotiate And Execute With EBCE A Site License Agreement For The City Center West Garage Located At 1250 Martin Luther King Junior Way Pursuant To Resolution No. 88855 C.M.S.; (3) Making Findings That The Licenses For A Below Fair Market Value Are In The Best Interest Of The City; (4) Declaring Such Municipal Facilities As Exempt Surplus Land Under The State Surplus Land Act; (5) Waiving Requirements Of The City's Local Employment Program And Apprenticeship Program; And (6) Making Appropriate California Environmental Quality Act Findings	OPW	Rules 5-25-23 [23-0429]

**Public Works &
Transportation
Committee Meeting
11:30 a.m. June 27, 2023**

No.	Title	Dept.	Scheduled & File ID
1	Adopt The Following Pieces Of Legislation: 1) A Resolution Vacating A Portion Of The Utilities Easement For Fruitvale Transit Village Phase II-B Project At 3511 East 12th Street; And	DOT	Rules 6-1-23 [23-0471]

**Public Works &
Transportation
Committee Meeting
11:30 a.m. June 27, 2023**

	A Resolution Accepting Irrevocable Offer Of Dedication For Public Storm Drain Purposes From The City Of Oakland As The Property Owner Of 3511 East 12th Street, And Making California Environmental Act Findings	DOT	Rules 6-1-23 [23-0472]
2	Receive An Informational Report Regarding An Update On The City Of Oakland's Programs To Combat Illegal Dumping	OPW	Rules 6-1-23 [23-0473]
3	Adopt A Resolution Awarding A Construction Contract To Mcguire & Hester For The 14th Street Safe Routes In The City Project, Project No. 1003959, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Fifteen Million, Five Hundred Seventy-Five Thousand Sixty-Three Dollars (\$15,575,063.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings	DOT	Rules 6-1-23 [23-0474]

Annual Reports

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>	June 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>2/22/22</i>	May 2024
3	Waterfront Trails of Oakland Update [20-0067]	PWC 11/29/21	<i>3/29/22</i>	May 2024
4	Annual Progress Report On Appropriated Cal-Recycle City/County Payment Program Funds [17-0103]	PWC 09/26/17	<i>10/21/22</i>	October 2023

5	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	01/24/22	April 2024
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<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	Adopt An Ordinance Adding chapter 9.06 To The Oakland Municipal Code To (1) Allow The City To Establish Safe Work Zones For City Employees Carrying Out Their Duties On Public Property And (2) Make Willful Failure To Leave A Designated Safe Work Zone, After Request From A Peace Officer, A Misdemeanor.	Rules 12-15-22 [22-0904]

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.](https://www.oaklandca.gov/resources/info-memo)

Respectfully submitted,

Tanisha Thomas
Executive Assistant
For: Steven Falk
Interim City Administrator