



# CITY OF OAKLAND

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Office of the City Administrator

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**October 22, 2024**

(Revised 10/10/2024)

## 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 G. Harold Duffey, Oakland Public Works Director Michael Kashiwagi**

**Public Works &  
Transportation  
Committee Meeting  
Oct 22, 2024  
11:30 a.m.**

No.	Title	Dept.	Scheduled & File ID
1	Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Power Purchase Agreement With Ava Community Energy For The Deployment Of Solar And Battery Energy Systems At Critical Municipal Facilities	CAO	Rules 9/26/24 [25-0130]

2	Adopt A Resolution Receiving The Annual Surveillance Report On The Oakland Public Works Illegal Dumping Surveillance Camera Program And Approving Proposed Amendments To The Illegal Dumping Surveillance Camera Program Use Policy As Recommended By The Privacy Advisory Commission	OPW	Rules 10/10/24 [25-0168]
3	Adopt A Resolution Adopting The 2024 Oakland Urban Forest Plan Including The Recommended “No Net Loss” Tree Canopy Goal To Maintain An Estimated 20.6% Canopy Cover That Requires Tree Planting In Prioritized Disadvantaged Census Tracts With Inequitable Canopy Cover, And That The City Administrator Or Designee Establish, Within One Year, An Urban Forestry Advisory Council (UFAC) For The Purpose Of Implementing The UFP, Including Identification And Securing Of Funding for the UFAC, And That The City Administrator Or Designee Develop A Schedule To Update Tree-related Ordinances In The Oakland Municipal Code Consistent With The Goals And Recommendations Of The Adopted UFP	OPW	Rules 10/10/24 [25-0177]
4	Adopt A Resolution Directing The City Administrator To Work With The Port Of Oakland Executive Director To Formulate And Execute A Memorandum Of Understanding Or Other Binding Agreement Regarding Engagement With City Of Oakland Staff On Port Of Oakland Air Quality, Water Quality, Carbon Management, Environmental Health And Other Green Programs, Plans And Initiatives	CM Kalb	Rules 10/10/24 [25-0183]
5	Adopt A Resolution Awarding A Construction Contract To Precision Emprise, LLC, DBA Precision Concrete Cutting For The Citywide Sidewalk Shaving Project (Project No. 1006640 REBID), The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor’s Bid In The Amount Of Nine Hundred Thirty-Seven Thousand, Five Hundred Dollars (\$937,500.00); And Adopting Appropriate California Environmental Quality Act Findings	DOT	Rules 10/10/24 [25-0169]

<b>Public Works &amp; Transportation Committee Meeting Nov 19, 2024 11:30 a.m.</b>			
No.	Title	Dept.	Scheduled & File ID
1	Waterfront Trails of Oakland Update	OPW	Rules 9/12/24 [20-0067]

**Annual Reports**

<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>Pending No Date Specific</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
<b>1</b>	Informational Equity Analysis Report	TBD
<b>2</b>	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.](https://www.oaklandca.gov/resources/info-memo)

Respectfully submitted,

*Alejandrina Herrera*

*Acting Executive Assistant*

*For: Jestin D. Johnson*

*City Administrator*