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CITY OF OAKLAND



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April 25, 2017
(Revised 04/13/17)

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: Stephanie Hom, Christine Daniel & Candice Parker

<u>April 25, 2017</u>		
No.	Title	Scheduled
1	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 [Councilmember Kalb]	<i>Rules 1/12/17 [16-0602] rescheduled Rules 3/23/17</i>
2	Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate and Execute a Professional Services Contract For Six Hundred Thousand Dollars (\$600,000.00) Including A Contingency Of Fifty-Five Thousand Dollars (\$55,000.00) With The Authority To Increase The Contract By (\$200,000.00) If Need Arise And Additional Funding Becomes Available For A Total Amount Not To Exceed Eight Hundred Thousand Dollars (\$800,000.00) With Alta Planning + Design For Professional Services of Planning, Engineering, And Environmental Review For the Bicycle Master Plan Update For A Term of Three	<i>PWC 4/11/17 Held in committee Rules 3/23/17 [16-0883]</i>

	(3) Years Without Return to Council	
3	Receive an Update from OPW on Illegal Dumping in the City	PWC 1/24/17 [16-0243] PWC 4/11/17 scheduled from pending list
4	Adopt The Following Pieces Of Legislation: 1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) In Fiscal Year 2017-18 State Transportation Development Act Article 3 Funds As Follows: (1) East 20th Street Stairpath Rehabilitation, One Hundred And Fifty Thousand Dollars (\$150,000.00); (2) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (3) Bicyclist Signage Program, One Hundred Thousand Dollars (\$100,000.00); (4) Bicyclist Safe Storm Drain Inlet Program, One Hundred Thousand Dollars (\$100,000.00); And 2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000.00) To Conduct Bicyclist Safety Education Classes;	Rules 4/13/17 [16-0954 & 16-0956]
5	Adopt A Resolution Awarding Two Separate Construction Contracts For On-Call Roadway Striping And Marking Services To Chrisp Company And Striping Graphics For One Million Five Hundred Thousand Dollars (\$1,500,000.00) Each;	Rules 4/13/17 [16-0957]

May 23, 2017

No.	Title	Scheduled
1	Receive An Informational Report On the City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland. This Report Shall Include, But Not Be Limited To, Information And Progress On Coordination And Work With Appropriate Jurisdictions, Land Owners And Other Parties On Securing Land And Permits To Install And Maintain The Trail; [Councilmember Kalb]	Rules 3/23/17 [16-0907]

June 2017

No.	Title	Scheduled
1	Informational Report From Oakland Public Works On Safe Routes to School Projects (Completed and Pending)	PWC 10/28/14 [14-0098]

July 2017

No.	Title	Scheduled
1	Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To	PWC 1/24/17 [16-0333]

(1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones [From Kalb] <i>Heard at PWC 1/24/17. Scheduled to return in 6 months.</i>
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<u>September 2017</u>		
No.	Title	Scheduled
1	Recommended Solutions on Waste Management's Zero-Waste "Push/Pull" Rates for Multi-Family Buildings -- <i>Heard at PWC 1/12/16, 7/12/16, and 2/28/17. Scheduled to return in 6 months.</i>	PWC 2/28/17 [15-0360]

<u>October 2017</u>		
No.	Title	Scheduled
1	Revised ECAP and 2030 Goals and Recommendations for Implementation	PWC 4/12/16 [15-0523]

<u>Annual Reports</u>				
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 [15-0107]		9/29/15	

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
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	PWC 12/17/15 [15-0353]
2	On-Call Transportation Professional Services Agreements From Oakland Public Works	PWC 3/22/16 [15-0726]
3	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.</i>	PWC 7/12/16 [15-1273]

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