



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, July 11, 2023

11:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Public Works and Transportation Committee convened at 11:42 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 June 27, 2023

[23-0565](#)

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

[23-0566](#)

Attachments: [View Report](#)

There were 2 speakers on this item.

A motion was made by Kevin Jenkins, seconded by Noel Gallo, 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: City Of Oakland Parking Partners Contract Extension
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Extend The Existing Professional Services Agreement For The Operation And Management Of Municipal Parking Facilities With City Of Oakland Parking Partners For Two Years In An Annual Not To Exceed Amount Of Four Million One Hundred Thirty-Three Thousand Thirteen Dollars (\$4,133,013.00) With An Option To Extend The Agreement On A Month To Month Basis For Up To One Additional Year; Waiving The Request For Qualifications/Proposals Competitive Selection Requirement; And Adopting Appropriate California Environmental Quality Act (CEQA) Findings [23-0515](#)

Attachments: [View Report](#)
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[89842 CMS](#)

Approved On Consent, there were 2 speakers on this item.

A motion was made 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 on consent. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

- 4 Subject: GoPort Program - 7th St Grade Separation East Project
From: Transportation Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Award A Professional Services Contract To Mott Macdonald Group, Inc. Utilizing A Cooperative Agreement In The Amount Not To Exceed Three Million Dollars (\$3,000,000) To Provide Technical Support And Inspection Services To The City Of Oakland For The Construction Of The 7th Street Grade Separation East Project; And (2) Adopting National Environmental Policy Act And California Environmental Quality Act Findings
[23-0516](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 7/13/2023](#)
[89843 CMS](#)

The committee approved staff recommendations, including an amendment to the resolution on page 2:

adding, FURTHER RESOLVED: That changes to the Project will be filed as follows: Project 1004690 GoPort ACTC Grant); Fund 2214 (ACTC Reimbursable Grants): Organization 35211 (Great Streets Delivery Admin); Program NB33; and be it

There were 2 speakers on this item.

A motion was made by Dan Kalb, seconded by Kevin Jenkins, 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 7/18/2023 on consent. The motion carried by the following vote:

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

The Roll Call was modified to note Councilmember Reid present at 12:33 p.m.

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

- 5 Subject: Illegal Dumping Surveillance Camera Program - Annual Report And Amended Use Policy
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Receiving The Annual Surveillance Report On The Oakland Public Works (OPW) Illegal Dumping Surveillance Camera Program (Camera Program); And (2) Approving Proposed Amendments To The Camera Program Use Policy (Use Policy) As Recommended By The Privacy Advisory Commission (PAC)
[23-0549](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Legislation](#)
[View Supplemental Presentation - 7/7/2023](#)
[89844 CMS](#)

There were 2 speakers on this item.

A motion was made by Kevin Jenkins, seconded by Dan Kalb, 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 7/18/2023 on consnet. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

6 Subject: Internal Services Cooperative Agreements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Approving Ongoing Cooperative Agreements Exceeding \$250,000 For Commodities And Service Contracts For Public Works Department's Internal Services (Fleet Services And Facility Maintenance) As Set Forth In Table 1 In Accordance With City Council Budget Appropriations And Allocations As Adopted By The Fiscal Year 2023-25 Budget
[23-0582](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)
[View Supplemental Report - 7/14/2023](#)
[View Supplemental Attachment A - 7/14/2023](#)
[View Supplemental Legislation - 7/14/2023](#)
[89845 CMS](#)

There was 1 speaker on this item

The committee made the following amendment to page 2 of the resolution to read as follows:

FURTHER RESOLVED: That the City Administrator is authorized to approve any subsequent amendments to or extensions of said agreement with the exception of those related to an increase in the total dollar amount of the agreement, provided that such amendments or extensions shall be filed with the City Clerk's office; and be it

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 on consent 7/18/2023

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

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 12:51 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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