

# 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 - FINAL**

**Tuesday, June 25, 2024**

**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. **SPEAKER CARDS WILL BE ACCEPTED WITHIN THE FIRST 10 MINUTES OF THIS MEETING**
- 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. **PLEASE NOTE, ELECTRONIC SPEAKER CARDS MUST BE SUBMITTED 24 HOURS BEFORE THE SCHEDULED MEETING START TIME.**

**\*To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The Submission Deadline.**

**• 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](mailto: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: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.**

**• Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, 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 a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.**

### **COMMITTEE MEMBERSHIP:**

*Councilmember Dan Kalb, District 1; Councilmember Kevin Jenkins, District 6;  
Councilmember Treva Reid, District 7; Chairperson: Councilmember Noel Gallo, District  
5*

## Roll Call / Call To Order

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 11, 2024

[24-0547](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[24-0548](#)

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

- 3 Subject: Agreement With MTC For Pavement Management Assistance  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Apply For And Accept \$80,000.00 In Pavement Management Technical Assistance Program (P-TAP) Grant Funds From The Metropolitan Transportation Commission; (2) Allocate \$150,000.00 In Matching Funds And For Additional Professional Services; And (3) Execute An Agreement With The Metropolitan Transportation Commission To Provide Additional Professional Services To Implement The Project In An Amount Not-To-Exceed \$230,000.00; And (4) Waive The Request For Proposal/Qualifications Competitive Selection Requirement As The Contract Was Awarded Through A Competitive Selection Process Led By Another Public Agency

[24-0518](#)

**Sponsors:** Transportation Department

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

[View Attachment A](#)

[View Legislation](#)

**Legislative History**

6/6/24

\*Rules & Legislation  
Committee

Scheduled to the \* Public Works And  
Transportation Committee

- 4 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](#)

**Legislative History**

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4/11/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
4/23/24	* Public Works And Transportation Committee <i>The Committee Continued This Item To The May 28, 2024 Public Works And Transportation Committee Meeting Agenda</i>	Continued to the * Public Works And Transportation Committee
	<i>5 Speakers Spoke On This Item</i>	
4/25/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
5/23/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Public Works And Transportation Committee
6/6/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Public Works And Transportation Committee

- 5** Subject: Community Traffic Safety Pilot Program  
From: Councilmember Fife And Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee, In  
Collaboration With Impacted Stakeholders, To: (1) Work With Council Offices And  
Residents To Select Demonstration Projects In East And West Oakland To Respond To  
Community-Identified Traffic Safety Concerns On The High Injury Network, In High Equity  
Priority Neighborhoods, Or That Improve Conditions For Vulnerable Populations Including  
Children, Seniors, And People With Disabilities And Authorizing The Expenditure Of Any  
Remaining Discretionary Funds From Fiscal Year 2023 - 2025 Adopted Budget To  
Support The Implementation Of Community Identified And City Council Member Approved  
Traffic Safety Projects; And (2) Upon Successful Completion Of The Demonstration  
Projects, Publish A Framwork For Standard Plans, For A Community-Led Traffic Safety  
Program, Allowing Businesses, Schools, And Community Groups To Apply For Permits  
To Install Temporary Traffic Safety Demonstration Projects Within The High Injury Network  
And Or Serving Low-Income Residents And Vulnerable Populations On City Streets By  
April 1 2025, Including Recommended Dimensions, Materials, And Traffic Control Plans  
And Begin Accepting And Processing Permits For Said Projects With A Target Date Of  
July 1 2025

[24-0575](#)

**Sponsors:** Fife and Transportation Department

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

[View Memo](#)

[View Legislation](#)

**Legislative History**

6/13/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee <i>Department Of Transportation Was Added As A Co-Sponsor</i>
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**6** Subject: OPD Critical Public Safety Vehicles Acquisitions  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement With The Ford Store For The Acquisition Of Seventy-Seven Police Department Vehicles In An Amount Not To Exceed Five Million Dollars (\$5,000,000); And Making California Environmental Quality Act (CEQA) Exemption Findings

[24-0562](#)

**Sponsors:** Oakland Public Works Department

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

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

**Legislative History**

6/13/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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*A Title Change Was Read Into Record And Accepted*

## 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

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.**