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**March 14, 2017**  
(Revised 03/02/17)

***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: Kalb; Committee Members: Brooks, Guillen, Kaplan; Staff: Christine Daniel, Candice Parker, Brooke A. Levin**

**March 14, 2017**

1. From: Oakland Public Works Recommendation: Adopt A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate With Duke's Root Control, Inc., The Lowest Bidder, And Execute A Construction Contract For The Sanitary Sewer Root Foaming Services FY 2016-19 (Project No. 1000922) In The Amount Of One Million Eight Hundred Twelve Thousand Four Hundred Twenty Dollars And Fifty Cents (\$1,812,420.50); 16-0757
2. From: Economic And Workforce Development Recommendation: Receive An Informational Report On The Draft San Leandro Creek Trail Masterplan; 16-0767
3. From: Department Of Transportation Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 1814 Franklin Investors, LLC To Allow Portions Of Existing Basement And Awning At 1814 Franklin Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 19th Street, Major Encroachment Permit ENMJ16057; 16-0768

4. From: Department Of Transportation Recommendation: Adopt A Resolution Awarding A Construction Contract To Beliveau Engineering, The Lowest Responsive, Responsible Bidder, In Accordance With Plans And Specifications And Contractor's Bid For The High Street, Courtland Avenue, And Ygnacio Avenue Intersection Improvements Project (Project No. C490610) In The Amount Of One Million One Hundred Seventy-One Thousand One Hundred Sixty-One Dollars And Fifty Cents (\$1,171,161.50); 16-0769
5. From: Department Of Transportation Recommendation: Adopt A Resolution Accepting Completed Public Improvements In The Right-Of-Way At 2847 Peralta Street Per Subdivision Improvement Agreement Dated October 16, 2012 And Directing The Filing Of The Unconditional Certificate Of Completion For The Subdivision; 16-0770
6. From: Department Of Transportation Recommendation: Resolution Directing The City Administrator To Enter Into A Memorandum of Understanding With The Chicago Transit Authority Regarding The Visiting Professional Initiative.

#### **April 11, 2017**

1. From: Councilmember Kalb Recommendation: Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement; 16-0602

#### **Pending/No Specific Date**

1. 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)
2. 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)
3. 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, 15-0360) *(PWC 7/12/16) (PWC 2/28/17) back in another 6 months - Held in Committee*
4. From Oakland Public Works Department: On-Call Transportation Professional Services Agreements (15-0726, 3/22/16, Item 6) *Held in Committee*
5. A Revised ECAP to be brought back and report to committee on adopting 2030 goals and recommendations for implementation (15-0523, from PWC 4/12/16 Item 3)
6. Committee requested Public Works staff to come back with an Informational Report with a complete presentation on rates and status of all the Zero Waste Agreements (From PWC 6/14/16)
7. An Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF) 15-1273 (PWC 7/12/16, Item 12) *Held in Committee* Also directed City staff to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) Information on decommissioning Parks and removal of tots lots or play structures, *referred to OPR.*

8. From: Vice Mayor Campbell Washington And Councilmember Kaplan Recommendation: Accept An Informational Report Providing Update On Current Status Of Illegal Dumping And General Waste In Streets, On Sidewalks And In Vacant Lots In The City Of Oakland, Including Implementation Of Cameras In Illegal Dumping Hot Spots; Data On Number And Locations Of Illegal Dumping Pick Ups By Waste Management And City Of Oakland; Additional Proposed Strategies, Programs And Funding Needed To Dramatically Improve The Cleanliness Of The Streets And Public Spaces In East And West Oakland, Including Existing And Proposed Public Communications Campaigns And Proposals For Program And Funding Consideration In The FY 2017-19 Budget 16-0243 (PWC 1/24/17, Itme #3) Return in April *Held in Committee*
9. From: Councilmember Dan Kalb Recommendation: Receive An Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones 16-0333 0243 (PWC 1/24/17, Itme #5) Return in 6 months *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