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CITY OF OAKLAND



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Office of the City Administrator
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October 22, 2019
(Revised 10/17/19)

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

<u>October 22, 2019</u>		
No.	Title	Scheduled
1	Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Foothill Boulevard Plaza LLC To Allow Portions Of The New Building Above Grade At 5932 Foothill Boulevard To Encroach Into The Public Right-Of-Way On Foothill Boulevard And 60th Avenue, Major Encroachment Permit ENMJ19061.	Rules 10/03/19 [18-2299]
2	Montclair Parking Facilities Operation And Management Agreement From: Transportation Department Recommendation: Adopt A Resolution: 1) Waiving The Competitive Proposals/Qualifications (RFP/Q) Solicitation Requirement And 2) Authorizing The City Administrator To Execute An Agreement With The Montclair Village Association For The Operation And Management Of The Montclair Garage, Located At 6235 La Salle Avenue, And The Scout Lot, Located On 2250 Mountain Boulevard For An Initial Period Of Three Years At Annual Compensation Amount Of \$252,000 (Including \$237,000 In Reimbursable Operating Expenses And \$14,800 In Management Fees And Incentives) For A Total Contract Amount Of	Added via Rule 28 with Chair Kalb's Permission 10/10/19 [18-2334]

\$756,000, With An Option To Extend For An Additional Two-Years At An Annual Compensation Amount Of Up To \$252,000 For A Total Not To Exceed Contract Amount Of \$1,260,000	
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<u>November 12, 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 [18-1358]

<u>December 3, 2019</u>		
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]

<u>Semi -Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Vacancy Report (September and March)	Rules 02/03/06	<i>05/14/19</i>	<i>11/12/19</i>
2	Waterfront Trails of Oakland Update	Rules 06/01/17	<i>01/15/19</i>	

<u>Annual Reports</u>			
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	<i>03/19/19</i>	

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 [18-0048]	PWC 04/24/18	6/26/18	11/12/19
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 01/29/19 [18-0815]

Respectfully submitted,
Tami Meráz

For: Sabrina B. Landreth
City Administrator