

# CITY OF OAKLAND



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**May 24, 2016**  
(Revised 05/12/16)

***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**

**May 24, 2016**

1. From: Councilmember Rebecca Kaplan Recommendation: (1) Receive An Informational Powerpoint Presentation About New Systems That Are Capable Of On-Demand Carpool Matching, And (2) For The Public Works Committee To Recommend To The Council A Resolution Encouraging Carpooling For Trips Both To And From The City Of Oakland Including Through Use Of On-Demand Carpool Matching Technology, And To Include Disseminating Information To City Of Oakland Employees And Potentially Interested Local Employers To Encourage Carpooling; 15-0976
2. From: Oakland Public Works Department Recommendation: Receive An Informational Report On The Outreach Efforts And The Construction Schedule For The Latham Square Streetscape Improvements Project; 15-0987
3. From: Oakland Public Works Department Recommendation: Adopt A Resolution Approving The Master Programs Funding Agreement Between The Alameda County Transportation Commission And The City Of Oakland Effective From July 1, 2016 To June 30, 2026; 15-0988
4. From: Oakland Public Works Department Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To: (1) Enter Into A

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**Public Works Committee**  
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Professional Services Agreement With Abm Onsite Services For Property Management And Maintenance Of The East Oakland Sports Complex (Eosc) For A Term Of Two- (2) Years In An Amount Of One Million, Four Thousand, Seven Hundred And Eighty Five Dollars (\$1,004,785), With (A) Two (2) One (1) Year Options To Extend The Agreement In An Amount Of \$553,426 In The Third Year And \$586,632 In The Fourth Year Of The Agreement, And (B) An Option To Extend On A Month-To- Month Basis At The End Of The Term Of The Agreement, Or Any Extensions Thereof, Pending A New Request For Proposals To Secure A New Contractor, And (2) Increase The Current Contract With Abm Onsite Services By An Amount Of Two Hundred Thousand (\$200,000) For Six (6) Months To Pay For Services Incurred From February 2016 Until The New Contract Is Executed.

5. From: Office Of The City Administrator Recommendation: (1) Receive An Informational Report Providing An Update On The Status Of Creating A New Department Of Transportation (DOT) And Recruitment Of A Director Of DOT; And (2) Adopt A Resolution Approving A Contract With A Consulting Firm Or Individual To Provide Interim Director Services For The New DOT Prior To Completion Of The Recruitment Of A Permanent Director; 15-1031
6. From: Office Of The City Administrator Recommendation: Review And Provide Direction Regarding The Legislation Necessary To Submit A General Obligation Bond To Fund City Infrastructure Needs, Including Streets, Facilities And Affordable Housing, To The Voters In November 2016; 15-1032

**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)
5. Committee requested from Oakland Public Works Department to come back 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) *Currently in Negotiations*
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. From Oakland Public Works Department: On-Call Transportation Professional Services Agreements (15-0726, Held in Committee 3/22/16 Item 6)
9. A Revised ECAP to be brought back in the Fall and report to committee on adopting 2030 goals and recommendations for implantation (15-0523, from PWC 4/12/16 Item 3)
10. Committee requests report back on bus stop plan for Broadway/30<sup>th</sup> St. Bus Stop (15-0772, PWC 4/12/16 Item 8)
11. From the Department of Housing and Community Development: Receive A Report And Provide Preliminary Direction On Initial Findings And Recommendations For Guidelines To Dispense Business Assistance And Sustainability Program Funds To Businesses That Experience Adverse Permanent Impacts From East Bay Bus Rapid Transit Project Infrastructure Changes (15-0973, from PWC 5/10/16, Item 4.4) *Held in Committee*

**For Tracking Purposes**

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

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