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CITY HALL

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**March 22, 2016**  
(Revised 03/10/16)

***CITY COUNCIL COMMITTEE ON PUBLIC WORKS***

Oakland City Council, Oakland, California

**Chairperson Kaplan 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.: Hearing Room 1**

**Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Christine Daniel, Hannah Zima, Brooke A. Levin**

**March 22, 2016**

1. From: Oakland Public Works Department Recommendation: Adopt The Following Pieces Of Legislation: 1) A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Zwuschen, LLC To Allow Portion Of The Existing Building At 1945 And 1955 Broadway To Encroach Into The Public Right-Of-Way Along The Building Frontage On Broadway And On 20th Street, Major Encroachment Permit ENMJ15057; And 15-0719 2) A Resolution Granting A Conditional And Revocable Major Encroachment Permits To Broadway Oak Partners LLC To Allow Portion Of The Building Above Grade At 459 8th Street To Encroach Into The Public Right-Of-Way Along 8th Street And Broadway, Major Encroachment Permit ENMJ16001; And 15-0720 3) A Resolution Granting A Conditional And Revocable Major Encroachment Permits To Trustees Chapel Of The Chimes Special Care Funds To Allow Portion Of The Building Above Grade At 4435 Piedmont Avenue To Encroach Into The Public Right-Of-Way Along The Building Frontage On Piedmont Avenue, Major Encroachment Permit ENMJ15060; And 15-0721 4) A Resolution Granting A Conditional And Revocable Major Encroachment Permits To 265 Vernon Street, LLC To Allow Portion Of The Building Above Sidewalk At 459 23rd Street To Encroach Into The Public Right-Of-Way Along The Building Frontage On 23rd Street And Valley Street, Major Encroachment Permit ENMJ16003; And 15-0722 5) A Resolution Granting A Conditional And Revocable Major Encroachment Permits To Temescal Investors, LLC To Allow Portion Of The Building Above Grade At 5239 Claremont Avenue To Encroach Into The Public Right-Of-Way Along The Building Frontage On Telegraph Avenue, Major Encroachment Permit ENMJ16002; 15-0723

2. From: Oakland Public Works Department Recommendation: Adopt The Following Pieces Of Legislation: 1) A Resolution Awarding A Construction Contract To Ray's Electric For Highway Safety Improvement Program Cycle 5 (HSIP5): West MacArthur Boulevard, Project No. C468210 and C468211, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of One Million Thirty-Four Thousand Seventy-One Dollars (\$1,034,071); And 15-0724 2) A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc. For Highway Safety Improvement Program Cycle 5 (HSIP5): Market Street, Project No. C468230 and C468231, The Lowest, Responsible, Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, and With Contractor's Bid In The Amount Of Eight Hundred Ninety-Five Thousand Three Hundred Ten Dollars (\$895,310); 15-0725
3. From Councilmember Dan Kalb / Vice-mayor Rebecca Kaplan: Provide Informational Report on the Progress of Implementing the Priority Actions in Oakland's Energy and Climate Action Plan, Including Level of Progress, Metrics Used to Determine Progress/Completion, Next Steps on Actions Not Yet Completed, and Community Process Going Forward to Update and Expand Upon the ECAP to Achieve its Adopted Goals; 15-0523
4. From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into Professional Services Agreements For On-Call Transportation Planning And Funding Services In The Amount Of Five Hundred Thousand Dollars (\$500,000.00) Each To Six (6) Firms: Nelson Nygaard Consulting Associates, Inc., Fehr And Peers Transportation Consultants, Alta Planning + Design, Community Design + Architecture, Placeworks, And Kittelson Associates Inc.; 15-0726
5. From: Office Of The City Administrator Recommendation: Receive Two Informational Presentations Regarding A Potential November 2016 Infrastructure Bond Measure; 15-0773

#### **April 12, 2016**

1. Verbal Report on Recommendations To Reinstate Bus Stop At Broadway/30th Street From: Councilmember Kaplan Recommendation: (1) Receive An Informational Update From Staff On The Status Of The Broadway/30th Street Bus Stop, Including What Steps Are Needed To Re-Instate A Bus Stop By That Corner, And To Also Include Status Of Any Funding Commitments; And (2) Options For Action To Re-Instate The Bus Stop, Including Council Directive That It Is NOT The Policy Of The City Of Oakland To Remove That Stop; 15-0772

#### **Pending/No Specific Date**

1. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 05-08-12, Item 9)
2. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. 14-0098 (From PWC 10-28-14, Item 7)
3. From Oakland Public Works: 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. 15-0353 (From PWC 12-17-15, Item 3)

4. Committee requested from Oakland Public Works Department a report on Fire Alarm system and City Hall infrastructure including the Clay Street garage (From PWC 1-12-16)

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5. ~~Committee requested from Oakland Public Works Department to come back in Three months (April 2016) with update on Solar installations at City Facilities, status of coordination on EV with other agencies (OUSD, Peralta, etc), status of Solar EV grant application (From PWC 1-12-16, Item 3)~~
6. Committee requested from Oakland Public Works Department Bring back Action Report with solutions on Waste Management's Zero-Waste "Push\Pull" Rates For Multi-Family Buildings. (From PWC 1-12-16, Item 4)
7. Committee requested a report back with responses to the recommendations in the Oakland Parks And Recreation Foundation Community Report Card and bring options to mid-cycle budget 15-0541 (From PWC 2/23/16, item 3 - see revised minutes from PWC 2/23/16)
8. Status Report on Director of Transportation Recruitment and Creation of the Department of Transportation (From PWC 3/08/16, item 2)

**For Tracking Purposes**

1. From City Administrators Office: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (From 15-0107, PWC 09-29-15)

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