



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 11, 2024

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

Excused 1 - Treva Reid

Present 3 - Noel Gallo, Dan Kalb, and Kevin Jenkins

1 Approval Of The Draft Minutes From The Committee Meeting Of May 28, 2024

[24-0495](#)

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:

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[24-0496](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

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

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

- 3** Subject: Contract With Ron Dupratt Ford, Ford Parts And Service
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Ron Dupratt Ford, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In An Amount Not-To-Exceed Eight Hundred Thousand Dollars (\$800,000) Per Year For Ford Parts And Service For A Three (3) Year Term, September 10, 2024 To September 9, 2027 And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of Eight Hundred Thousand Dollars (\$800,000) Per Year, For A Total Not-To-Exceed Contract Amount Of Four Million Dollars (\$4,000,000) For A Term Of Five (5) Years Without Returning To Council In Accordance To Its Bid Filed With The City Clerk October 30, 2023 In Response To Specification No. 24-060-00/RFQ 271223 And Waive The Local And Small Local Business Enterprise Program Requirements
[24-0409](#)

Sponsors: Oakland Public Works Department

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

The Committee Approved The Recommendations Of Staff And To Forward To The June 18, 2024 City Council Agenda On Consent

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 6/18/2024. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Gallo Kalb, Jenkins
NO VOTE 0

4 Subject: Mission Critical OPW Storm Drain Flusher Truck Acquisition
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Contract To Municipal
Maintenance Equipment Inc., A Vac-On Local Authorized Dealer, In The Amount Not
To Exceed Seven Hundred Seventy Five Thousand Dollars (\$775,000.00) For The
Purchase Of One (1) Jet Truck Vacuum Cleaner Model VPD3611HE/1300 In
Accordance With Cooperative Agreement Sourcewell Contract No. 101221-Vac,
Oakland Municipal Code Section 2.04.080, And City Council Budget Appropriations
And Allocation In The Enterprise Sewer Fund 3100 As Adopted By The Fiscal Year
2023-25 Budget
[24-0442](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

***The Committee Approved The Recommendations Of Staff And To Forward To
The June 18, 2024 City Council Agenda On Consent***

**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 6/18/2024. The motion carried by the following vote:**

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

5 Subject: Caltrans Clean California Maintenance Agreement Extension And Grant
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Clean California Grant Funds To Oakland Public Works (OPW) For Four Hundred Fifty Thousand Dollars (\$450,000) For A Total Of One Million Seven Hundred Thirty Thousand Dollars (\$1,730,000) From The California Department Of Transportation (Caltrans); And (2) Execute An Amendment For A Oneyear Extension To The Clean California Maintenance Agreement (CCMA) Between Caltrans And The City Of Oakland (City) To Provide Litter, Bulky Waste, And Homeless Encampment Debris Removal Services To Caltrans' Rights Of Way In The City; And [24-0468](#)

Sponsors: Oakland Public Works Department

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

The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 18, 2024 City Council Agenda On Consent

3 Speakers 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 * 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:

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

2) A Resolution Authorizing The City Administrator To: (1) Extend The Term Of The Contract With The Beautification Council By One-Year From June 30, 2024, To June 30, 2025; (2) Increase The Contract Amount By Four Hundred Fifty Thousand Dollars (\$450,000) For A Total Not To Exceed Contract Amount Of Three Million Nine Hundred Thirty Thousand Dollars (\$3,930,000); And (3) Waive Further Advertising And Competitive Request For Proposal/Qualification Selection Requirements
[24-0469](#)

Sponsors: Oakland Public Works Department

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

The Committee Approved The Recommendations Of Staff And To Forward All Pieces Of Legislation To The June 18, 2024 City Council Agenda On Consent

3 Speakers 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 * 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:

Excused 1 - Reid
Aye 3 - Gallo Kalb, Jenkins
NO VOTE 0

6 Subject: Link21 Program Update
From: Transportation Department
Recommendation: Receive An Informational Report Regarding An Update On Link21, A Program Led By San Francisco Bay Area Rapid Transit District (BART) And Capitol Corridor Joint Powers Authority (CCJPA)
[24-0486](#)

Sponsors: Transportation Department

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

6 Speakers 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:

Excused 1 - Reid
Aye 3 - Gallo Kalb, Jenkins
NO VOTE 0

- 7 Subject: Stormwater Trash Load Reduction Compliance Informational Report
From: Oakland Public Works, Bureau Of Design And Construction
Recommendation: Receive An Informational Report On The Status Of The City's
Compliance With The Municipal Regional Stormwater Permit (MRP) Trash Reduction
Requirements.

[24-0405](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Supplemental Powerpoint Presentation - 6/6/2024](#)

2 Speakers 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:**

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

- 8 **At The Call Of The June 6, 2024 Rules And Legislation Committee Meeting This Item,
'Community-Led Traffic Safety Pilot Program', Was Withdrawn And Rescheduled To The June
25, 2024 Public Works And Transportation Committee Meeting Agenda**

2 Speakers Spoke On This Item

Open Forum

1 Speaker Spoke During Open Forum

Adjournment

***There being no further business, The Public Works And Transportation
Committee meeting adjourned at 1:02 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.**

Americans With Disabilities Act

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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.