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CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301
FAX: (510) 238-2223
TTY/TDD: (510) 238-2007

June 13, 2017
(Revised 06/01/17)

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

June 13, 2017		
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;	Rules 6/1/17 [16-1174]
2	Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Six (6) Highway Safety Improvement Program Cycle 8 (HSIP8) Grants Totaling \$10,000,000 To Implement Safety And Operational Improvements For Pedestrians And Bicyclists At Various Streets And Intersections In The City Of Oakland, Allocate \$3,066,200 From A Combination Of Measure B And Measure BB Local Matching Funds And Measure KK Infrastructure Bond Funds;	Rules 6/1/17 [16-1170]
3	Adopt A Resolution Authorizing The Establishment Of A Bay Area Rapid Transit (BART) Preferential Permit Parking Program On Snell Street Between 69th And 75th Avenues For The Daily Use By BART Riders At The Coliseum Station;	Rules 6/1/17 [16-1171]

4	<p>Adopt A Resolution To Establish Residential Permit Parking (RPP) Area "Q" and Expand RPP Areas "C", "D" And "N" At The Following Street Segments: A. Lagunitas Avenue Between Euclid Avenue And End, North Side B. Lagunitas Avenue Between Burk Street And Euclid End, South Side C. Lagunitas Avenue Between Burk Street And Euclid Avenue, South Side D. Burk Street Between Euclid Avenue And Lagunitas Avenue, South Side E. Euclid Avenue Between Burk Street And Lagunitas Avenue, East Side F. Euclid Avenue Between Lagunitas Avenue And Van Buren, East side G. Shafter Avenue Between Cavour And Clifton Street H. Claremont Avenue Between Colby And 60th Street, North Side I. North Street Between Dana And Colby Street J. 40th Street Between Lusk And West Street K. Shafter Avenue Between 41st And 42nd Street L. 42nd Street Between Opal Street And Manila Avenue M. Manila Avenue Between 41st And 42nd Street N. Opal Street Between 41st And 42nd Street O. 41st Street Between Shafter Avenue And Opal Street, North Side P. Emerald Street between 41st And Garnet Street, East Side Q. Emerald Street Between Garnet Street And 42nd Street, West Side R. Emerald Street Between 41st And 42nd Street, West Side S. 41st Street Between Broadway And Manila Avenue, South Side T. 41st Street Between West Street And Lusk Street U. Opal Street Between 40th And 41st Street, East Side V. 41st Street Between Opal And Manila Avenue W. Manila Avenue Between 40th And 41st Street, West Side;</p>	Rules 6/1/17 [16-1172]
5	<p>Adopt A Resolution Awarding A Security Services Contract To A-1 Protective Services Inc. For A Term Period Of Three (3) Years With An Option To Extend The Contract Upon Satisfactory Completion Of The Initial Term In Increments Of One (1) Year; For Up To A Total Of Two (2) Consecutive Additional Years In An Amount Not-To-Exceed Two Million, Five Hundred Thousand Dollars (\$2,500,000) For Each Year Of Contract;</p>	Rules 6/1/17 [16-1213]
6	<p>Adopt A Resolution Approving Appropriation Of \$3,782,303 To Secure Timely Payments Of Contracting Costs Incurred By The City For Emergency And Permanent Construction And Repair Work That Resulted From The January And February 2017 Disaster-Designated Winter Storms;</p>	Rules 6/1/17 [16-1214]
7	<p>Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate And Execute A Construction Contract Up To An Amount Of Nine Hundred Ten Thousand Dollars (\$910,000.00) In The Open Market For The Woodminster Amphitheater - Phase 2 ADA Improvements (Project No. 1000964) In Accordance With The Contract Documents, And To Allocate From Woodminster Miscellaneous Trust Fund (7999) Up To An Amount Of One Hundred Thirty Thousand Dollars (\$130,000.00) To The Capital Improvement Project Organization (92270) Under Project No. 1000964;</p>	Rules 6/1/17 [16-1176]
8	<p>Recommendation: Adopt A Resolution, As Recommended By The City Planning Commission, Adopting The Oakland Walks! 2017 Pedestrian Master Plan Update, Relying On The 2002 Pedestrian</p>	Rules 6/1/17 [16-1177] Public Hearing June 27

	Master Plan Mitigated Negative Declaration, And Other Documents, Finding That No Additional Environmental Review Is Needed Pursuant To California Environmental Quality Act (CEQA) Guidelines Sections 15162-15164, 15183 And Other CEQA Exemptions, And Adopting Related CEQA Findings;	
9	Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Nine Million Six Hundred Eighty Seven Thousand Dollars (\$9,687,000) In One Bay Area Grant Funds From The Metropolitan Transportation Commission For The Oakland Local Streets And Roads (LSR) Paving Program Project And The Lakeside Family Streets Project; Commit Matching Funds Of Up To One Million Two Hundred Fifty Seven Thousand Dollars (\$1,257,000); And Assure Completion Of The Projects;	Rules 6/1/17 [16-1179]

<u>July 11, 2017</u>		
No.	Title	Scheduled
1	Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (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>	PWC 1/24/17 [16-0333]
2	Receive A Follow Up Informational Report On Illegal Dumping Reduction Activities In The City Including Evaluation Of Waste Management's Pickup Of Illegal Dumping Program;	Rules 4/27/17 [16-1037]
3	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]	<i>Rules 3/23/17 [16-0907] Moved to June at PWC Moved to July at Rules 6/1/17</i>
4	From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing the City Administrator, Or Designee, To Award And Execute A Series Of Professional Services Agreements For On-Call Landscape Architectural Services For A Period of Three (3) Years With the Following Firms: 1) Bottomley Associates; 2) Carducci Associates; 3) Community Design And Architecture; 4) Dillingham Associates; 5) Einwiller Kuehl, Inc.; 6) Hood Design Studio, Inc.; 7) Merrill Morris Partners; 8) Office of Cheryl Barton; 9) PGA Design; 10) Placeworks, Inc.; 11) RHAA Landscape Architects; and 12) WRT Inc.; Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00);	Rules 6/1/17 [16-1178]

<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>Semi -Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	PWC 5/9/17	5/9/17	

<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	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