



# 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

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Monday, October 24, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

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**Please See The Agenda To Participate In The Meeting**

The Oakland City Council Special Public Works Committee convened at 10:34 AM, with Councilmember Gallo presiding as Chairperson.

### Roll Call / Call To Order

**Present** 3 - Dan Kalb, Noel Gallo, and Sheng Thao

**Absent** 1 - 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

*1 Speaker spoke during Public Comment.*

### 2 Approval Of The Draft Minutes From The Committee Meeting Of September 27, 2022 [22-0811](#)

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

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

**Aye** 3 - Kalb Gallo, Thao

**Absent** 1 - Taylor

**NO VOTE** 0

### 3 Determination Of Schedule Of Outstanding Committee Items [22-0812](#)

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

[View Supplemental Report 10/20/2022](#)

*The Pending List was accepted with no changes.*

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

**Aye** 3 - Kalb Gallo, Thao

**Absent** 1 - Taylor

NO VOTE 0

- 4 Subject: Modernizing Commercial Loading  
From: Transportation Department  
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending Ordinance No. 13654 C.M.S (Which Adopted The Fiscal Year 2022-23 Master Fee Schedule), As Amended, To Establish Fees For Commercial Vehicle Loading Zone Permits And Adopting Appropriate California Environmental Quality Act Findings; And  
[22-0770](#)

**Attachments:** [View Report](#)  
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*Councilmember Kalb made a motion, seconded by Pro Tem Thao, to approve the recommendation of staff, and forward to the December 6, 2022 Regular City Council agenda as a Public hearing, with the request to return back to the committee at the end of the 1 year extension with a report on the programs success.*

*The motion passed with 3 Ayes 1 Absent Councilmember Taylor.*

**A motion was made by Dan Kalb, seconded by Sheng Thao, 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 12/6/2022. The motion carried by the following vote:**

**Aye** 3 - Kalb Gallo, Thao

**Absent** 1 - Taylor

**NO VOTE** 0

2) A Resolution (A) Waiving The Multi-Step Proposal Solicitation Requirement And Amending And Extending The Professional Services Agreement With Populus Technologies, Inc. ("Populus") For A Term Of One Year In An Amount Not To Exceed Two Hundred Fifty Thousand Dollars (\$250,000) For Mobility Management Software And For The Reimbursement Of Parking Transaction Fees Charged To Commercial Vehicle Loading Zone Permit Holders; (B) Appropriating Anticipated Revenues Of Up To \$235,00 Per Year And Corresponding Ongoing Expenses Of Up To \$235,00 Per Year For The Reimbursement Of Parking Payment Transaction Fees Charged To Commercial Loading Zone Permit Holders; And (C) Adopting Appropriate California Environmental Quality Act Findings

[22-0771](#)

**Attachments:** [View Report](#)  
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*Councilmember Kalb made a motion, seconded by Pro Tem Thao, to approve the recommendation of staff, and forward to the December 6, 2022 Regular City Council agenda as a Public hearing, with the request to return back to the committee at the end of the 1 year extension with a report on the programs success.*

*The motion passed with 3 Ayes 1 Absent Councilmember Taylor.*

**A motion was made by Dan Kalb, seconded by Sheng Thao, 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 12/6/2022. The motion carried by the following vote:**

**Aye** 3 - Kalb Gallo, Thao

**Absent** 1 - Taylor

**NO VOTE** 0

5 Subject: 2021 As-Needed Pavement Rehabilitation Services  
 From: Transportation Department  
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate In The Open Market For 2021 As-Needed Pavement Rehabilitation Services (Project 1006103); And Authorizing The City Administrator To Award Construction Contracts To (1) Gallagher & Burk, (2) McGuire & Hester And (3) O.C. Jones & Sons, Provided That All Meet The Contractor’s Bid Schedule Of The Lowest Responsible Bid Of Gallagher & Burk, For 2021 As-Needed Pavement Rehabilitation Services (Project Number 1006103) In Accordance With The Project Plans And Specifications And The Lowest Responsive, Responsible Bidder In An Amount Not To Exceed Fifteen Million, Twenty-Three Thousand, Two Hundred And Fifty Dollars (\$15,023,250.00), Contingent Upon Availability Of Funds, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And  
[22-0772](#)

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

***Pro Tem Thao made a motion, seconded Councilmember Kalb to approve the recommendatino of staff, and forward to the November 1, 2022 City Council agenda on Consent.***

***The motion passed with 3 AYES 1 ABSENT TAYLOR.***

**A motion was made by Sheng Thao, 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 11/1/2022. The motion carried by the following vote:**

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

2) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate In The Open Market For 2021 As-Needed Pavement Rehabilitation Services (Project 1006104); And Authorizing The City Administrator To Award A Construction Contract For 2021 As-Needed Pavement Rehabilitation Services (Project 1006104) To Gallagher & Burk, The Lowest Responsive, Responsible Bidder In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Fifteen Million, Twenty-Three Thousand, Two Hundred And Fifty Dollars (\$15,023,250.00), Contingent Upon Availability Of Funds, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

[22-0773](#)

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

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***Pro Tem Thao made a motion, seconded Councilmember Kalb to approve the recommendatino of staff, and forward to the November 1, 2022 City Council agenda on Consent.***

***The motion passed with 3 AYES 1 ABSENT TAYLOR.***

**A motion was made by Sheng Thao, 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 11/1/2022. The motion carried by the following vote:**

**Aye** 3 - Kalb Gallo, Thao

**Absent** 1 - Taylor

**NO VOTE** 0

3) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate In The Open Market For 2021 As-Needed Pavement Rehabilitation Services (Project 1006105); And Authorizing The City Administrator To Award A Construction Contract For 2021 As-Needed Pavement Rehabilitation Services (Project 1006105) To Gallagher & Burk, The Lowest Responsive, Responsible Bidder In Accordance With The Project Plans And Specifications And Contractor's Bid In An Amount Not To Exceed Five Million, Seven Hundred Fifty-Seven Thousand, Nine Hundred Seventy-Seven Dollars, And Fifty Cents (\$5,757,977.50), Contingent Upon Availability Of Funds, And Adopting Appropriate California Environmental Quality Act (CEQA) Findings [22-0774](#)

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

***Pro Tem Thao made a motion, seconded Councilmember Kalb to approve the recommendatino of staff, and forward to the November 1, 2022 City Council agenda on Consent.***

***The motion passed with 3 AYES 1 ABSENT TAYLOR.***

**A motion was made by Sheng Thao, 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 11/1/2022. The motion carried by the following vote:**

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

**6** Subject: Assembly Bill 43 Implementation Plan And Ordinance Related To Business Activity District Speed Limit Lowering  
 From: Transportation Department  
 Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.20 (Speed Limits) And Adopting Appropriate California Environmental Quality Act Findings To Establish 20 Mile Per Hour (MPH) And 25 MPH Speed Limits In Business Activity Districts As Defined In Assembly Bill 43  
[22-0819](#)

- Attachments:** [View Report](#)  
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*Councilmember Kalb made a motion, seconded by Pro Tem Thao to approve the recommendation of staff, and forward it to the November 1, 2022 City Council Agenda on Non Consent.*

*The motion passed with 3 Ayes 1 Absent Taylor.*

**This City Resolution 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 11/1/2022**

**Aye** 3 - Kalb Gallo, Thao

**Absent** 1 - Taylor

**NO VOTE** 0

**Open Forum**

*2 speakers spoke during Open Forum.*

**There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:47 a.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**

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**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

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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.**