



# 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>

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Tuesday, April 23, 2024

11:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Public Works and Transportation Committee convened at 11:39 A.M., with Councilmember Gallo presiding as Chairperson.

#### Roll Call / Call To Order

**Excused** 1 - Dan Kalb

**Present** 3 - Noel Gallo, Treva Reid, and Kevin Jenkins

The Roll Call Was Modified To Note President Pro Tempore Kalb Present At 11:45 A.M.

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 9, 2024  
[24-0280](#)

**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:

**Excused** 1 - Kalb

**Aye** 3 - Gallo Reid, Jenkins

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[24-0281](#)

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

**1 Speaker 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

- 3** Subject: Compliance Status Of The City's Sewer Consent Decree Program  
From: Oakland Public Works Department  
Recommendation: Receive An Informational Report On The Status Of Compliance With The Sewer Consent Decree, Wastewater Discharge Requirements For Wastewater Sewer Systems, And National Pollutant Discharge Elimination System Permit, During The Reporting Period From September 30, 2021 Through September 30, 2023  
[24-0216](#)

**Sponsors:** Oakland Public Works Department

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

***The Committee Approved To Receive And File This Informational Report In Committee***

***1 Speaker Spoke On This Item***

**A motion was made by Kevin Jenkins, 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: Transportation Development Act Fiscal Year 2024-25 Funds Approval  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To One Million Five Hundred And Two Thousand Two Hundred Seventy-Four Dollars (\$1,502,274) In Fiscal Year (FY) 2024-25 State Transportation Development Act Article 3 Funds To Fund East 23rd Street Stair Path #104 Rehabilitation And Rosemont Avenue To Longridge Avenue Stair Path #206 Rehabilitation; And Adopt Appropriate California Environmental Quality Act Findings  
[24-0257](#)

**Sponsors:** Transportation Department

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

[View Legislation](#)

***The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent***

***1 Speaker Spoke On This Item***

**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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2024. The motion carried by the following vote:**

**Aye** 4 - Gallo Kalb Reid, Jenkins

**NO VOTE** 0

- 5 Subject: Accepting A Forest Service Inflation Reduction Act Grant Award  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution: (A) Authorizing The City Administrator To: (1) Apply For, Accept, And Appropriate Eight Million Dollars (\$8,000,000) From The United States Department Of Agriculture Forest Service Inflation Reduction Act Grant Program For Tree Planting, Public Tree Maintenance, And Public Engagement In Oakland's Frontline Communities For A Period Of Five Years; (2) Award Two Sub-Grants In The Amount Of One Million, Eight Hundred And Thirty Thousand Dollars (\$1,830,000) Each To Common Vision And Oakland Parks & Recreation Foundation To Manage Tree Planting Activities And Community Engagement For The Duration Of This Grant Award; (3) Add One Full-Time Limited Duration, Arboricultural Inspector Position In Oakland Public Works To Implement The Project For The Duration Of The Grant Award; And (B) Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[24-0283](#)

**Sponsors:** Office Of The City Administrator

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

[View Attachment A](#)

[View Legislation](#)

***The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent***

***1 Speaker Spoke On This Item***

**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 and the City Council, to be heard 5/7/2024. The motion carried by the following vote:**

**Aye** 4 - Gallo Kalb Reid, Jenkins

**NO VOTE** 0

**DUE TO THE PRESENCE OF COUNCILMEMBER FIFE, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY COUNCILMEMBER JENKINS AND SECONDED BY COUNCILMEMBER REID TO ADJOURN THE PUBLIC WORKS AND TRANSPORTATION MEETING, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 12:21 P.M.**

**THE MOTION PASSED: 4 AYES**

- 6 Subject: Oakland Alameda Access Project: Freeway Agreement, Façade Improvements, And Other Agreements  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Execute A Superseding Freeway Agreement With The California Department Of Transportation For State Highway Route 880 (I-880) Consistent With The Improvements Delivered By The Alameda County Transportation Commission And California Department Of Transportation's Oakland Alameda Access Project; And  
[24-0290](#)

**Sponsors:** Transportation Department

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

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Legislation](#)

***The Committee Approved The Recommendations Of Staff To Forward All Pieces Of Legislation To The May 7, 2024 City Council Agenda On Consent***

***1 Speaker Spoke On This Item***

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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2024. The motion carried by the following vote:

**Aye** 4 - Gallo Kalb Reid, Jenkins

**NO VOTE** 0

2) Resolution Authorizing The City Administrator Execute A Memorandum Of Understanding With The Alameda County Transportation Commission To Document A Donation Of Funds To The Oakland Façade Improvement Program; And Accept And Appropriate Donated Funds Documented In The Memorandum Of Understanding With The Alameda County Transportation Commission In An Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) To Fund Façade Improvements In The Oakland Waterfront Warehouse District; And

[24-0292](#)

**Sponsors:** Transportation Department

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

***The Committee Approved The Recommendations Of Staff To Forward All Pieces Of Legislation To The May 7, 2024 City Council Agenda On Consent***

***1 Speaker Spoke On This Item***

**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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2024. The motion carried by the following vote:**

**Aye** 4 - Gallo Kalb Reid, Jenkins

**NO VOTE** 0

3) Resolution Authorizing The City Administrator To Take All Steps Necessary To Negotiate And Enter Into Agreements To Provide Adequate City Coordination And Oversight Of The Implementation Of The Oakland Alameda Access Project In The City Right Of Way, Coordinate Overlapping City Transportation Infrastructure Improvements With Alameda County Transportation Commission, And Accept And Appropriate Any Negotiated Funds Necessary To Facilitate The Successful Delivery Of The Oakland Alameda Access Project In City Right Of Way

[24-0293](#)

**Sponsors:** Transportation Department

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

***The Committee Approved The Recommendations Of Staff To Forward All Pieces Of Legislation To The May 7, 2024 City Council Agenda On Consent***

***1 Speaker Spoke On This Item***

**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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/7/2024. The motion carried by the following vote:**

**Aye** 4 - Gallo Kalb Reid, Jenkins

**NO VOTE** 0

- 7 Subject: Fiscal Year 2024-25 Road Maintenance And Rehabilitation Account Annual Project  
From: Transportation Department  
Recommendation: Adopt A Resolution Adopting A List Of Projects To Be Implemented With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2024-25 And Adopting Appropriate California Environmental Quality Act Findings  
[24-0285](#)

**Sponsors:** Transportation Department

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

*The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent*

*2 Speakers Spoke On This Item*

A motion was made by Dan Kalb, seconded by Kevin Jenkins, 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 5/7/2024. The motion carried by the following vote:

**Aye** 4 - Gallo Kalb Reid, Jenkins

**NO VOTE** 0

- 8 Subject: Community-Led Traffic Safety Pilot Program  
From: Transportation Department  
Recommendation: Receive An Informational Report Responding To The Questions Raised In Resolution No. 90051 C.M.S  
[24-0296](#)

**Sponsors:** Transportation Department

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)

*The Committee Continued This Item To The May 28, 2024 Public Works And Transportation Committee Meeting Agenda*

*5 Speakers Spoke On This Item*

A motion was made by Dan Kalb, seconded by Kevin Jenkins, that this matter be Continued to go before the \* Public Works And Transportation Committee, to be heard 5/28/2024. The motion carried by the following vote:

**Aye** 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

## Open Forum

*5 Speakers Spoke On Open Forum*

## Adjournment

*There being no further business, The meeting adjourned at 1:36 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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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.