

## CITY OF OAKLAND

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Office of the City Administrator Edward D. Reiskin City Administrator (510) 238-3301 FAX:(510) 238-2223 TTY/TDD:(510) 238-2007

May 24, 2022 (Revised 05/05/2022)

## CITY COUNCIL COMMITTEE ON PUBLIC WORKS

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.

## <u>Public Works Committee Interim Schedule – 4th Tuesdays. 1:30 p.m.-3:30 p.m.</u> Committee Chair Gallo and Members Kalb, Taylor, Thao; City Attorney: Celso Ortiz; Staff: Assistant City Administrator Betsy Lake, Director G. Harold Duffey, Director Ryan Russo

	Special Public Works Meeting 10:30 a.m. May 24, 2022	
No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Grant Funds In An Amount Not-To-Exceed Two Million Thirty-Three Thousand Five Hundred Seventy-Five Dollars (\$2,033,575.00) From The California Department Of Transportation Clean California Local Grant Program (CCLGP) To Implement The Courtland Creek Restoration Project (Courtland Project), (2) Enter Into A Restricted CCLGP Grant Agreement With The California Department Of Transportation (Caltrans) To Implement The Courtland Project (No. 1005340), (3) Accept And Appropriate Caltrans Funds In An Amount Not-To-Exceed One Hundred Ninety Thousand Dollars	Rules 4-28-22 [22-0340]
	(\$190,000.00) To Implement The Courtland Project And Provide Mitigation For The Caltrans Union	
	Pacific Railroad Lake Merritt Channel Bridge Replacement Project (Caltrans Project), (4)	

2	Enter Into A Contractual Agreement With Caltrans To Implement The Courtland Project Utilizing Caltrans Project Mitigation Funds, And (5) Adopt Appropriate California Environmental Quality Act (CEQA) Findings;  2) Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept, And Appropriate Grant Funds In An Amount Not-To-Exceed Four Million Nine Hundred Ninety-Two Thousand Three Hundred Eighty Dollars (\$4,992,380.00) From The California Department Of Transportation Clean California Local Grant Program (CCLGP) To Implement The Oakland Mini Parks Beautification Project, (2) Enter Into A Restricted CCLGP Grant Agreement With The California Department Of Transportation To Implement The Mini Parks Beautification Project, And (3) Adopt Appropriate California Environmental Quality Act (CEQA) Findings.	Rules 4-28-22 [22-0341]
3	Adopt a resolution 1) Awarding A professional Services Agreement For Architectural Design Services To Blink!Lab Architecture For an Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00) To Prepare A Feasibility Study For A New Hoover Branch Library (Project No. 1004856), With An Option To Amend Blink!Lab Architecture's Agreement To Provide Grant Support Services For An Amount Not-To-Exceed Two Hundred Fifty Thousand Dollars (\$250,000.00) Upon Identification Of Additional Funding; 2) Authorizing The City Administrator To Apply For, Accept And Appropriate Future Grant Funds To Support The Design And Construction Of A New Hoover Branch Library; And 3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings.	Rules 5-5-22 [22-0366]
4	Adopt A Resolution: 1) Awarding A Professional Services Agreement For Architectural Design Services To Esherick Homsey Dodge and Davis, Architects (EHDD) For An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000.00) To Prepare A Feasibility Study For An Expanded Or Relocated Main Library (Project No. 1004858), With An Option To Amend EHDD's Agreement To Provide Grant Support Services For An Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00) Upon Identification Of Additional Funding; 2) Authorizing The City Administrator To Apply For, Accept And Appropriate Future Grant Funds To Support The Design And Construction Of An Expanded Or Relocated Main Library; And 3) Adopting Appropriate California Environmental Quality Act (CEQA) Findings.	Rules 5-5-22 [22-0367]

No.	Title	Scheduled
1	Adopt An Ordinance Amending The Oakland Municipal Code To Add Chapter 10.73 To Title 10, Vehicles And Traffic, To Establish Requirements For The Parking Of Oversized Vehicles On Certain Narrow Streets And Making Appropriate Findings Under The California Environmental Quality Act (CEQA)	Contd. at PWC 3/22/22 [22-0175]
2	An Informational Report And Presentation From The City Administrator's Office, The Oakland Department Of Transportation, The Oakland Police Department, and The Department of Race and Equity Regarding Progress on The Safe Oakland Streets (SOS) Initiative In Year One And Priority Focus Areas For Year Two	Rules 3/31/22 [22-0236]

	Annual Reports			
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 [21- 0898]	PWC 09/12/17	2/22/22	February 2023
2	Waterfront Trails of Oakland Update [20-0067]	PWC 11/29/21	3/29/22	March 2023
3	Annual Progress Report On Appropriated Cal-Recycle City/County Payment Program Funds [17-0103]	PWC 09/26/17	10/14/21	October 2022
4	Annual Update On Sewer Consent Decree [18-1358]	PWC 04/24/18	5/05/21	July 2022
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 2023

	Pending No Date Specific				
No.	Title	Scheduled			
1	Adopt An Ordinance Amending Ordinance 11568 And Chapter 10.53, Which Regulates, By Permit, Extra Large Vehicle/Truck Use Of City Streets To	Rules 2/25/21			
	1) Increase The Maximum Capacity For Two Axle Chassis To 95,000 Lbs. Within Areas Presently Designated And Approved By The Port And The City Of Oakland For Heavy Containers;	Moved from 03/23/21 PWC			
	2) Increase The Maximum Capacity For Three Axle Chassis To 105 Lbs. Within Areas Presently Designated And Approved By The Port And The City Of Oakland For Heavy Containers; And (3) Codifying The Option For Two Super	[20-0910]			
	Single Size Tires Per Axle Where Four (4) Regular Tires Were Previously	Moved to			
	Required; (Original Request came from former CM Lynette Gibson McElhaney and	Pending at			
	picked up by Kaplan and Taylor, placed on the pending list, no date specific)	Rules			
		5/06/21			

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: <a href="https://www.oaklandca.gov/resources/info-memo.">https://www.oaklandca.gov/resources/info-memo.</a>

Respectfully submitted, *Tanisha Thomas* 

For: Edward D. Reiskin City Administrator