



City of Oakland

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

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 12, 2024

11:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Public Works and Transportation Committee convened at 11:40 a.m., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Treva Reid

Present 3 - Noel Gallo, Dan Kalb, and Kevin Jenkins

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 13, 2024
[24-0100](#)

Attachments: [View Report](#)

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

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[24-0101](#)

Attachments: [View Report](#)

[View Supplemental Report - 3/7/2024](#)

Of The Committees Pending List The Committee Approved To Schedule Item #1 Under "Annual Reports" "Receive The Annual Informational Report On The Status Of The City's Compliance With The Federal Sewer Consent Decree (CD) Requirements" To The April 23, 2024 Public Works And Transportation Committee

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

Subject: Annual Report On Compliance With The Federal Sewer Consent Decree
From: Oakland Public Works Department
Recommendation: Receive The Annual Informational Report On The Status Of The City's
Compliance With The Federal Sewer Consent Decree (CD) Requirements
[24-0216](#)

Sponsors: Oakland Public Works Department

**This City Resolution be Scheduled to go before the * Public Works And
Transportation Committee to be heard 4/23/2024**

The Agenda Was Modified To Show Item 7 Taken After Item 2

7 Subject: Vehicle Enforcement Unit Update
From: Transportation Department
Recommendation: Receive An Informational Report On The City Of Oakland Department
Of Transportations New Vehicle Enforcement Unit, Including An Analysis Of Results In
Abandoned Vehicle Tows Over The First Nine Months Of Operations And Data-Informed
Recommendations
[24-0161](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

***The Committee Received And Filed This Informational Report With Direction To
The City Administration To Return With-In A Few Months With A Hybrid Model
That Incorporates The Use Of OPD, The Towing Company And The Vehicle
Enforcement Unit***

5 Speakers On This Item

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

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

- 3** Subject: Apply For, Accept, And Appropriate Funds From CalRecycle Payment Programs And Grants
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Amending Resolution No. 82899 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From The California Department Of Resources Recycling And Recovery Regional Payment Programs, Including The Used Oil Payment Program, And To Act As The Regional Lead Jurisdiction Applicant, For Execution Of Related Authorizations And Identification Of Participating Alameda County Jurisdictions Beginning With Fiscal Year 2023/2024 And Effective Until Rescinded By The City Council; And [24-0114](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker On This Item

A motion was made by Dan Kalb, seconded by Kevin Jenkins, that this matter be Approved 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 3/19/2024. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

2) A Resolution Amending Resolution No. 89416 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Individual Payment Programs Beginning With Fiscal Year 2023/2024 And Effective Until Rescinded By The City Council; And
[24-0115](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)
[View Attachment A](#)
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[View Attachment C](#)
[View Legislation](#)

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1 Speaker On This Item

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Excused 1 - Reid
Aye 3 - Gallo Kalb, Jenkins
NO VOTE 0

3) A Resolution Amending Resolution No. 89417 C.M.S. To Authorize The City Administrator Or Their Designee To Apply For, Accept, And Appropriate Funds From California Department Of Resources Recycling And Recovery Competitive And Noncompetitive Grants Beginning With Fiscal Year 2023/2024 And Effective For Five (5) Years

[24-0116](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

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1 Speaker On This Item

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Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

- 4 Subject: On-Call Hydrology And Stormwater Engineering Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Professional Services Agreements For On-Call Hydrology And Stormwater Engineering Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service Of Delivering On-Call Hydrology And Stormwater Engineering And Regulatory Compliance Services To The Following Tiers: (1) Tier 1 Firms Each For An Amount Not To Exceed Five Hundred Thousand Dollars (\$500,000) Annually To Qualified Consultants: Aliquot Associates, Inc., Black & Veatch, Diablo Engineering Group, EOA, Inc., Geronimo Engineering, Northgate Environmental Management, Inc., And Montrose Environmental. (2) Tier 2 Firms Each For An Amount Not To Exceed Two Million Dollars (\$2,000,000) Annually To Qualified Consultants: Arup US, Inc., ENGEO, Inc., Flowwest Inc., Geosyntec, Haley Aldrich, Restoration Design Group, Inc., Schaaf & Wheeler, Terraphase Engineering, And Wood Rodgers
[24-0117](#)

Sponsors: Oakland Public Works Department

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

The Committee Approved The Recommendations Of Staff As Amended To Forward This Item To The March 19, 2024 City Council Agenda On Consent With The Following Amendments:

Of The Legislation On Page 3, After The First Resolved Clause Adding An Additional Further Resolved Clause To Read:

"That The City Council hereby authorizes the City Administrator to execute additional professional services agreements for on-call hydrology and stormwater engineering services to SLBE/VSLBE's qualified through an annual prequalification process implemented within the four-year term; and be it"; Within The Council Approved Budget

On Page 3, Of The Third Further Resolved Clause, Striking The Word "said" Replacing With The Word "each"

On Page 3, Of The Fourth Further Resolved Clause Striking The Word "the" Replacing With The Word "each"; Striking The Uppercase "A" Replacing With a Lowercase "a"

1 Speaker On This Item

A motion was made by Dan Kalb, seconded by Kevin Jenkins, 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 3/19/2024. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

- 5** Subject: Garland/ DBS Inc Contract Extension And Capacity Increase
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Current Cooperative Purchase Order Number 2020010012 With Garland/ DBS Inc Through Omnia Contract Number PW1925 To (1) Increase The Contract Capacity Spending Authority In An Amount Of Three Million Dollars (\$3,000,000.00) Not To Exceed A Total Contract Amount Of Six Million Dollars (\$6,000,000.00); And (2) Extend the Contract Through October 14, 2029 For The Replacement Of The Roof At The Main Library, Roof Repairs And Maintenance At Other City Facilities
[24-0143](#)

Sponsors: Oakland Public Works Department

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

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

2 Speakers On This Item

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Approved 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 3/19/2024. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

- 6** Subject: Award Construction Contract For Citywide Curb Ramps Project No. 1006308
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Project No. 1006308 Citywide Curb Ramps 2024-2025, And With The Contractor's Bid That Includes Base Bid And Partial Or All Optional Items, For An Amount Not To Exceed Three Million, Three Hundred And Ten Thousand Dollars (\$3,310,000.00); Adopting Appropriate California Environmental Quality Act Findings; And Waiving Local/Small Local Business Enterprise Program Requirements
[24-0159](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
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Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

Open Forum

4 Speakers On This Item

Adjournment

There being no further business, The Oakland City Council Public Works and Transportation Committee adjourned the meeting at 1:26 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.**

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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.