

# City of Oakland

# **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 24, 2025	11:30 AM	City Council Chamber, 3rd Floor

The Oakland City Council Public Works And Transportation Committee Convened At 11:32 A.M. With Councilmember Unger Presiding As Chairperson

## COMMITTEE MEMBERSHIP:

## Roll Call / Call To Order

Present 4 - Ken Houston , Zac Unger, Charlene Wang, and Noel Gallo

1 Approval Of The Draft Minutes From The Committee Meeting Held On June 10, 2025 <u>25-0802</u>

Attachments: View Report

#### 0 Speakers Spoke On This Item

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

Aye 4 - Houston Unger Wang, Gallo

**NO VOTE** 0

2 Determination Of Schedule Of Outstanding Committee Items

#### 25-0803

Attachments: View Report

1 Speaker Spoke On This Item

A motion was made by Charlene Wang, seconded by Zac Unger, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Houston Unger Wang, Gallo

Subject: Critical Sewer Division Power Rodder Vehicle Acquisitions From: Oakland Public Works Department Recommendation: Adopt A Resolution: (1) Waiving The Advertising, Competitive Bidding, And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements, (2) Awarding A Purchase Contract To Owen Equipment Sales, A TSE International, Inc. Authorized Dealer, In The Amount Not To Exceed One Million Five Hundred Thousand (\$1,500,000) Dollars For The Purchase Of Two (2) Sewer Power Rodder Vehicles; And (3) Adopting California Environmental Quality Act (CEQA) Exemption Findings

<u>25-0780</u>

Attachments: View Report

View Legislation

The Committee Approved The Recommendation Of Staff And To Forward This Item To The July 1, 2025 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Charlene Wang, seconded by Ken Houston, 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 7/1/2025. The motion carried by the following vote:

Aye 4 - Houston Unger Wang, Gallo

4 Subject: Professional Services Contract Amendment With Biggs Cardosa Associates, Inc. For Leimert Bridge Seismic Retrofit Project From: Department Of Transportation

Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator To Amend The Professional Services Contract With Biggs Cardosa Associates, Inc. (BCA) For Leimert Bridge Seismic Retrofit Project (Project No. 1000820) By Increasing The Contract Amount By One Hundred Fifty Thousand Dollars (\$150,000.00) For A Total Contract Amount Not-To-Exceed One Million Eight Hundred Forty Thousand Two Hundred Seventy-Nine Dollars And Twenty Cents (\$1,840,279.20)

<u>25-0822</u>

Attachments: View Report

View Attachment A

View Legislation

The Committee Approved The Recommendation Of Staff And To Forward This Item To The July 1, 2025 City Council Agenda On Non-Consent

1 Speaker Spoke On This Item

A motion was made by Noel Gallo, seconded by Zac Unger, 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 7/1/2025. The motion carried by the following vote:

Aye 4 - Houston Unger Wang, Gallo

5 Subject: Issuance Of An Unconditional Certificate Of Completion For Brooklyn Basin Phase Two Public Improvements

From: Department Of Transportation

Recommendation: Adopt A Resolution Accepting Public Infrastructure Improvements, Directing The Filing Of An Unconditional Certificate Of Completion (UCC) For The Brooklyn Basin Phase Two Improvements Per The Subdivision Improvement Agreement ("SIA") For Deferred Construction Of Public Infrastructure Improvements, And Making California Environmental Quality Act ("CEQA") Findings 25-0757

Attachments: View Report

View Legislation

View Exhibit A

The Committee Approved The Recommendation Of Staff And To Forward This Item To The July 1, 2025 City Council Agenda On Consent

#### 2 Speakers Spoke On This Item

A motion was made by Ken Houston, 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 7/1/2025. The motion carried by the following vote:

**Aye** 4 - Houston Unger Wang, Gallo

## 6 Subject: Parking Fines

From: Department Of Transportation

Recommendation: Adopt An Ordinance (1) Amending Oakland Municipal Code 10.48.010 To Increase Fines For Parking Citations Consistent With Previous City Council Direction; (2) Adopting A Fine Of \$40 For California Vehicle Code 22500(N) In Support Of Daylighting; (3) Amending Oakland Municipal Code 10.48.010 Consistent With Oakland Ordinance 12607; (4) Amending Oakland Municipal Code 10.48.010 To Resolve Inconsistencies Between Oakland Municipal Code 10.48.010, The Oakland Municipal Code And The California Vehicle Code And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 25-0709

#### Attachments: View Report

View Legislation

View Supplemental Legislation - 6/16/2025

The Committee Approved The Recommendation Of Staff And To Forward This Item To The July 1, 2025 City Council Agenda On Non-Consent

#### 2 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Charlene Wang, 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 7/1/2025. The motion carried by the following vote:

Aye 4 - Houston Unger Wang, Gallo

#### **NO VOTE** 0

#### Open Forum

2 Speakers Spoke During Open Forum

#### Adjournment

There Being No Further Business, The Oakland City Council Public Works And Transportation Committee Adjourned The Meeting At 12:38 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.

# Americans With Disabilities Act

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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.