

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - DRAFT

Tuesday, December 12, 2023

11:30 AM

City Council Chamber, 3rd Floor

*** Public Works And Transportation Committee**

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

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

The Public May Observe And/Or Participate In This Meeting Many Ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85801962909> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 858 0196 2909

If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

• Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

• **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.

• **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.

• **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Councilmember Dan Kalb, District 1; Councilmember Kevin Jenkins, District 6;
Councilmember Treva Reid, District 7; Chairperson: Councilmember Noel Gallo, District
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1 Approval Of The Draft Minutes From The Committee Meeting Of November 14, 2023
[23-0942](#)

2 Determination Of Schedule Of Outstanding Committee Items

[23-0948](#)

3 Subject: As-Needed Sanitary Sewer Root Foaming

From: Public Works Department

Recommendation: Adopt A Resolution Awarding A Construction Contract To Duke's Root Control, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For FY24-FY26 As-Needed Sanitary Sewer Root Foaming (Project No. 1006860) And With Contractor's Bid For An Amount Of One Million, Seven Hundred Thirty-Four Thousand, Twenty-Six Dollars (\$1,734,026.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[23-0906](#)

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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4 Subject: Mosswood Consultant Contract Amendment

From: Public Works Department

Recommendation: Adopt A Resolution Authorizing the City Administrator To (1) Amend The Professional Services Agreement With Leddy Maytum Stacy Architects For Architectural And Engineering Services And Increase The Agreement By An Additional Three Hundred Fifty Thousand Dollars (\$350,000.00) To A Total Contract Amount Not-To-Exceed Three Million One Hundred and Fifty Thousand Dollars (\$3,150,000.00) For the Mosswood Community Center Project (No. 1003625), And (2) Waive The Competitive Request For Proposals/Qualifications Requirement

[23-0916](#)

Sponsors: Oakland Public Works Department

Legislative History

11/9/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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A Title Change Was Accepted

5 Subject: Award Construction Contract For Main Library Improvement

From: Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Reject All Bids, Waiving Further Advertising And Competitive Bidding, And To Negotiate, Award, And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Four Million Seven Hundred Thousand Dollars (\$4,700,000) In The Open Market For The Construction Of The Main Library Improvement Project (Project No. 1004859), In Accordance With Project Plans And Specifications; And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings

[23-0918](#)

Sponsors: Oakland Public Works Department

Legislative History

11/9/23

*Rules & Legislation
Committee

Scheduled to the * Public Works And
Transportation Committee

- 6** Subject: 5YP Annual Report (FY23)
From: Department Of Transportation
Recommendation: Receive An Informational Report On The Activities Of The 2022 5-Year
Paving Plan During The Past Fiscal Year (July 2022 Through June 2023)
[23-0920](#)

Sponsors: Transportation Department

Legislative History

11/9/23

*Rules & Legislation
Committee

Scheduled to the * Public Works And
Transportation Committee

7 Subject: Community Traffic Safety Program
From: Councilmember Fife
Recommendation: Adopt A Resolution Declaring The City Council's Intent And Desire To Establish A 3-Year Pilot For A Short-Term Encroachment Permit Program That Allows Schools, Businesses, And Community Centers That Serve Vulnerable Populations To Apply For Temporary Encroachment Permits To Install Removable Traffic Safety Treatments And Create Traffic Calming Zones In The City's Streets And Directing The City Administrator To Hold At Least Two (2) Community Meetings In Areas Of The City Within Oakland Department Of Transportation's Identified High Injury Network To Solicit Feedback From Residents And Community Based Organizations And Assess Their Interest And Ability To Participate In The Pilot Program; And To Return To The Public Safety Committee Meeting On February 13, 2024 With A Report And Recommendations, Including The Following:

- (1) Information On Cities In California Or The United States That Have Successfully Implemented Similar Programs To Reduce The Number Of Traffic Accidents And Fatalities And Increase Safety For All Who Travel On Public Streets;
- (2) Recommendations To Council About Legislative Or Administrative Changes Needed In Order To Implement A Similar Program In Oakland;
- (3) Information Gathered From Residents And Community Based Organizations At Two Community 2 Meetings Assessing Their Interest And Ability To Participate In The Pilot Program;
- (4) An Analysis Of Staffing And Budget Needs In Order To Begin And Sustain The Pilot Program; And
- (5) A Report Exploring The Feasibility And Developing A Plan And Timeline For The City Of Oakland To Become A "Vision Zero Network" Member City

[23-0872](#)

Sponsors: Fife

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

Legislative History

10/26/23	*Rules & Legislation Committee	Scheduled to the *Public Safety Committee
11/9/23	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee

Open Forum

Adjournment

* 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

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

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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.