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## CITY OF OAKLAND



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**March 19, 2019**  
(Revised 03/14/19)

### 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.-1:30 p.m.

**Committee Chair Kalb and Members, Gallo, Reid, Thao; City Attorney: Celso Ortiz; Staff: Jason Mitchell, Ryan Russo**

| <u>April 09, 2019</u> |  |                           |
|-----------------------|--|---------------------------|
| No.                   | Title  | Scheduled                 |
| 1                     | Adopt A Resolution Amending The City Of Oakland's Fiscal Year 2017-19 Biennial Budget, Adopted By Resolution No. 86821 C.M.S. On June 29, 2017, To (1) Increase The Net Fiscal Year 2017-18 Revenues And Appropriate \$231,985 To The New Road Maintenance And Rehabilitation Account (RMRA) Fund, (2) Establish A New Fund Number For RMRA Funds, To Be Funded With A Portion Of Funds Appropriated To State Gas Tax Fund 2230, And (3) Adopt A List Of Projects For Fiscal Years 2017-18 Spending To Be Completed With RMRA Funds; | PWC 01/29/19<br>[17-0100] |
| 2                     | 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>At PWC 03/05/19 item rescheduled to 04/09/19 PWC meeting.</i>  | PWC 01/29/19<br>[17-0388] |

|   |   |                           |
|---|---|---------------------------|
| 3 | Receive An Informational Report From The City Administrator Or Her Designee On The Progress OF The East Bay Rapid Transit (BRT) Project; <i>At PWC 03/05/19 item rescheduled to 04/09/19 PWC meeting.</i> | PWC 01/29/19<br>[18-0883] |
|---|---|---------------------------|

| <u>April 23, 2019</u> |   |                             |
|-----------------------|---|-----------------------------|
| No.                   | Title   | Scheduled                   |
| 1                     | Requesting From Public Works A Presentation On Their 2019 Strategic Plan Of Action; | Rules 01/31/19<br>[18-1378] |

| <u>May 14, 2019</u> |  |                             |
|---------------------|--|-----------------------------|
| No.                 | Title  | Scheduled                   |
| 1                   | Receive An Informational Report Responding To Park Recommendations From The Oakland Parks And Recreation Foundation's 2018 Report On The State Of Maintenance In Oakland Parks; <i>At PWC 03/05/19 the Committee directed staff to provide an interdepartmental response to to the recommendations in OPRF's 2018 Report On The State Of Maintenance In Oakland Parks.</i> | Rules 03/14/19<br>[18-1360] |

| <u>July 09, 2019</u> |   |                           |
|----------------------|---|---------------------------|
| No.                  | Title   | Scheduled                 |
| 1                    | 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 System Technical Advisory Committee (CSTAC) And 2) Enter Into The Defendants' Side Agreement To Facilitate Consent Decree (CD) Compliance; | PWC 01/29/19<br>[18-0815] |

| <u>September 10, 2019</u> |  |                           |
|---------------------------|--|---------------------------|
| No.                       | Title  | Scheduled                 |
| 1                         | Receive An Informational Report Summarizing And Attaching 2015, 2016 And 2017 Annual Reports Submitted According To Section 5.3 Of The Asset Management Implementation Plan And Sanitary Sewer Management Plan; And Detailing (1) Compliance With Overflow Protocols Including Public And Outside Agency Notice; (2) Oversight Of Sanitary Sewer Contractor Performance; And (3) Usage Of Fund 3100 As It Relates To Sewers; | PWC 01/29/19<br>[18-1358] |

| <u>September 19, 2019</u> |   |                           |
|---------------------------|---|---------------------------|
| No.                       | Title   | Scheduled                 |
| 1                         | Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Apply For City/County Payment Program Funding From California Department Of Resources Recycling And Recovery (CalRecycle) And To Appropriate City/County Payment Program Funds Annually; | PWC 01/29/19<br>[17-0103] |

**October 22, 2019**

| No. | Title  | Scheduled                 |
|-----|--|---------------------------|
| 1   | Adopt A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement; | PWC 01/29/19<br>[18-1359] |

**Semi -Annual Reports**

| No. | Title                                | Scheduled      | Last Report | Next Report |
|-----|--------------------------------------|----------------|-------------|-------------|
| 1   | Vacancy Report (September and March) | Rules 02/03/06 | 01/15/19    |             |
| 2   | Waterfront Trails of Oakland Update  | Rules 06/01/17 | 01/15/19    |             |

**Annual Reports**

| 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 [18-1357]             | PWC 09/12/17 | 10/10/17    | 03/19/19    |
| 2   | Annual Progress Report On Appropriated CalRecycle City/County Payment Program Funds [17-0103]   | PWC 09/26/17 | 9/26/17     | 09/19/19    |
| 3   | Annual Update On Sewer Consent Decree [18-0048]   | PWC 04/24/18 | 6/26/18     | 09/10/19    |
| 4   | Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements [18-1362] | PWC 10/24/17 | 2/19/19     |             |

**Pending No Date Specific**

| No. | Title   | Scheduled |
|-----|---|-----------|
| 1   | Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000; PWC 9/26/17                        | [17-0104] |
| 2   | Adopt A Resolution Creating An Ad Hoc Advisory Committee To Recommend The Naming Of An Official Bird For The City Of Oakland; | [18-0060] |

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth  
City Administrator