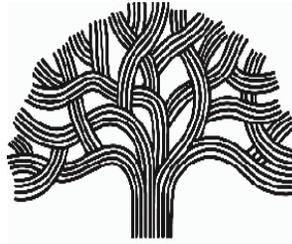


City of Oakland

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



CITY OF OAKLAND

Meeting Minutes - FINAL

Tuesday, June 22, 2021

1:30 PM

Please See The Agenda To Participate In The Meeting

Tele - Conference

***Public Works Committee**

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

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/81217987480> 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) Webinar ID: 812 1798 7480

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

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

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

- Office of the City Clerk

The Oakland City Council Public Works Committee convened at 1:30 pm with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

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

1 PUBLIC COMMENT:

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

There were 20 Public Comment Speakers

- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 19, 2021
[20-0565](#)

Attachments: [View Report](#)

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

Aye 4 - Gallo Kalb Taylor, Thao

NO VOTE 0

- 3 Determination Of Schedule Of Outstanding Committee Items
[21-0410](#)

Attachments: [View Report](#)

[View Supplemental Report - 6/17/2021](#)

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

Aye 4 - Gallo Kalb Taylor, Thao

NO VOTE 0

- 4 Subject: Informational Report Regarding Street Sweeping
From: Councilmember Fife
Recommendation: Receive A Informational Report From The City Administrator Providing An Analysis Of The GIS System's Street Sweeping Routes And Protocols; Staffing Levels, Average Number Of Routes Missed Daily And Location By District. Provide An Updated Map Of The Street Sweeping Days And Routes To Be Placed On The City's Website; Include The Annual Maintenance Costs And Lifespan Of The Street Sweeping Equipment. Provide a Report On The Areas Where Residents Are Being Ticketed For Street Sweeping

[21-0184](#)

Attachments: [View Report](#)

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

Aye 4 - Gallo Kalb Taylor, Thao

NO VOTE 0

5 Subject: Improvements To Telegraph Avenue From 20th Street To 29th Street
From: Transportation Department
Recommendation: Adopt A Resolution To Modify Telegraph Avenue From 20th Street To 29th Street With Enhanced Buffered Bike Lanes With Curb Management And To Adopt California Environmental Quality Act Findings
[21-0454](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View "Getting to the Curb" Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Legislation](#)

[View Supplemental Report - 6/17/2021](#)

[View Supplemental Report 1 - 7/2/2021](#)

[View Supplemental Report 2 - 7/2/2021](#)

[View Supplemental Report 3 AC Transit - 7/2/2021](#)

[View Supplemental Report 4 AC Transit - 7/2/2021](#)

[View Supplemental Report 5 - 7/2/2021](#)

[88743 CMS](#)

The Committee Approved The recommendation as amended and forwarded to the July 6, 2021 City Council on Non Consent. The Committee requested a supplemental report that includes AC Transits Letter and a thorough response to their questions and concerns.

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 * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/6/2021. The motion carried by the following vote:

Aye 4 - Gallo Kalb Taylor, Thao

NO VOTE 0

6 Subject: Transportation Demand Management Prepaid Card Agreement
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Finalize And Execute A Prepaid Debit Card Marketing And Processing Agreement And Contract Purchasing Agreement With USIO, Inc. (USIO) In Support Of The Oakland Mobility Transportation Demand Management (OakMob TDM) Project’s Financial Incentive In The Form Of 500 Restricted Prepaid Debit Cards For A Period Of One Year At A Total Contract Cost Of \$151,425.00; Providing The Necessary Spending Authority For The Contract’s One-Year Duration; And Waiving The Advertising, Bidding And The Request For Qualifications/Proposal Competitive Selection Requirements
[21-0452](#)

Sponsors: Transportation Department

Attachments: [View Legislation](#)
[View Supplemental Report - 6/25/2021](#)
[View Supplemental Attachment A - 6/25/2021](#)
[View Supplemental Attachment B - 6/25/2021](#)
[88741 CMS](#)

A Motion was made to withdraw and refer this item to Rules for Scheduling to the July 6, 2021 City Council Agenda

A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be *Withdrawn and Rescheduled to go before the *Rules & Legislation Committee. The motion carried by the following vote:

Aye 4 - Gallo Kalb Taylor, Thao

NO VOTE 0

7 The Item Regarding "Parking Reforms For Cost Savings And Community Benefits" Has Been Removed From This Agenda Via Rule28 To Be Placed On The Pending List.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during open forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 4:01p.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 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.