



# City of Oakland

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

## Meeting Minutes - FINAL \*Public Works Committee

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Tuesday, September 24, 2019

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Public Works Committee convened at 12:08 p.m. with Councilmember President Pro Tempore Kalb presiding as Chairperson.

### Roll Call / Call To Order

**Excused** 1 - Sheng Thao

**Present** 3 - Laurence E. Reid, Noel Gallo, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 10, 2019  
[18-2180](#)

**Attachments:** [View Report](#)

**A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:**

**Excused** 1 - Thao

**Aye** 3 - Reid Gallo, Kalb

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-2181](#)

**Attachments:** [View Report](#)

[View Supplemental Report 9/20/2019](#)

**The Agenda was modified to show the remainder of the items heard in the following order: Items 5, 4, 3 and 6**

**A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:**

**Excused** 1 - Thao

**Aye** 3 - Reid Gallo, Kalb

**NO VOTE** 0

**5** Subject: Amendment To Resolution No. 86991 C.M.S.  
From: Transportation Department  
Recommendation: Adopt A Resolution Amending Resolution No. 86991 C.M.S. Which Authorized The City To Enter Into A Contract With Harrison Engineering Inc. For \$220,000 To Perform Design Services And Waive The Competitive Request For Proposal (RFP) Requirements For An Amendment To The Professional Services Contract For An Increase In The Contract Amount Not-To-Exceed Sixty Thousand Dollars (\$60,000), For Additional Design And Construction Support Services For Project No. 1003204, Market Street And San Pablo Avenue Project Funded By Highway Safety Improvement Program (HSIP) Cycle 7 Grant, Measure B And Measure KK, And In Accordance With Federal Consultant Selection Process  
[18-2193](#)

**Attachments:** [View Report](#)  
[87873 CMS](#)

*There was 1 speaker on this item*

**This City Resolution be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 10/1/2019**

**Excused** 1 - Thao

**Aye** 3 - Reid Gallo, Kalb

**NO VOTE** 0

**4** Subject: Transit Priority On Broadway  
From: Transportation Department  
Recommendation: Adopt A Resolution 1) Supporting Transit Travel Time Improvements Through Dedicated Transit Only Lanes On Broadway From 11th Street To 20th Street; 2) Adopting California Environmental Quality Act Exemption Findings; And 3) Authorizing The City Administrator Or Designee To Receive Allocated Funds From Alameda County Transportation Commission For The Study And Operations Of The Broadway Shuttle; And For The Design And Construction Of Pavement Rehabilitation, Transit Only Lanes, And Pedestrian Safety Improvements On Broadway Between 11th Street And 20th Street  
[18-2194](#)

**Attachments:** [View Report](#)  
[87872 CMS](#)

*There were 7 speaker on this item*

**A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/1/2019. The motion carried by the following vote:**

**Excused** 1 - Thao

**Aye** 3 - Reid Gallo, Kalb

**NO VOTE** 0

- 3** Subject: Port Of Oakland "Seaport Air Quality 2020 And Beyond Plan" Presentation  
From: President Pro Tempore Kalb  
Recommendation: Receive An Informational Report And Presentation Providing An Detailed Overview And Status Update On The Port Of Oakland's "Seaport Air Quality 2020 And Beyond Plan - The Pathway To Zero Emissions" Including, But Not Be Limited To: (A) An Update On Implementation Of Actions In The 2009 Maritime Air Quality Improvement Plan (MAQIP); (B) Available Data On Current Air Quality And Health Impacts On The West Oakland Community; (C) Specific Information About Efforts To Reduce Emissions Of Diesel Particulate Matter And Greenhouse Gases From Seaport Operations Including Level Of Progress And Metrics Used To Determine Success And Completion; (D) List Of Significant Planned Near-Term Projects, Programs And Mechanisms Expected To Reduce Emissions Of Diesel Particulate Matter And Greenhouse Gases; (E) Plans For Strengthening Partnerships With And Engagement Of West Oakland Community, Air Quality Experts And Stakeholders; And (F) An Appraisal Of Reaching The Long-Term Goal Of A Zero-Emissions Seaport Including Identification Of Potential Hurdles And Mitigation Measures

[18-2105](#)

**Attachments:** [View Report](#)

[View Supplemental Port Report 9/20/2019](#)

[View Supplemental 9/20/2019](#)

*There were 2 speakers on this item*

**This Informational Report be Received and Filed.**

**Excused** 1 - Thao

**Aye** 3 - Reid Gallo, Kalb

**NO VOTE** 0

**6** Subject: Major Encroachment Permit At 1700 Webster Street.  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Grant A Conditional And Revocable Major Encroachment Permit To 1700 Webster, LLC, Oregon Limited Liability Company, To Allow Portions Of The Existing Foundation Below Grade At 1700 Webster Street To Encroach Into The Public Right-Of-Way On Webster Street, Major Encroachment Permit ENMJ19059  
[18-2192](#)

**Attachments:** [View Report](#)  
[87874 CMS](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/1/2019. The motion carried by the following vote:

**Excused** 1 - Thao

**Aye** 3 - Reid Gallo, Kalb

**NO VOTE** 0

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*2 speakers spoke during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:31 p.m.*

**\* 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.**

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