

2018 NOV -1 PM 2:30

CITY OF OAKLAND



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November 13, 2018
(Revised 11/01/18)

CITY COUNCIL COMMITTEE ON PUBLIC WORKS

Oakland, California

Chair Kalb 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.

Committee Chair Kalb and Members, Brooks, Guillén, Kaplan; City Attorney: Celso Ortiz; Staff: Jason Mitchell, Ryan Russo

<u>November 13, 2018</u>		
No.	Title	Scheduled
1	Vacancy Report (September and March)	Semi-Annual
2	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Negotiate A Reimbursement Agreement With The Alameda County Transportation Commission (ACTC) And Accept And Appropriate Up To \$1 Million In Funding From The ACTC For City Staff And Consulting Services Related To Of The Global Opportunities At The Port Of Oakland (Goport) Program;	Rules 10/25/18 [18-1044]
3	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Michael K. Park, A Married Man As His Sole And Separate Property, To Allow Portions Of The New Building Above Grade At 1940 Webster Street To Encroach Into The Public Right-Of-Way On Webster Street, Major Encroachment Permit ENMJ18061;	Rules 10/25/18 [18-1050]

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4	Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement With Pacific Gas & Electric Company For Cost-Sharing Of Joint-Benefit Paving Projects Throughout Oakland, And (2) Accept And Appropriate Funds From Pacific Gas & Electric Company On A Case-By-Case Basis Per The Executed Agreement Without Returning To City Council;	Rules 10/25/18 [18-1054]
5	Adopt A Resolution Authorizing The City Administrator Or Her Designee To 1) Accept And Appropriate An Amount Not To Exceed Three Hundred Sixty Thousand Dollars (\$360,000.00) Annually From The Alameda County Flood Control And Water Conservation District (District) For A Total Amount Not To Exceed One Million Eight Hundred Thousand Dollars (\$1,800,000.00) For The Grant Term FY 2018 – 2022 And 2) Enter Into An Agreement With The District To Implement The Collaborative Creek Improvement And Clean Creeks Programs (Programs) For The Period July 1, 2017 Through June 30, 2022;	Rules 10/25/18 [18-1055]
6	Adopt A Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Bicycle Lanes On Foothill Boulevard From 1st Avenue To 23rd Avenue And On E. 15th Street From 1st Avenue To 14th Avenue And 2) Adopting California Environmental Quality Act Exemption Findings;	Rules 10/25/18 [18-1057]
7	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2401 Broadway Investors LLC, To Allow Portions Of The New Building Above Grade At 2401 Broadway And 25th Street To Encroach Into The Public Right-Of-Way On Broadway And 25th Street, Major Encroachment Permit ENMJ18062;	Rules 10/25/18 [18-1059]
8	Adopt A Resolution To Waive Advertising And Competitive Bidding And Authorize The City Administrator, Or Designee, To Increase The Construction Contract Amount For The Lions Pool Renovation (Project No. 1003434) With Beliveau Engineering Contractors, Inc. By Six Hundred Ten Thousand Two Hundred Fifty Dollars (\$610,250.00) From Six Hundred Seventy Thousand Dollars (\$670,000.00) To One Million Two Hundred Eighty Thousand Two Hundred-Fifty Dollars (\$1,280,250.00);	Rules 10/25/18 [18-1060]
9	Receive An Informational Report On The City's Progress In Implementing Continuous Bay Trails In Oakland;	Rules 10/25/18 [18-1061]

Semi -Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	Rules 2/3/06	5/8/18	11/13/18
2	Waterfront Trails of Oakland Update	Rules 6/1/17	03/13/18	11/13/18

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland from the City Administrator's Office [15-0107]	PWC 9/12/17	10/10/17	
2	Annual Progress Report on Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 9/26/17	9/26/17	
3	Annual Progress Report on Residential Parking Permit Program [16-0333]	PWC 1/9/18	1/9/18	
4	Annual Update on Sewer Conset Decree	PWC 4/24/18	6/26/18	

<u>Pending No Date Specific</u>		
No.	Title	Scheduled
1	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, <i>PWC 12/17/15</i>	[15-0353]
2	Informational Report Responding to Park Recommendations From The Oakland Parks and Recreation Foundation (OPRF). City staff also directed to prepare a supplemental report that provides 1) a timeline on naming rights options and 2) information on decommissioning parks and removal of tot lots or play structures, <i>Referred to OPR. PWC 7/12/16</i>	[15-1273]
3	Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000, <i>PWC 9/26/17</i>	[17-0104]
4	Informational Report on end of year Caltrans RMRA Report, <i>PWC 9/26/17</i>	[17-0100]
5	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. <i>The committee Directed staff to return with a report on a new comprehensive strategy in Oct 2018. PWC 10/24/17</i>	
6	Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland	[18-0060]
7	Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To NDO Group, LLC, To Allow Portions Of Existing Basement And Sidewalk Vault At 392 11th Street To Encroach Into The Public Right-Of-Way Along Franklin Street And 11th Street, Major Encroachment Permit ENMJ17061 <i>PWC 1/9/18 Held in Committee. Council members need to review information presented to them</i>	[17-0388]
8	Adopt A Resolution Authorizing The City Administrator, Or Designee, To 1) Enter Into The Joint Exercise Of Powers Agreement (JPA) Establishing And Governing Operation Of The Collection	[18-0815]

	<p>System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance;</p> <p><i>PWC 9/11/18: The Committee requested that after meeting with the other involved agencies staff provide an updated JPA and side agreement, inclusive of contracting and local hiring requirements, and requested clarification of the type of amendments the City Administrator can make without returning to council.</i></p> <p><i>PWC 10/9/18: Item moved to "Pending No Date Specific List" to allow more time for negotiation with EBMUD and satellite agencies; item will be rescheduled via Rules Committee.</i></p>	
9	<p>Receive An Informational Report From The City Administrator Or Her Designee On The Progress Of The East Bay Bus Rapid Transit (BRT) Project;</p> <p><i>11/1/18 Withdrawn from Nov. 13, 2018 PWC via Rule 28; to be rescheduled via Rules Committee.</i></p>	<p>Rules 9/13/18 [18-0883]</p>

Respectfully submitted,
Rose Rubel
For: Sabrina B. Landreth
City Administrator