



City of Oakland

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

Meeting Minutes - DRAFT

* Public Works And Transportation Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, May 14, 2024

11:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Public Works and Transportation Committee convened at 11:37 A.M., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Noel Gallo, Dan Kalb, Treva Reid, and Kevin Jenkins

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 23, 2024
[24-0359](#)

Attachments: [View Report](#)

A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[24-0360](#)

Attachments: [View Report](#)

[View Supplemental Report - 5/10/2024](#)

Of The Pending List Under Annual Reports, Item 2 "WaterFront Trails Of Oakland Update" Was Scheduled To The September 24, 2024 Public Works And Transportation Committee Agenda

A motion was made by Kevin Jenkins, seconded by Noel Gallo, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 3** Subject: 2023 BPAC Annual Report
From: Councilmember Gallo
Recommendation: Receive An Informational Report On The Bicyclist And Pedestrian
Advisory Commission's 2023 Activities
[24-0265](#)

Sponsors: Noel Gallo

Attachments: [View Report](#)

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

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 4 Subject: Upgrade Default Electricity Service Plan In Oakland To Ava Community Energy's (AVA) Renewable 100 Plan
From: President Pro Tempore Kalb
Recommendation: Adopt A Resolution To Upgrade The Default Electricity Service Plan For Electricity Rate Payers In Oakland From Ava Community Energy's Bright Choice 49.4% Renewable Energy Plan (Bright Choice) To Ava Community Energy's Renewable 100% Plan (Renewable 100) To Provide 100% Renewable Energy From Wind And Solar For: 1) Municipal Accounts In March 2025; 2) Residential Accounts In March 2026, Excluding Certain Low-Income Customers; And 3) Commercial Accounts In March 2027; And Allowing Customers To Opt Down To The Bright Choice Plan
[24-0295](#)

Sponsors: Dan Kalb

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

The Committee Approved As Amended The Recommendations Of Staff And To Forward Part 1 (Municipal Accounts In March 2025); Of This Item To The June 18, 2024 City Council Agenda On Non-Consent

The Committee Requested Subsequent Legislation Including Part 2 (Residential Accounts In March 2026, Excluding Certain Low-Income Customers; And Part 3 (Commercial Accounts In March 2027; And Allowing Customers To Opt Down To The Bright Choice Plan) To Return To The Committee In The Fall Of 2024 With Request To Staff To Provide The Following:

- 1) Produce A Community Outreach Plan
- 2) Provide A Report Of The Geographical Area Of The Customers Served

5 Speakers Spoke On This Item

A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Approved as Amended 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 6/18/2024. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 5 Subject: Major Encroachment Permit At 2101 Telegraph Ave.
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 2101 Telegraph Avenue Associates, A California Limited Partnership To Allow Portions Of An Existing Basement And Lift To Encroach Into The Public Right Of Way Fronting The Property At 2101 Telegraph Avenue, Major Encroachment Permit ENMJ24051; And Adopting Appropriate California Environmental Quality Act Findings
[24-0305](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/21/2024. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 6** Subject: Final Tract Map No. 8658 Subdivision Map 8750 Mountain Blvd (Oak Knoll Parcel 7)
From: Department Of Transportation
Recommendation: Adopt A Resolution Conditionally Approving A Final Map For Tract No. 8658, Located At 8750 Mountain Boulevard (Oak Knoll Project Phase 1 Parcel 7), For A Twenty-Eight Lot Subdivision As Part Of Property Owned By Oak Knoll Venture Acquisition, LLC; And Adopting Appropriate California Environmental Quality Act Findings
[24-0306](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
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[View Exhibit A](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent

A motion was made by Treva Reid, seconded by Kevin Jenkins, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/21/2024. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 7 Subject: Major Encroachment Permit At 1880 Mountain Boulevard
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Property Owner, Tenth Church Of Christ Scientist, To Allow Portions Of An American With Disabilities Act Compliant Access Ramp To Encroach Into The Public Right Of Way Fronting The Property At 1880 Mountain Boulevard, Major Encroachment Permit ENMJ24052, And Adopting Appropriate California Environmental Quality Act Findings
[24-0307](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
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The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent

A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/21/2024. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

8 Subject: Major Encroachment Permit At 1919 Peralta Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Prescott Properties I EDP, LLC To Allow Two Building Access Ramps, And A Fire Service Water Backflow Preventor To Encroach Into The Public Right Of Way Fronting The Property At 1919 Peralta Street, Major Encroachment Permit ENMJ24053; And Adopting Appropriate California Environmental Quality Act Findings [24-0308](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Exhibit A](#)
[View Exhibit B](#)
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The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent

A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/21/2024. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 9** Subject: Professional Services Contract Amendment For Piedmont Pines Phase II Undergrounding Project
From: Department Of Transportation
Recommendation: Adopt A Resolution (1) Increasing The Professional Services Contract For The Piedmont Pines Utility Undergrounding Project, Phase II, (Project #1000647) With Harris And Associates In An Amount Of Three-Hundred Thirty Thousand Dollars (\$330,00.00), For A Total Amount Not-To-Exceed Four Hundred Eleven Thousand, Six Hundred Thirteen Dollars (\$411,613.00); 2) Waiving The Competitive Request For Qualifications/Proposal Selection Requirement, And 3) Waiving Local Business Enterprise/Small Local Business Enterprise Program Requirements
[24-0309](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The May 21, 2024, Special City Council Agenda On Consent

A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 5/21/2024. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

Open Forum

There Were No Speakers For Open Forum

Adjournment

There being no further business, The Public Works And Transportation Committee meeting adjourned at 1p.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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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.