



City of Oakland

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

Meeting Minutes - DRAFT *Special Public Works Committee

Monday, December 12, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Public Works Committee convened at 10:32 A.M., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Sheng Thao

Present 3 - Noel Gallo, Dan Kalb, and Loren Taylor

**1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME.
COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN
FORUM**

The call of the que opened at 10:33 A.M. and closed at 10:48 A.M.

27 individuals spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of September 27, 2022
[22-0951](#)

Attachments: [View Report](#)

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

Excused 1 - Thao

Aye 3 - Gallo Kalb, Taylor

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items
[22-0950](#)

Attachments: [View Report](#)

[View Supplemental Report 12/9/2022](#)

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

Excused 1 - Thao

Aye 3 - Gallo Kalb, Taylor

NO VOTE 0

4 Subject: Contracts For Heavy Equipment Repair Service
 From: Public Works Department
 Recommendation: Adopt A Resolution: (1) Awarding A Contract To Kelly’s Truck Repair, The Lowest Responsive And Responsible Bidder, To Provide Vehicle Diagnostic And Repair Services In The Amount Not-To-Exceed \$650,000 Per Year For A Two-Year Term, November 1, 2022 To October 30, 2024, With Two (2) Options To Extend The Agreement Annually, For Up To Two (2) One-Year Periods In An Amount Not-To-Exceed \$650,000 Per Year For A Total Not-To-Exceed Contract Amount Of \$2,600,000 Over A Four-Year Term; And (2) Waiving The Local Business/Small Local Business Enterprise Program Utilization Requirement
[22-0908](#)

- Attachments:** [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 12/16/2022](#)
[View Supplemental Report - 12/16/2022](#)
[89544 CMS](#)

A motion was made by Councilmember Kalb, seconded by Councilmember Gallo to forward staff recommendations as amended to the December 20, 2022, City Council Agenda on Non-Consent. The motion passed with a vote of 3 Ayes.

The Committee approved to forward the item with staff recommendations with the following amendments, and directives:
 - ***Striking the two (2) one-year periods.***
 - ***Returning with the following in the supplemental: A thorough written response of the specifics on what the outreach to Oakland based contractors entailed, also including the specific plan on how to reach out to local businesses that could provide either full contract support or a portion of it.***

A motion was made by Dan Kalb, seconded by Noel Gallo, 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 12/20/2022. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Gallo Kalb, Taylor

NO VOTE 0

5 Subject: Deployment Of Solar And Battery Energy Systems In Partnership With East Bay Community Energy (EBCE)
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Evaluate The Potential Deployment Of Solar And Battery Energy Systems At Critical Municipal Facilities In Partnership With East Bay Community Energy
[22-0915](#)

Attachments: [View Report](#)
[View Legislation](#)
[89536 CMS](#)

A motion was made by Councilmember Kalb, seconded by Councilmember Gallo to forward staff recommendations to the December 20, 2022, City Council Agenda on Consent. The motion passed with a vote of 3 Ayes.

A motion was made by Dan Kalb, seconded by Noel Gallo, 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 12/20/2022. The motion carried by the following vote:

Excused 1 - Thao
Aye 3 - Gallo Kalb, Taylor
NO VOTE 0

6 Subject: Safe Work Zone Ordinance
 From: Public Works Department
 Recommendation: Adopt An Ordinance Adding Chapter 9.06 To The Oakland Municipal Code To (1) Allow The City To Establish Safe Work Zones For City Employees Carrying Out Their Duties On Public Property And (2) Make Willful Failure To Leave A Designated Safe Work Zone, After Request By A Peace Officer, A Misdemeanor
[22-0904](#)

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

A motion was made by Councilmember Taylor, seconded by Councilmember Gallo to forward staff recommendations to the December 20, 2022, City Council Agenda on Non-Consent. The motion passed with a vote of 2 Ayes: Taylor, Gallo; 1 Abstained: Kalb; 1 Excused: Thao

The Committee approved this item to be forwarded and to return and provide the following in the supplemental: Include language with written specificity of what the new law would include versus present law and establishing parameters.

A motion was made by Loren Taylor, seconded by Noel Gallo, 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 12/20/2022. The motion carried by the following vote:

Excused 1 - Thao
Abstained 1 - Kalb
Aye 2 - Gallo, Taylor
NO VOTE 0

Open Forum

The call of the que opened at 12:11 P.M. and closed at 12:16 P.M.

8 individuals spoke during Open Forum.

Adjournment

There being no further business, the Public Works Committee adjourned the meeting at 12:22 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.