



CITY OF OAKLAND

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Office of the City Administrator

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June 27, 2023
(Revised 06/15/23)

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 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 A Resolution Accepting Irrevocable Offer Of Dedication For Public Storm Drain Purposes From The City Of Oakland As The	DOT	Rules 6-1-23 [23-0471]

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

	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]

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

No.	Title	Dept.	Scheduled & File ID
1	Adopt A Resolution Authorizing The City Administrator Or Designee To Extend The Existing Professional Services Agreement For The Operation And Management Of Municipal Parking Facilities With City Of Oakland Parking Partners ("COPP") For Two Years In An Annual Not To Exceed Amount Of Four Million One Hundred Thirty-Three Thousand Thirteen Dollars (\$4,133,013.00), With An Option To Extend The Agreement On A Month To Month Basis For Up To One Additional Year, And Waiving The Request For Qualifications/Proposals Competitive Selection Requirement	DOT	Rules 6-15-23 [23-0515]
2	Adopt A Resolution: (1) Authorizing The City Administrator To Award A Professional Services Contract To Mott MacDonald Group, Inc. Utilizing A Cooperative Agreement In The Amount Not To Exceed Three Million Dollars (\$3,000,000) To Provide Technical Support And Inspection Services To The City For The Construction Of The 7th Street Grade Separation East Project; And (2) Adopting National Environmental Policy Act And California Environmental Quality Act Findings	DOT	Rules 6-15-23 [23-0516]

<u>Annual Reports</u>				
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	August 2022	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	2/22/22	May 2024
3	Waterfront Trails of Oakland Update [20-0067]	PWC 11/29/21	3/29/22	May 2024
4	Annual Progress Report On Appropriated Cal-Recycle City/County Payment Program Funds [17-0103]	PWC 09/26/17	10/21/22	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

<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>.

Respectfully submitted,

Tanisha Thomas
Executive Assistant
For: *Jestin D. Johnson*
City Administrator