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CITY HALL • 1 FRANK H. OGAWA PLAZA, 3<sup>rd</sup> FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator  
John A. Flores  
Interim City Administrator

(510) 238-3301  
Fax (510) 238-2223  
TTY/TDD (510) 238-2007

**February 10, 2015**  
(Revised 02/05/15)

***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.-1:30 p.m.: Hearing Room 1**  
**Chair: Kaplan; Committee Members: Kalb, Gallo, Reid; Staff: Hannah Zima, Brooke A. Levin**

**February 24, 2015**

1. From Oakland Public Works Department: Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers In The Easement Of Clarendon Crescent Avenue And Sunny Hills Road (Project No. C329135) And With Contractor's Bid In The Amount Of Four Hundred Forty-Five Thousand Eighty-One Dollars (\$445,081.00); 14-0504
2. From Oakland Public Works Department: Recommendation: Adopt A Resolution Approving The Sanitary Sewer Management Plan As Required By The State Water Resources Control Board's Statewide General Discharge Requirements For Sanitary Sewer Systems; 14-0506
3. From Oakland Public Works Department: Recommendation: Adopt A Resolution To: 1) Authorize The City Administrator To Accept In-Kind Services From Levi Strauss & Co. Through Friends Of Oakland Parks & Recreation To Construct The DeFremery Skate Park Phase II Project In West Oakland, Valued Up To Three Hundred Thousand Dollars (\$300,000.00); 2) Authorize The City Administrator To Execute A Construction Contract With Grindline Skateparks For One Dollar (\$1.00) To Perform The Services And Authorize

The Work On City Property; And 3) Waive Advertising And Bidding Requirements For The Project; 14-0505

4. From Oakland Public Works Department: Receive An Informational Report From The Oakland Parks Coalition's Community Report Card On The State Of Oakland Parks 14-0349
5. From Oakland Public Works Department: Recommendation: Adopt The Following Pieces Of Legislation:
  - 1) A Resolution Approving A Car Sharing Policy; 2) Accept And Appropriate Three Hundred Twenty Thousand Five Hundred And Twenty-Six Dollars (\$320,526.00) In Cycle 2 Congestion Mitigation And Air Quality (CMAQ) Program Funds From The Metropolitan Transportation Commission; 3) Commit Matching Funds Of 20.00% Of The Grant Amount, Or Sixty-Four Thousand One Hundred Five Dollars (\$64,105.00); And
  - 2) A Resolution Authorizing The Filing Of An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating The Assurance To Complete The Project; And 14-0501
  - 3) An Ordinance That Amends Title 10.44 And Title 10.71 Of The Oakland Municipal Code To Establish New Parking Permits To Eligible Car Sharing Organizations; And Amend Ordinance Number 13184 C.M.S. (The FY 2013-14 Master Fee Schedule, Or "MFS") To Establish Fees For The New Permits; 14-0502

**March 10, 2015**

**Pending/No Specific Date**

1. From Oakland Public Works: Follow-Up Report On The Mechanism To Assess An Administrative Penalty For Violators Of The Polystyrene Foam Food Service Ware Ordinance And A Review Of The Waste Water Stream Analysis (From 07-1469, PWC 10-14-08, Item 3)
2. This item was redirected to Planning and Building in spring 2013: Report On Other Cities Of Comparable Size That Are Charging For Impact Fees; And A Legal Analysis On The Use Of Impact Fees For Capital Projects; And The Addition Of Impact Fees To The State And Federal Legislative Agenda; And Information On Other Revenue Generating Fees That Do Not Fall Under New Developments (From 09-0230, PWC 05-26-09)
3. From Oakland Public Works: Proposals for enforcement that prevent non-franchisee from taking unpermitted work otherwise undermining the franchise agreements. (From PWC 5-22-12, Item 9)
4. From: Office Of The City Administrator Recommendation: Receive An Informational Report On The Annual Progress Of Caltrans Maintenance Activities In The City Of Oakland; (13-0611, PWC 06-10-14 Item # 7) *Committee directed staff to come back with updated report on specific information requested.*
5. Committee requested from Oakland Public Works Department an Informational Report on potential school safety improvement projects. (from PWC 10-28-14)

6. Committee requested Oakland Public Works Department to bring a future Report to address Enforcement of Illegal Dumping (from PWC 12-02-14)

**For Tracking Purposes**

1. From Oakland Public Works: Quarterly Follow-Up Report On The Progress Of The On-Call, Licensed Construction Contracts And To Assess Whether Work Is Spread Equitably Amongst The Pool of Contractors; (From 09-1168 to 09-1168-8, PWC 02-23-10, Item 6)
2. From CM Kaplan: Quarterly Informational Report on Activities of the Alameda County Transportation Commission. (From 10-0199, PWC 01-25-11)
3. From Oakland Public Works: Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland (From 13-0611, PWC 06-10-14)

Respectfully submitted,

*Kelly J. Pechirner*

For: John A. Flores

Interim City Administrator