



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - FINAL *Public Works Committee

Tuesday, January 25, 2022

1:30 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Public Works Committee convened at 1:32 PM, with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Noel Gallo, Dan Kalb, Loren Taylor, and Sheng Thao

1 PUBLIC COMMENT: COMMENTS ON ALL ACTION ITEMS WILL NOT BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

3 speakers spoke during Public Forum.

2 Approval Of The Draft Minutes From The Committee Meeting Of December 14, 2021
[21-0979](#)

Attachments: [View Report](#)

A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Gallo Kalb Taylor, Thao

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items
[21-0981](#)

Attachments: [View Report](#)

[View Supplemental Report 1/21/2022](#)

A motion was made by Sheng Thao, seconded by Loren Taylor, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Kalb Taylor, Thao

NO VOTE 0

4 Subject: Informational Report on Backlog of Maintenance at Fire Stations
 From: President Pro Tempore Thao
 Recommendation: Receive An Informational Report From The City Administrator Regarding The Backlog of Maintenance At OFD Fire Stations, The Maintenance Required To Reopen Closed Stations, And The Service Impacts Of Stations Closed Due To Required Maintenance
[21-0582](#)

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Powerpoint](#)

Councilmember Taylor made a motion, seconded by Councilmember Kalb to Receive And Forward this item to the February 1, 2022 City Council Agenda On Consent.

A motion was made by Loren Taylor, seconded by Dan Kalb, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/1/2022. The motion carried by the following vote:

Aye 4 - Gallo Kalb Taylor, Thao

NO VOTE 0

5 Subject: OakDOT Report On AB 43 Transportation Safety Implementation
 From: Councilmember Kalb
 Recommendation: Receive An Informational Report From The Department Of Transportation (OakDOT) On Local Transportation Safety Planning Relating To The Implementation Of AB 43 Dealing With Speed Limits
[21-0840](#)

- Attachments:** [View Report](#)
[View Attachment A](#)

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Gallo Kalb Taylor, Thao

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 Speakers spoke during Open Forum.

Adjournment

The Committee adjourned at 3:21 PM

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.