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CITY OF OAKLAND



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February 25, 2020
(Revised 02/13/20)

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

<u>February 25, 2020</u>		
No.	Title	Scheduled
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]
3	Adopt A Resolution Authorizing An Agreement With The Alameda-Contra Costa Transit District ("Ac Transit") To Continue Operating The City Of Oakland Broadway Shuttle Between January 1, 2020, And June 30, 2022, At An Initial Cost Not To Exceed \$2,367,885, And Authorizing The City Administrator To Increase This Agreement Amount For Expanded Shuttle Hours Or Frequency Of Service Using Any Additional Public And Private Grants And Financial Support Secured For The Shuttle Within The Term Of The Agreement	Rules 02/06/20 [20-0168]

4	<p>Adopt A Resolution Authorizing The City Administrator Or Designee, To</p> <p>1) Waive Advertising And Competitive Bidding And Increase The On-Call Construction Service Contract With Beliveau Engineering Contractors, Inc. By An Amount Of Seven Hundred Thirty Thousand Dollars (\$730,000.00) From Two Hundred Fifty Thousand Dollars (\$250,000.00) To A Total Contract Amount Of Nine Hundred Eighty Thousand Dollars (\$980,000.00); And</p> <p>2) Reallocate Additional Funds Of Six Hundred Thousand Dollars (\$600,000.00) Aggregated From Measure KK Bond Project Funds - Fire Station Roof Replacement Project (No. 1003437) In The Amount Of One Hundred Seventy Thousand Dollars (\$170,000.00) And Fire Station Feasibility Study Project (No. 1003435) In The Amount Of Four Hundred Thirty Thousand Dollars (\$430,000) To The Citywide Fire Stations Aprons And Hardscape Project (No. 1003436) For Construction And Project Contingency</p>	<p>Rules 02/06/20 [20-0170]</p>
5	<p>Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate A Grant From The California Department Of Transportation (Caltrans), In An Amount Of Seventy Two Thousand Dollars (\$72,000.00) To Develop A Local Roadway Safety Plan; And To Commit A Local Match Of Eight Thousand Dollars (\$8,000.00)</p>	<p>Rules 02/06/20 [20-0172]</p>

Semi-Annual Reports

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

Annual Reports

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