



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 And Transportation Committee

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

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

Tuesday, April 9, 2024

11:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Public Works and Transportation Committee convened at 11:43 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 March 26, 2024

[24-0245](#)

Attachments: [View Report](#)

A motion was made by Kevin Jenkins, seconded by Dan Kalb, 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

[24-0246](#)

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

- 3** Subject: Allow Microtrenching For The Installation Of Telecommunications Fiber
From: Transportation Department
Recommendation: Adopt Ordinance Amending Oakland Municipal Code Chapter 12.12 To Allow Microtrenching For The Installation Of Telecommunications Fiber And Directing The Department Of Transportation, Within 90 Days Of Passage Of This Ordinance, To Amend Department Rules And Orders To Conform With The Ordinance.
[24-0215](#)

Sponsors: Transportation Department

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

The Committee Approved The Recommendations Of Staff To Forward This Item To The April 16, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

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 / Geologic Hazard Abatement District Board, to be heard 4/16/2024. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 4 Subject: Amendment Of Enovity's Contract To Access California Energy Commission Funding For Repairs To Oakland Ice Center
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The City Of Oakland's Contract With Enovity Inc. To Include The California Energy Commission's Energy Conservation Assistance Act Low-Interest Loan Program; 2) Execute A 20-Year Loan Agreement For A Low-Interest Loan In An Amount Not To Exceed Three Million Dollars (\$3,000,000) To Address Critical Repairs At The Oakland Ice Center; And 3) Accept And Appropriate A Federal Investment Tax Credit Direct Payment In An Amount Not To Exceed Four Hundred Fifty Seven Thousand Six Hundred Eighty Dollars (\$457,680); And Authorizing Biannual Payments In An Amount Not To Exceed Eighty-Three Thousand One Hundred Twenty-Three Dollars (\$83,123) Over The Life Of The Loan

[24-0218](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report And Attachment A&B](#)

[View Legislation](#)

[90189 C.M.S.](#)

The Committee Approved The Recommendations Of Staff To Forward This Item To The April 16, 2024 City Council Agenda On Consent

2 Speakers Spoke On This Item

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 Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 4/16/2024. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 5 Subject: Informational Report On Upgrading Default Electricity Rate Plans To Renewable 100
From: Office Of The City Administrator
Recommendation: Receive An Informational Report On Upgrading Default Electricity Rate Plans In Oakland To Ava Community Energy's Renewable 100 Plan
[24-0254](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

1 Speaker Spoke On This Item

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

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

Open Forum

2 Speakers Spoke On Open Forum

Adjournment

There being No Further Business, The Oakland City Council Public Works And Transportation Committee Adjourned The Meeting At 12:35 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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