

City of Oakland

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, March 25, 2025	11:30 AM	City Council Chamber, 3rd Floor

The Oakland City Council Public Works And Transportation Committee Convened At 11:30 A.M. With Councilmember Unger Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Noel Gallo, Ken Houston , Rebecca Kaplan, and Zac Unger

1 Approval Of The Draft Minutes From The Committee Meeting Of February 25, 2025 25-0519

Attachments: View Report

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Houston Kaplan, Unger

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

25-0548

Attachments: View Report

View Supplemental Report - 3/20/2025

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Houston Kaplan, Unger

NO VOTE 0

3 This Item Regarding The "12 + 10 Street Bridges Remedial Planting Contract " Was Withdrawn From This Agenda And Rescheduled To The April 22, 2025 Public Works And Transportation Committee Agenda 4 Subject: Measure U Funding For Transportation And Housing From: Transportation Department Recommendation: Receive An Informational Report On Measure U Funding For Transportation And Housing <u>25-0561</u>

Attachments: View Report

View Supplemental Powerpoint Presentation - 3/20/2025

The Committee Approved The Recommendation Of Staff And To Receive And Forward This Item To The April 14, 2025 Special City Council Agenda On Consent

10 Speakers Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 4/14/2025. The motion carried by the following vote:

Aye 4 - Gallo Houston Kaplan, Unger

NO VOTE 0

5 Subject: Amend Storm Drainage Master Plan Consultant Agreement From: **Oakland Public Works Department** Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Professional Services Agreement With Wood Rodgers, Inc. And Increase The Agreement By An Additional Nine Hundred Seventy-One Thousand Five Hundred Seventy Dollars (\$971,570.00) To A Total Contract Amount Not-To-Exceed Four Million Seventy-One Thousand Four Hundred Fifty-Two Dollars (\$4,071,452.00) For The Storm Drainage Master Plan Project (Project No. 1005274); (2) Appropriate Thirty-Four Thousand Three Hundred Thirty-Two Dollars (\$34,332.00) From Development Service Fund 2415 Fund Balance; (3) Waive The Competitive Request For Proposals/Qualifications Requirement; (4) Enter Into A User Disclaimer Of Liability And Warranties Agreement With The Alameda County Flood Control And Water Conservation District For Modeling Data Sharing; And (5) Adopt Appropriate California Environmental Quality Act Findings For Project No. 1005274 25-0507

Attachments: View Report

View Attachment A View Attachment B View Attachment C View Attachment D View Legislation

The Committee Approved The Recommendation Of Staff And To Forward This Item To The April 14, 2025 Special City Council Agenda On Consent

0 Speakers Spoke On This Item

A motion was made by Rebecca Kaplan, seconded by Noel Gallo, 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 4/14/2025. The motion carried by the following vote:

Aye 4 - Gallo Houston Kaplan, Unger

NO VOTE 0

Open Forum

0 Speakers Spoke During Open Forum

Adjournment

There Being No Further Business, The Oakland City Council Public Works And Transportation Committee Adjourned The Meeting In Memory of Derbing Alvarado at 12:47 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

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 Telecommunications Relay Service: 711

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.