



# CITY OF OAKLAND

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Office of the City Administrator

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**February 13, 2024**  
(Revised 01/25/2024)

## 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.

### **Public Works Committee Interim Schedule – 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays, at 11:30 a.m.**

**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,**

<b>Public Works &amp; Transportation Committee Meeting February 13, 2024 11:30 a.m.</b>			
<b>No.</b>	<b>Title</b>	<b>Dept.</b>	<b>Scheduled &amp; File ID</b>
1	Adopt A Resolution Authorizing The City Administrator To Award A Contract To Moeller Bros. Body Shop, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In An Amount Not-To-Exceed One Million Dollars (\$1,000,000) Per Year To Provide Collision Repair And Body Shop Services For Heavy	OPW	Rules 1-18-24 [24-0019]

	And Light Equipment Vehicle Fleet For A Three (3) Year Term, January 1, 2024 To December 31, 2027, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of One Million Dollars (\$1,000,000) Per Year For A Total Not-To-Exceed Contract Amount Of Five Million Dollars (\$5,000,000) For A Term Of Five (5) Years Without Returning To Council And Waive The Local And Small Local Business Enterprise Program Requirements;		
2	Adopt A Resolution: (1) Authorizing The City Administrator To Submit A Grant Application To The Federal Emergency Management Agency (FEMA) For The Building Resilient Infrastructure And Communities Program For A Grant Up To Fifty-Six Million Dollars (\$56,000,000), And Authorizing The Commitment Of The Required Non-Federal Match Of One Million Dollars (\$1,000,000) And Annual Maintenance Commitment Letter For One Hundred Eighteen Thousand Four Hundred Fifty One Dollars (\$118,451) From Measure U Funds For Flooding And Sea Level Rise Adaptation Projects Along San Leandro Creek, Doolittle Drive, And Oakland Airport North Field; (2) Authorizing The City Administrator To Accept And Appropriate The FEMA Grant, If Awarded, In An Amount Up To Fifty-Six Million Dollars (\$56,000,000); (3) Authorizing The City Administrator To Apply For, Accept And Appropriate Required Non-Federal Match Funds From State, Regional And Local Sources, Both Public And Private, In An Amount Not To Exceed One Million Dollars (\$1,000,000) In Lieu Of Measure U Funds, As An Additional Or Alternative Source Of Match Funds ; And (4) Making Appropriate California Environmental Quality Act Findings	CAO	Rules 1-25-24 [24-0054]

<b><u>Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
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	<i>August 2022</i>	March 2024
2	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office [21- 0898]	PWC 09/12/17	<i>5/9/23</i>	May 2024
3	Waterfront Trails of Oakland Update [20-0067]	PWC 11/29/21	<i>5/9/23</i>	May 2024

4	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	04/25/23	April 2024
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<b>Pending No Date Specific</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Informational Equity Analysis Report	TBD
2	Informational report on hiring practices- Mayors Hiring Blitz	TBD
3	Informational report on efforts to ensure compliance with mandatory garbage service & pilot upsizing program	TBD
4	Informational Report on abandoned Autos	TBD

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,  
Tanisha Thomas  
*Executive Assistant*  
 For: *Jestin D. Johnson*  
*City Administrator*