



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, June 27, 2023

11:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Public Works And Transportation Committee convened at 11:35 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 June 13, 2023

[23-0504](#)

Attachments: [View Report](#)

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

Excused 1 - Kalb

Aye 3 - Gallo Reid, Jenkins

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[23-0505](#)

Attachments: [View Report](#)

[View Supplemental Report - 6/22/2023](#)

2 Speakers spoke on this item

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

Excused 1 - Kalb

Aye 3 - Gallo Reid, Jenkins

NO VOTE 0

The Roll Call was modified to show President Pro Tempore Kalb Present at 11:51 A.M.

- 3 Subject: Informational Report On Illegal Dumping Programs
From: Oakland Public Works Department
Recommendation: Receive An Informational Report Regarding An Update On The
City Of Oakland's Programs To Combat Illegal Dumping
[23-0473](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Supplemental Presentation - 6/23/2023](#)

2 speakers spoke on this item

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: Vacate Utilities Easement 3511 E 12th Street And Accept Offer Of
Dedication For Public Storm Drain Purposes
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Vacating A Portion Of The Utilities Easement For The Fruitvale Transit Village Phase II-B Project At 3511 East 12th Street; And Making Appropriate California Environmental Quality Act Findings; And
[23-0471](#)

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

The Committee approved staffs recommendation to be forwarded to the July 18, 2023 City Council Agenda as a Public Hearing

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/18/2023. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

2) A Resolution Accepting Irrevocable Offer Of Dedication For Public Storm Drain Purposes From The City Of Oakland As The Property Owner Of 3511 East 12th Street, And Making California Environmental Quality Act Findings

[23-0472](#)

Attachments: [View Legislation](#)

The Committee approved staffs recommendation to be forwarded to the July 18, 2023 City Council Agenda as a Public Hearing

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/18/2023. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 5** Subject: 14th Street Safe Routes In The City Construction Contract Award
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To McGuire & Hester For The 14th Street Safe Routes In The City Project, Project No. 1003959, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Fifteen Million, Five Hundred Seventy-Five Thousand Sixty-Three Dollars (\$15,575,063.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[23-0474](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

[View Supplemental Powerpoint - 6/22/2023](#)

The Committee approved staffs recommendation to be forwarded to the July 18, 2023 City Council Agenda on Consent

2 speakers spoke 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 7/18/2023

Open Forum

1 speaker spoke during open forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works And Transportation Committee adjourned the meeting at 1:32 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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