



## CITY OF OAKLAND

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Office of the City Administrator

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**July 09, 2024**

(Revised 06/25/2024)

### 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 – 2<sup>nd</sup> and 4<sup>th</sup> 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,**

<b>Public Works &amp; Transportation Committee Meeting June 09, 2024 11:30 a.m.</b>			
<b>No.</b>	<b>Title</b>	<b>Dept.</b>	<b>Scheduled &amp; File ID</b>
1	Adopt A Resolution Authorizing The City Administrator To (1) Amend The Current Extended Contract With ABC Security Services Inc. Referenced In Resolution Number 89604 C.M.S. On A Month-To-Month Basis Through June 30, 2025 And Increase The Contract In The One-Time Amount Of Eight Million Dollars (\$8,000,000.00) For A Total Not To Exceed	OPW	Rules 6/6/24 [24-0523]

	Contract Amount Of Twenty-Nine Million Six Hundred Thousand Dollars (\$29,600,000.00), Or Until A New Request For Proposal For Security Services Is Issued And A Contract Is Awarded, Whichever Occurs First; And (2) Waive The Competitive Request For Proposal/ Qualification Selection Requirement;		
2	Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement with The Ford Store For The Acquisition Of Seventy-Seven Oakland Police Department Vehicles In An Amount Not To Exceed Five Million Dollars (\$5,000,000), And Making California Environmental Quality Act (CEQA) Exemption Findings.	OPW	Rules 6/25/24 [24-0562]

<b>Public Works &amp; Transportation Committee Meeting Sept 24, 2024 11:30 a.m.</b>			
<b>No.</b>	<b>Title</b>	<b>Dept.</b>	<b>Scheduled &amp; File ID</b>
1	Waterfront Trails of Oakland Update	OPW	PWTC 5/14/24 [20-0067]

<b><u>Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
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	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

<b>PendingNo Date Specific</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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,

Alejandrina Herrera

*Acting Executive Assistant*

*For: Jestin D. Johnson*

*City Administrator*