



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT *Special Public Works Committee

Tuesday, September 27, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Special Public Works Committee convened at 10:30 AM, with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Dan Kalb, Noel Gallo, Sheng Thao, and Loren Taylor

1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

2 speakers spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of June 28, 2022

[22-0725](#)

Attachments: [View Report](#)

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Kalb Gallo Thao, Taylor

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[22-0726](#)

Attachments: [View Report](#)

[View Supplemental Report 9/22/2022](#)

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

Aye 4 - Kalb Gallo Thao, Taylor

NO VOTE 0

4 Subject: Gateway Industrial Landscape Maintenance Contract 2022
From: Public Works Department
Recommendation: Adopt A Resolution: (1) Waiving Further Advertising And Competitive Bidding; (2) Authorizing The City Administrator To Award A Two-Year Landscape Maintenance Construction Contract In An Amount Not To Exceed Three Hundred Fifteen Thousand Dollars (\$315,000.00) In The Open Market For The Gateway Industrial Landscape Maintenance Contract 2022 (Project No. 1004284) In Accord With All Of The City's Contracting Programs Including The Local And Small Local Business Enterprise Requirements; And (3) Adopting Appropriate California Environmental Quality Act Findings
[22-0703](#)

Attachments: [View Report](#)
[View Legislation](#)
[89431 CMS](#)

Councilmember Taylor made a motion, seconded by Councilmember Kalb, to forward staffs recommendation to the October 4, 2022 Special City Council Agenda on Consent.

A motion was made by Loren Taylor, seconded by Dan Kalb, 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, to be heard 10/4/2022. The motion carried by the following vote:

Aye 4 - Kalb Gallo Thao, Taylor

NO VOTE 0

5 Subject: City Of Oakland 2022 Zero Emission Vehicle Action Plan
 From: Transportation Department
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation;

1) A Resolution (A) Approving The Oakland Zero Emission Vehicle Action Plan, (B) Adopting Appropriate California Environmental Quality Act (CEQA) Findings, And (C) Directing The City Administrator To Add One Full Time Transportation Planner II Position In The Department Of Transportation Fiscal Year 2023-24 Budget Proposal To Implement The City Of Oakland's Zero Emission Vehicle Action Plan; And [22-0708](#)

- Attachments:** [View Agenda Report](#)
[View Legislation](#)
[View Attachment A](#)
[View Supplemental Report - 10/13/2022](#)
[View Supplemental Report Attachment A - 10/13/2022](#)
[View Supplemental Report Attachment B - 10/13/2022](#)
[View Supplemental Report Attachment C - 10/13/2022](#)

Councilmember Kalb made a motion, seconded by President Pro Tempore Thao, to forward the recommendation to the October 4, 2022 City Council Agenda on Non Consent with the following amendments;

-amending the last further resolved clause of the resolution to read "FURTHER RESOLVED: That the City Administrator is directed to add one full time transportation planner II Fiscal Year 2023-24 Budget proposal to implement the City of Oakland's Zero Emission Vehicle Action Plan"; And

-adding language to Attachment A to read "ZEV Action Plan (Attachment A) Add action requirement in Chapter 4 (or other chapter if staff prefers):

Action PC-5 – Pursue EV Charging Requirement for Fuel Service Stations Develop ordinance that would require new services stations and those fuel stations proposed for renovation to install a minimum number of fast-charging EV charging stations as a condition of approval. (staff may wordsmith this amendment as needed)"

The motion passed with a vote of 4 Ayes.

A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 10/4/2022. The motion carried by the following vote:

Aye 4 - Kalb Gallo Thao, Taylor

NO VOTE 0

Subject: City Of Oakland 2022 Zero Emission Vehicle Action Plan
From: Transportation Department
Recommendation: An Ordinance: (A) Amending Ordinance No. 13654 C.M.S (Which Adopted The Fiscal Year 2022-23 Master Fee Schedule), As Amended, To Establish Fees For Charging Electric Vehicles, (B) Amending Municipal Code Section 10.48.010(B) To Add Fines For Parking A Vehicle In An Electric Charging Designated Space While Not Connected For Electric Charging Purposes; And (C) Adopting Appropriate California Environmental Quality Act (CEQA) Findings [22-0709](#)

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

Councilmember Kalb made a motion, seconded by President Pro Tempore Thao, to forward staffs recommendation to the October 4, 2022 City Council Agenda on Non Consent.

The motion passed with 4 Ayes.

A motion was made by Dan Kalb, seconded by Sheng Thao, 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, to be heard 10/4/2022. The motion carried by the following vote:

Aye 4 - Kalb Gallo Thao, Taylor

NO VOTE 0

Open Forum

3 speakers spoke during Open Forum.

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 11:35 a.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.