



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, June 13, 2023

11:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Public Works And Transportation Committee convened at 11:50 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 May 23, 2023

[23-0456](#)

Attachments: [View Report](#)

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

2 Determination Of Schedule Of Outstanding Committee Items

[23-0457](#)

Attachments: [View Report](#)

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

The Roll Call was modified to show Councilmember Reid present at 12:06 P.M.

- 3 Subject: Master Site License Agreement For Installation Of Electric Vehicle Fast Charging Infrastructure
From: Transportation Department
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute With East Bay Community Energy (EBCE), A Not-For-Profit Joint Powers Authority (JPA), A Master Site License Agreement To Install And Operate Electric Vehicle Fast Charging Infrastructure For A Commercial Operation Term Of Fifteen (15) Years Each Not To Exceed July 30, 2040, At A Rate Of Zero Dollars (\$0.00) Per Year And Subject To Potential Early Termination Damages For The Following Municipal Facilities: A. Piedmont Lot Located At 4050 Howe Street; B. Diamond Lot Located At 3400 Dimond Avenue; And C. Grand Avenue Lot Located At 3270 Grand Avenue; (2) Authorizing The City Administrator To Negotiate And Execute With EBCE A Site License Agreement For The City Center West Garage Located At 1250 Martin Luther King Junior Way Pursuant To Resolution No. 88855 C.M.S.; (3) Making Findings That The Licenses For A Below Fair Market Value Are In The Best Interest Of The City; (4) Declaring Such Municipal Facilities As Exempt Surplus Land Under The State Surplus Land Act; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0429](#)

Attachments: [View Report](#)
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The Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent

1 speaker spoke 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 6/20/2023. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 4 Subject: Sanitary Sewer Sub-Basin 83-503 Rehabilitation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Sanitary Sewer Sub-Basin 83-503 Rehabilitation (Project No. 1000920) And With Contractor's Bid For An Amount Not To Exceed Five Million, Two Hundred Fifty-Four Thousand, Four Hundred Twenty-Five Dollars (\$5,254,425.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0445](#)

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

The Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent

1 speaker spoke 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 6/20/2023. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

Open Forum

1 speaker spoke during Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works And Transportation Committee adjourned the meeting at 12:36 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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