

CITY OF OAKLAND

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Office of the City Administrator Steven Falk Interim City Administrator (510) 238-3301 FAX:(510) 238-2223 TTY/TDD:(510) 238-2007

May 9, 2023 (Revised 05/04/23)

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.

<u>Public Works Committee Interim Schedule – 2nd and 4th Tuesdays, at 11:30 a.m.</u> 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. May 9, 2023				
No.	Title	Dept.	Scheduled & File ID		
1	Receive An Information Report On The Status Of The Oakland Waterfront Trail Implementation	OPW	Rules 3-2-23 [23-0157]		

	Public Works & Transportation Committee Meeting 11:30 a.m. May 9, 2023					
2	Receive The Annual Progress Report On Caltrans Maintenance Activities	CAO	Rules 3-14-23 [23-0196]			
3	Adopt A Resolution Waiving The City's Advertising And Solicitation Of Proposals/Qualifications Requirements And Authorizing The City Administrator To: (1) Extend The Contract With Civicorps Schools (Contract Purchase Order 2020003454), Established Per Resolution Number 87719 C.M.S., For Five Additional Years Ending In 2029 With An Expanded Scope Of Work; And (2) Increase The Contract Amount From Three Hundred Thousand Dollars (\$300,000) To An Amount Not To Exceed Nine Hundred Thousand Dollars (\$900,000) Adopting Appropriate California Environmental Quality Act Findings	OPW	Rules 4-20-23 [23-0305]			
4	Adopt A Resolution (1) Authorizing The City Administrator Or Designee To Execute Construction Contracts For On-Call Sanitary Sewer Construction Services That Follow All City Advertising And Competitive Bidding Requirements And Are Awarded In Direct Service Of Delivering The On-Call Sanitary Sewer Construction Services For A Duration Of Three Years To The Following Tiers, Without Return To City Council (A) Tier 1 Firms Each For An Amount Not-To-Exceed Seven Million Dollars (\$7,000,000.00) Annually To Qualified Contractors; And (B) Tier 2 Firms Each For An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00) Annually To Qualified Contractors; And (2) Adopting Appropriate California Environmental Quality Act Findings	OPW	Rules 4-20-23 [23-0306] Rules 4-27-23 Title Change (2) [23-0306]			
5	Adopt A Resolution Authorizing The City Administrator To Execute Construction Contracts For On-Call Construction Services That Follow All City Advertising And Competitive Bidding Requirements And Are Awarded In Direct Service Of Delivering The On Call General Construction Services For A Duration Of Three Years To The Following Tiers, Without Return To City Council: (1) Tier 1 Firms Each For An Amount Not-To-Exceed Four Million Dollars (\$4,000,000.00) Annually To Qualified Contractors; (2) Tier 2 Firms Each For An Amount Not-To-Exceed One Million Dollars (\$1,000,000.00) Annually To Qualified Contractors	OPW	Rules 4-20-23 [23-0307]			

Public Works & Transportation Committee Meeting 11:30 a.m. May 23, 2023

No. Title Dent. Scheduled					
110.	Title	Dept.	Scheduled & File ID		
1		0.00			
1	Receive An Informational Report On (1) Where Dedicated	Office of	Rules		
	Transportation Dollars Come From To The City Of Oakland; (2)	CM Kalb	3-30-23		
	How Much In Funds By Category Of Projects Is Spent Each		[23-0251]		
	Year, Over The Past Four Year; (3) How Much In Funds Is Spent	&			
	On Transportation Projects Whose Primary Purpose Is To	Office of			
	Substantially Enhance Pedestrian Safety, Substantially Enhance	CM			
	Bicyclist Safety And/Or Implement Safe Routes To Schools; (4)	Ramachan-			
	Identify How Much Time And Financial Resources Are Spent On	-dran			
	Evaluation And Delivery Of Constituent 311 Requests That				
	Encompass Pedestrian Safety, Bike Safety, And/Or Safe Routes				
	To Schools Traffic Safety Improvements, (5) Recommendations				
	On How To Expedite Delivery Of Such Requests; (6) Status				
	Updates On The OakDot Recommendations From The 2/25/21				
	Oakland Safe Streets Initiative Staff Report And (7) A				
	Breakdown Of Responses To All The Fatalities From Last Year				
	And What Safety Changes Were Made				
2	Adopt A Resolution Waiving The City's Advertising And	OPW	Rules		
	Solicitation Of Proposals/Qualifications Requirements And		4-27-23		
	Authorizing The City Administrator To Enter Into A Three-Year		[23-0335]		
	Professional Services Agreement, From July 1, 2023 To June 30,				
	2026, With The Lake Merritt Institute To Provide Cleanup,				
	Maintenance, Monitoring, Volunteer Coordination, Technical				
	Assistance, And Public Outreach Services At Lake Merritt, In A				
	Contract Amount Not To Exceed Six Hundred Ninety-Seven				
	Thousand And Five Hundred Dollars (\$697,500), With An Option				
	To Extend The Contract For Two Additional Years For				
	An Additional Amount Not To Exceed Two Hundred Thirty-Two				
	Thousand And Five Hundred Dollars (\$232,500) Per Year				
3	Adopt A Resolution Waiving The City's Advertising And		Rules		
	Solicitation Of Proposals/Qualifications Requirements And	OPW	4-27-23		
	Authorizing The City Administrator To Enter Into A Three-Year		[23-0336]		
	Professional Services Agreement, From July 1, 2023 To June 30,				
	2026, With Youth Employment Partnership To Implement The				
	Team Oakland Program In A Contract Amount Not To Exceed				
	One Million One Hundred Twenty-Five Thousand Dollars				
	(\$1,125,000), With An Option To Extend The Contract For Two				
	Additional Years For An Additional Amount Not To Exceed				
	Three Hundred Seventy-Five Thousand Dollars (\$375,000) Per				
	Year				

Public Works &				
Transportation				
Committee Meeting				
11:30 a.m. May 23, 2023				
4	Adopt An Ordinance Amending Oakland Municipal Code	OPW	Rules	
	Chapter 15.34 (Construction And Demolition Debris Collection,		4-27-23	
	Transportation, Waste Reduction And Recycling Requirements)		[23-0348]	
	To Clarify The Definition Of Affected Projects To Specify			
	The Inclusion Of All Residential And Non-Residential New			
	Construction, Additions, Alterations, Repairs, Demolition, And			
	Historic Resource Removal Regardless Of Size Or Value, And To			
	Require Disposal Facilities That Receive Construction And			
	Demolition Debris From Oakland To Implement Automation That			
	Uploads Certified Weight Records To City Construction And			
	Demolition Debris Tracking Software, And Adopting Appropriate			
	California Environmental Quality Act Findings			
5	Receive An Oral Report On The Recommended Capital	OPW/DOT	City Council	
	Improvement Program (CIP) For Fiscal Years 2023-25		5-2-23	
			[23-0358]	

	Annual Reports			
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 09/12/1 7	2/22/22	May 2023
3	Waterfront Trails of Oakland Update [20-0067]	PWC 11/29/2 1	3/29/22	May 2023
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 2023

	Pending No Date Specific	
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,

<u>Tanisha Thomas</u> <u>Executive Assistant</u> For: Steven Falk Interim City_Administrator