



City of Oakland

Meeting Minutes - DRAFT *Public Works Committee

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

Tuesday, February 11, 2020

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11:37 a.m., with President Pro Tem Kalb presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Dan Kalb, Larry Reid, Noel Gallo, and Sheng Thao

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 14, 2020
[20-0112](#)

Attachments: [View Report](#)

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

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

Councilmember Thao Was Noted Present At 11:40 A.M.

- 2 Determination Of Schedule Of Outstanding Committee Items
[20-0113](#)

Attachments: [View Report](#)

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There was 1 speaker on this item.

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

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

5 Subject: Chinatown Chamber of Commerce
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Grant Agreement With The Oakland Chinatown Chamber Of Commerce (OCCC) In The Amount Of \$75,000 For Security Cameras And Lighting
[20-0124](#)

Attachments: [View Report](#)
[View Report - Resolution](#)

There was 4 speaker on this item.

DUE TO THE PRESENCE OF COUNCILMEMBER BAS, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE BY THAO AND SECONDED BY GALLO TO ADJOURN THE MEETING OF THE PUBLIC WORKS COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 11:47 A.M.

A motion was made by Sheng Thao, 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 2/18/2020. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

3 Subject: A Status Report On Sidewalk Ordinance 13549
 From: Vice Mayor Reid
 Recommendation: Receive An Informational Report On The Status Of: 1)The Implementation Of Sidewalk Ordinance 13549 To Include The Process On How To Obtain The Sidewalk Ordinance Compliance Certificate, Including The Process For Exemptions 2) The Process To Obtain Information If A Tree Causing Sidewalk Damage Is A Certified City Tree And The Documentation That Would Be Provided To The Property Owner And 3) Approve A 90 Day Moratorium On The Ordinance
[18-2531](#)

Attachments: [View Report](#)

There were 24 speakers on this item.

A motion was made by Larry Reid, seconded by Sheng Thao, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

4 Subject: Summarily Vacate Utilities Easement 3611 E 12th Street
 From: Transportation Department
 Recommendation: Adopt A Resolution Summarily Vacating A Portion Of The Utilities Easement For The Fruitvale Transit Village Phase II-A Project At 3611 East 12th Street [20-0069](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

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 2/18/2020

6 Subject: Bike Share Program Agreement With Bay Area Motivate L.L.C
 From: Transportation Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To Finalize And Execute An Amendment To The Bike Share Franchise Agreement With Bay Area Motivate L.L.C. That Provides For The Expansion Of The Regional Bike Share Program By Introducing Electric-Assist, Self-Locking Bikes Consistent With The City's Bicycle Sharing Policy;
 And

[20-0144](#)

Attachments: [View Report](#)

[View Report - Attachment A](#)

[View Report - Attachment B](#)

[View Report - Attachment C](#)

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[View Supplemental Report 2/7/2020](#)

There were 3 speakers on this item.

A motion was made by Larry Reid, 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 2/18/2020. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

2) An Ordinance Amending Ordinance 13355 C.M.S. Granting An Exclusive Franchise To Bay Area Motivate, L.L.C. To Operate A Bike Share Program
[20-0145](#)

Attachments: [View Report](#)
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There were 3 speakers on this item.

A motion was made by Larry Reid, 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 2/18/2020. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers 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 1:58 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.