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CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301
FAX: (510) 238-2223
TTY/TDD: (510) 238-2007

May 28, 2019
(Revised 05/16/19)

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>May 28, 2019</u>		
No.	Title	Scheduled
1	Adopt An Ordinance: (1) Prohibiting The Use Or Purchase Of Neonicotinoid Pesticides (Neonicotinoids) By The City Of Oakland Or On City Property; (2) Urging The Adoption Of State And Federal Restrictions On Neonicotinoids; And (3) Urging Retailers Operating In The City Of Oakland To Not Sell Neonicotinoids;	Rules 05/02/19 [18-1638]
2	Adopt A Resolution Authorizing The City Administrator, Or Designee, To Award And Execute A Professional Services Agreement With Flowwest, LLC For An Amount Not-To-Exceed Four Hundred Thousand Dollars (\$400,000.00) To Complete Initial Design Services (Phase I) For The Courtland Creek Restoration Project, With The Option To Complete Remaining Design, Construction, And Post-Construction Support Services (Phase II) Upon Identification And Receipt Of Additional Funding And Future Council Approval;	Rules 05/09/19 [18-1795]
3	Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Ray's Electric, The Lowest Responsive And	Rules 05/09/19 [18-1798]

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	Responsible Bidder, In Accordance With Project Plans And Specifications, For The Pedestrian Lighting, Sidewalk Repair And Crosswalk Striping On International Boulevard From 1 st Avenue To 5th Avenue, And 22nd Avenue To Fruitvale Avenue Project (Project No. 1004422) Including Base Bid And Bid Alternate For A Total Contract Amount Not-To-Exceed One Million, Two Hundred Thirty-Seven Thousand, Five Hundred Dollars (\$1,237,500.00) As Additional Funds Become Available;	
4	Adopt A Resolution Authorizing The City Administrator Or Her Designee To Enter Into Eight Professional Service Agreements With 1) EKI Environment & Water, Inc., 2) Fugro USA Land, Inc, 3) GSI Environmental Inc, 4) Haley & Aldrich, Inc., 5) Northgate Environmental Management, Inc., 6) Terraphase Engineering, 7) TRC Companies, Inc., And 8) Weiss Associates For On-Call General Environmental Consulting Contracts In An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000.00) Each For A Three-Year Period From July 1, 2019 Through June 30, 2022;	Rules 05/09/19 [18-1801]
5	Adopt A Resolution Authorizing The City Administrator Or Designee To 1) Enter Into A Three-Year Agreement With The Possibility Of Two (2) One Year Extensions At The City's Option With Civicorps Schools, 2) Appropriate The Amount Of Three Hundred Thousand Dollars (\$300,000.00) To Assist With Used Oil Recycling Activities, Perform Bicycle Locker And Sign Cleaning, And Provide Interns To Assist The City's Recycling Hotline And Community Outreach, And 3) Waive The Advertising And The Competitive Request For Proposal/Qualification Selection Requirements;	Rules 05/09/19 [18-1802]
6	Receive An Informational Report On The Oakland Public Works (OPW) Strategic Workplan For Fiscal Year (FY) 2019-2020; <i>Held in Committee 5/14/19.</i>	Rules 01/31/19 [18-1378]

June 11, 2019

No.	Title	Scheduled
1	Adopt A Resolution Requesting That Caltrans Provide Transit Priority Improvements To Mitigate Congestion Associated With The MacArthur Maze Vertical Clearance Project;;	Rules 05/16/19 [18-1823]

September 10, 2019

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 [18-1358]

September 19, 2019		
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 [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 [18-1359]

Semi -Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	Rules 02/03/06	05/14/19	
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	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	Receive An Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000; PWC 9/26/17	[17-0104]

2	Receive An Informational Report On The Alameda County Illegal Dumping Pilot Program From Alameda County Supervisor Nate Miley, District 4;	Rules 04/04/19 [18-1608]
3	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; <i>At 5/14/19 PWC item moved to "No Date Specific" list.</i>	PWC 01/29/19 [18-0815]

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