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CITY OF OAKLAND



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May 28, 2019
(Revised 05/23/19)

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>June 11, 2019</u> | | |
|----------------------|---|-----------------------------|
| 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] |
| 2 | Adopt A Resolution To Implement Improvements To Telegraph Avenue From 20th Street To 29th Street To Address Identified Issues; | Rules 05/23/19 [18-1869] |

| <u>June 25, 2019</u> | | |
|----------------------|--|-----------------------------|
| No. | Title | Scheduled |
| 1 | Adopt A Resolution Authorizing The City Administrator Or Designee To: 1. Accept And Appropriate Revenue Generated Through The Sale Of Surplus City Of Oakland Vehicles And Related Equipment By Public Auction; 2. Allocate Said Surplus Vehicle And Equipment Auction Sales | Rules 05/23/19 [18-1865] |

| | | |
|---|--|-----------------------------|
| | Revenue For The Purchase Of Vehicles And Related Equipment In Support Of The City Of Oakland's Fleet; And 3. Direct Oakland Public Works To Prepare And Present To City Council An Annual Report Identifying Surplus Vehicle And Equipment Auction Sales Revenue And Provide Expenditure Details; | |
| 2 | Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Bay Area Air Quality Management District (BAAQMD) For The Commercial Lawn And Garden Project In An Amount Not-To-Exceed Ninety-Five Thousand Dollars (\$95,000.00); | Rules 05/23/19 [18-1866] |
| 3 | Adopt A Resolution Authorizing The City Administrator Or Designee To Apply For, Accept, And Appropriate Grant Funds From The Proposition 68 – California Cultural, Community And Natural Resources Program Grant For The Mosswood Park Community Center Project (No. 1003625) For An Amount Not-To-Exceed Two Million Two Hundred One Thousand One Hundred Dollars (\$2,201,100.00); | Rules 05/23/19 [18-1867] |
| 4 | Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Accept And Appropriate Rebates, Refunds And Other Similar Incentives Obtained During The Vehicle Procurement Process, (2) Allocate Revenue From Said Vehicle Acquisition Rebates, Refunds And Other Similar Incentives For The Purchase Of Vehicles And Related Equipment To Support The City Of Oakland's Fleet, And (3) Direct Oakland Public Works To Prepare And Present To City Council An Annual Report Identifying Revenue From Said Vehicle Acquisition Rebates, Refunds And Other Similar Incentives And Provide Expenditure Details; | Rules 05/23/19 [18-1884] |

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 | |

| <u>Pending No Date Specific</u> | | |
|--|--|-----------------------------|
| No. | Title | Scheduled |
| 1 | Receive An Informational Report on CalRecycle Competitive Grants applied for that are over \$250,000; <i>PWC 9/26/17</i> | [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