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## CITY OF OAKLAND



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**February 11, 2020**  
(Revised 01/30/20)

### 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: Assistant City Administrator Ed Reiskin, Jason Mitchell, Ryan Russo**

<b><u>February 11, 2020</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Recommendation: Receive A Status Report On: 1)The Implementation Of Sidewalk Ordinance 13549 To Include The Process On How To Obtain The Sidewalk Ordinance Compliance Certificate, Including The Process For Exemptions 2) The Process To Obtain Information If A Tree Causing Sidewalk Damage Is A Certified City Tree And The Documentation That Would Be Provided To The Property Owner And 3) Approve A 90 Day Moratorium On The Ordinance	PWC 01/14/20 [18-2531]
2	Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Grant Agreement With The Oakland Chinatown Chamber Of Commerce (OACCC) In The Amount Of \$75,000 For Security Cameras And Lighting; On The February 11, 2020 Public Works Committee Agenda	Rules 01/30/20 [20-0124]

3	1) A Resolution Authorizing The City Administrator To Finalize And Execute An Amendment To The City's Franchise Agreement With Bay Area Motivate L.L.C. That Provides For The Expansion Of The Bay Area Regional Bike Share Program By Introducing Electric-Assist, Self-Locking Bikes Consistent With The City's Bicycle Sharing Policy; And	Rules 01/30/20 [20-0144]
	2) An Ordinance Amending Ordinance 13355 C.M.S. Granting An Exclusive Franchise To Bay Area Motivate, L.L.C. To Operate A Bike Share Program;	[20-0145]

<b><u>February 25, 2020</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Annual Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements	PWC 01/14/20 [20-0066]
2	Oakland Waterfront Trail Implementation Status Update	PWC 01/14/20 [20-0067]

<b><u>Semi-Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Staffing Report (September and March)	Rules 02/03/06	<i>11/12/19</i>	
2	Waterfront Trails of Oakland Update [18-1061]	Rules 06/01/17	<i>1/15/19</i>	

<b><u>Annual Reports</u></b>			
<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office [18-1357]	PWC 09/12/17	<i>3/19/19</i>	
Annual Progress Report On Appropriated CalRecycle City/County Payment Program Funds [17-0103]	PWC 09/26/17	<i>9/26/17</i>	
Annual Update On Sewer Consent Decree [18-1358]	PWC 04/24/18	<i>12/03/19</i>	
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	<i>2/19/19</i>	

<b><u>Pending No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
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	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 1/29/19 [18-0815]
3	Follow-up To 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 1/29/19 [18-1359]

Respectfully submitted,  
Tami Lawrence

For: Sabrina B. Landreth  
City Administrator