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CITY OF OAKLAND



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April 24, 2018  
(Revised 04/19/18)

**CITY COUNCIL COMMITTEE ON PUBLIC WORKS**

Oakland, California

**Chair Kalb 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.**

**Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; Staff: Christine Daniel, Jason Mitchell & A’Janee Landingham**

| <u>May 8, 2018</u> |   |           |
|--------------------|---|-----------|
| No.                | Title   | Scheduled |
| 1                  | 1) Receive An Informational Report From Councilmember Kaplan On Recent Bay Area Air Quality Management District Board Actions; And 4.14 18-0383 2) Adopt A Resolution To Urge The Bay Area Air Quality Management District To Include For Prioritization Oakland Communities Most Heavily Impacted By Air Pollution;  | [18-0384] |
| 2                  | Receive An Informational Report On The Progress Of Implementing The Priority Actions In Oakland’s Energy And Climate Action Plan (ECAP), Including Level Of Progress, Metrics Used To Determine Progress/Completion, And Process To Date; 2) Receive An Informational Report On The Progress Of Reducing Greenhouse Gas (GHG) Emissions; And 3) Adopt A Resolution Establishing A Greenhouse Gas Emissions Reduction Target Of 56 Percent Below 2005 Emissions By 2030; | [17-0238] |

|   |   |                     |
|---|---|---------------------|
| 3 | Adopt A Resolution Authorizing The City Administrator To: 1) Participate In Pacific Gas & Electric (PG&E) On-Bill Financing (OBF) Programs; And 2) Allow OBF Contractors To Accept Energy Rebates;  | [18-0367]           |
| 4 | Adopt A Resolution Authorizing: 1) The California Municipal Finance Authority (CMFA) Open PACE Program To Operate In Oakland; (2) PACE Providers Within The CMFA PACE Program To Accept Applications From Property Owners, Conduct Contractual Assessment Proceedings And Levy Contractual Assessments Within The City, And Perform Related Actions; And (3) The City Administrator Or Designee Thereof, To Execute All Documents And Take Any Actions Necessary And Appropriate To Carry Out The Intent Of This Resolution;  | [18-0373]           |
| 5 | Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives <i>At PWC 4/10/18 Review the City Administrators Seismic Safety report to respond to the question of whether the Clay St Garage can be used as a temporary housing solution for the homeless</i>  | [17-0300]           |
| 6 | Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, Authorizing The City Administrator, Or Designee, To Negotiate, Award And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Two Million Seven Hundred And Eighty Thousand Dollars (\$2,780,000.00) In The Open Market For The Construction Of Sanitary Sewer Capacity Upgrades In Park Boulevard & In Trestle Glen Road (Project No. 1001173 Task 2) In Accordance With The Project Plans And Specifications;  | [18-0397]           |
| 7 | Adopt The Following Pieces Of Legislation; 1) A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Sub-Basin 83-012 Rebid (Project No. 1000654) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Two Hundred Fifty-One Thousand Seven Hundred Forty-Two Dollars (\$3,251,742.00); And 2) A Resolution Awarding A Construction Contract To Andes Construction Inc., The Lowest Responsive, Responsible Bidder, For Sanitary Sewer Rehabilitation Phase III Sub-Basin 56-07 (Project No. 1001039) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three Million Seven Hundred One Thousand Five Hundred Fifty-Five Dollars (\$3,701,555.00); | [18-0401 & 18-0402] |
| 8 | Adopt A Resolution To Establish Residential Permit Parking (RPP) Area "R" And Expand RPP Areas "C", "D" And "N" At The Following Street Segments: Broadway Between Rockridge Boulevard And Ocean View Drive Alcatraz Avenue Between Dana Street And Colby Street, South Side 42nd Street Between Webster Street And Shafter Avenue 42nd Street Between Shafter Avenue And Opal Street Merrimac Street Between 28th Street And   | [18-0419]           |

