



CITY OF OAKLAND

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Office of the City Administrator

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April 23, 2024
(Revised 04/11/2024)

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 23, 2024 11:30 a.m.			
No.	Title	Dept.	Scheduled & File ID
1	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	DOT	Rules 3-28-24 [24-0257]

1	#206 Rehabilitation; And Adopt Appropriate California Environmental Quality Act (CEQA) Findings;	DOT	Rules 3-28-24 [24-0257]
2	Annual Report On Compliance With The Federal Sewer Consent Decree	OPW	PWTC 3-12-24 [24-0216]
3	Adopt A Resolution: (A) Authorizing The City Administrator Or Designee To: (1) Apply For, Accept, And Appropriate Eight Million Dollars (\$8,000,000) From The United States Department Of Agriculture Forest Service Inflation Reduction Act Grant Program For Tree Planting, Public Tree Maintenance, And Public Engagement In Oakland's Frontline Communities For A Period Of Five Years; (2) Award Two Sub-Grants In The Amount Of One Million, Eight Hundred And Thirty Thousand Dollars (\$1,830,000) Each To Common Vision And Oakland Parks & Recreation Foundation To Manage Tree Planting Activities And Community Engagement For The Duration Of This Grant Award; (3) Add One Full-Time Limited Duration Arboricultural Inspector Position In Oakland Public Works To Implement The Project For The Duration Of This Grant Award; And (B) Adopting Appropriate Environmental Quality Act (CEQA) Findings	CAO	Rules 4-11-24 [24-0283}
4	Adopt The Following Pieces Of Legislation: 1) A Resolution Authorizing The City Administrator To Execute A Superseding Freeway Agreement With The California Department Of Transportation for State Highway Route 880 (I-880) Consistent With The Improvements Delivered By The Alameda County Transportation Commission and California Department Of Transportation's Oakland Alameda Access Project; And 2) A Resolution Authorizing The City Administrator To Execute A Memorandum Of Understanding With The Alameda County Transportation Commission To Document A Donation Of Funds To The Oakland Façade Improvement Program; And Accept And Appropriate Donated Funds Documented In The Memorandum Of Understanding With The Alameda County Transportation Commission In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) To Fund Façade Improvements In The Oakland Waterfront Warehouse District; And 3) A Resolution Authorizing The City Administrator To Take All Steps Necessary To Negotiate And Enter Into Agreements To Provide Adequate City Coordination And Oversight Of The Implementation Of The Oakland Alameda Access Project In The City Right Of Way, Coordinate Overlapping City Transportation Infrastructure Improvements With Alameda County Transportation Commission, And Accept And Appropriate Any Negotiated Funds Necessary To Facilitate The Successful Delivery Of The Oakland Alameda Access Project In City Right Of Way;	DOT	Rules 4-11-24 [24-0290] [24-0292] 24-0293]

5	Adopt A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2024-25 And Adopting Appropriate California Environmental Quality Act Findings;	DOT	Rules 4-11-24 [24-0285]
6	Receive An Informational Report Responding To The Questions Raised In Resolution No. 90051 C.M.S,	DOT	Rules 4-11-24 [24-0296]

**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]
2	Adopt A Resolution To Upgrade The Default Electricity Service Plan For Electricity Rate Payers In Oakland From Ava Community Energy's (AVA) Bright Choice 49.4% Renewable Energy Plan To Ava Community Energy's (AVA) Renewable 100% Plan To Provide 100% Renewable Energy From Wind And Solar In March 2025 Excluding Certain Low Income Customers And Allowing Customers To Opt Down	CM Kalb	Rules 4-11-24 [24-0295}

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