|    |  |           |
|----|--|-----------|
|    | Telegraph Avenue 28th Street Between Merrimac Street And Telegraph Avenue 29th Street Between Telegraph Avenue And 980 Overpass:   |           |
| 9  | Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Four Hundred And Forty-Three Thousand Eight Hundred And Eleven Dollars (\$443,811.00) In Fiscal Year 2018-19 State Transportation Development Act Article 3 Funds As Follows: (1) Burr, Wilson, and Palmer StairPath Rehabilitation, One Hundred And Thirty-Six Thousand Dollars (\$136,000.00); Peralta Streetscape, Two Hundred Thousand Dollars (\$200,000.00); (3) Chinatown Harrison Swift & Effective Project, One Hundred And Seven Thousand Eight Hundred And Eleven Dollars (\$107,811.00); | [18-0409] |
| 10 | Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And Responsible Bidder, in Accordance With Project Plans And Specifications For The Pedestrian Lighting And Sidewalk Improvements On International Boulevard (SR 185) From 2nd Avenue To 107th Avenue Project (1000844) And With Contractor's Bid In An Amount Of Seven Million Three Hundred Eighty-Eight Thousand Nine Hundred Ninety-Three Dollars (\$7,388,993.00);  | [18-0411] |

**June 12, 2018**

| No. | Title   | Scheduled |
|-----|---|-----------|
| 1   | Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant; <i>Continued from PWC 11/14/17 Return with Additional information including schools that are not participating.</i> | [17-1174] |

**July 10, 2018**

| No. | Title  | Scheduled |
|-----|--|-----------|
| 1   | Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives <i>At PWC 4/10/18 Complete an analysis for the option of affordable housing and community engagement implementation plan</i> | [17-0300] |

**Semi -Annual Reports**

| No. | Title                                | Scheduled     | Last Report | Next Report |
|-----|--------------------------------------|---------------|-------------|-------------|
| 1   | Vacancy Report (September and March) | Rules 4/12/18 | 11/14/17    | 4/24/18     |
| 1   | Waterfront Trails of Oakland Update  | PWC 3/13/18   | 03/13/18    |             |

| <b>Annual Reports</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 [15-0107] | PWC 9/12/17      | <i>10/10/17</i>    |                    |
| 2                     | Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103]                                   | PWC 9/26/17      | <i>9/26/17</i>     |                    |
| 3                     | Annual Progress Report on Residential Parking Permit Program [16-0333]  | PWC 1/9/18       | <i>1/9/18</i>      |                    |

| <b>Pending No Date Specific</b> |   |                  |
|---------------------------------|---|------------------|
| <b>No.</b>                      | <b>Title</b>  | <b>Scheduled</b> |
| 1                               | MTC Funded Parking and Mobility Management Initiative follow-up on status of the project, and discuss the status of the Fruitvale and other Phase III locations, <i>PWC 12/17/15</i>  | [15-0353]        |
| 2                               | Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, <i>referred to OPR. PWC 7/12/16</i>   | [15-1273]        |
| 3                               | Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, <i>PWC 9/26/17</i>   | [17-0104]        |
| 4                               | Informational Report on end of year Caltrans RMRA Report, <i>PWC 9/26/17</i>  | [17-0100]        |
| 5                               | Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement. <i>The committee Directed staff to return with a report on a new comprehensive strategy in Oct 2018. PWC 10/24/17</i>                                    |                  |
| 6                               | Update on Illegal Dumping report in April 2018 <i>The committee requested a report to include updates on parking enforcement, trash containers obstructing street sweepers, and more frequency emptying street litter containers. PWC 10/24/17</i>  |                  |
| 7                               | Recommendation: Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland  | [18-0060]        |
| 8                               | Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061 <i>PWC 1/9/18 Held in Committee. Council members need to review information presented to them</i> | [17-0388]        |

|   |  |         |
|---|--|---------|
| 9 | Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Pravin L. Patel And Sima P. Patel, Husband And Wife As Community Property With Right Of Survivorship, To Allow Portions Of The New Building Above Grade At 378 11th Street To Encroach Into The Public Right-Of-Way On 11th Street, Major Encroachment Permit ENMJ18051<br><i>Pulled from Council Agenda at Rules 4/12/18 and Placed on Pending List no specific date</i> | 18-0185 |
|---|--|---------|

Respectfully submitted,  
Kelly J. Pschirrer  
For: Sabrina B. Landreth  
City Administrator