



# City of Oakland

## Meeting Minutes - FINAL

### \* Public Works And Transportation Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,  
Oakland, California 94612*

*City of Oakland Website: <http://www.oaklandca.gov>*

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Tuesday, February 25, 2025

11:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Public Works And Transportation Committee Convened At 11:30 A.M.  
With Councilmember Unger Presiding As Chairperson

#### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

Present 3 - Ken Houston, Rebecca Kaplan, and Zac Unger

Absent 1 - Noel Gallo

1 Approval Of The Draft Minutes From The Committee Meeting Of February 11, 2025  
[25-0475](#)

Attachments: [View Report](#)

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

Aye 3 - Houston Kaplan, Unger

Absent 1 - Gallo

NO VOTE 0

THE ROLL CALL WAS MODIFIED TO NOTE COUNCILMEMBER GALLO PRESENT AT 11:35 A.M.

2 Determination Of Schedule Of Outstanding Committee Items  
[25-0476](#)

Attachments: [View Report](#)

[View Supplemental Report - 2/20/2025](#)

**1 Speaker Spoke On This Item**

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

Aye 4 - Gallo Houston Kaplan, Unger

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

NO VOTE 0

3 Subject: Parking Meter Operations  
From: Department Of Transportation  
Recommendation: Adopt A Resolution (A) Authorizing The City Administrator Or His Designee To Execute A Three-Year Agreement With IPS Group Inc. For Parking Meters, Repair Parts, Communication And Transaction Fees, Related Services And A Contingency Of Ten Percent (10%) In The Amount Of \$2,748,530 In Year One, \$2,542,129 In Year Two And \$2,680,846 In Year Three, For A Three-Year Total Not To Exceed Amount Of \$7,971,504; (B) Authorizing A One-Time Payment In The Amount Of \$224,013.73 To Pay Outstanding IPS Invoices; (C) Waiving The Request For Qualifications/Proposals Competitive Selection Requirement; And (D) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[25-0462](#)

Attachments: [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Legislation](#)  
[View Supplemental Legislation - 2/19/2025](#)  
[90651 C.M.S.](#)

*The Committee Approved The Recommendation Of Staff And To Forward This Item To The March 4, 2025, City Council Agenda On Consent*

**3 Speakers Spoke On This Item**

A motion was made by Rebecca Kaplan, 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 3/4/2025. The motion carried by the following vote:

Aye 4 - Gallo Houston Kaplan, Unger

NO VOTE 0

4      Subject: Master Site License Agreement For Installation Of Electric Vehicle Charging Infrastructure  
From: Department Of Transportation  
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute With Flashparking, Inc. A Master Site License Agreement (MSLA) To Install And Operate Electric Vehicle Fast Charging Infrastructure For An Initial Term Of Six (6) Years From The Date Of The First Operational Charger With Two 4- Year Options To Renew For A Total Not To Exceed Commercial Operation Term Of Fourteen (14) Years At A Rate Of Zero Dollars (\$0.00) Per Year For The Following Parking Facilities: (A) 18th Street Uptown Lot Located At 1800 San Pablo Avenue; (B) Franklin Plaza Garage Located At 1719 Franklin Street; (C) Frank G Mar / 1200 Harrison Garage Located At 278 12th Street; (D) Marriott/Convention Center Garage Located At 550 11th Street; (E) Oakland Museum Of California Garage Located At 1000 Oak St; (F) Parkway Lot Located At 341 East 19th Street; (G) Pacific Renaissance Plaza Garage Located At 388 9th Street; And (H) Telegraph Plaza Garage Located At 2100 Telegraph Avenue (2) Accepting And Appropriating Revenue In The Amount Of Fifty Percent (50%) Of Net Profits From The MSLA For The Purpose Of Recovering Staff Costs And Improving EV Infrastructure; And (3) Making Findings That The MSLA For A Below Fair Market Value Are In The Best Interest Of The City; And (4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[25-0498](#)

Attachments: [View Report](#)

[View Legislation](#)

[Proof Of Publication](#)

[13837 C.M.S.](#)

***The Committee Approved The Recommendation Of Staff And To Forward This Item To The March 4, 2025, City Council Agenda On Consent***

***2 Speakers Spoke On This Item***

A motion was made by Noel Gallo, seconded by Rebecca Kaplan, 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 3/4/2025. The motion carried by the following vote:

Aye 4 - Gallo Houston Kaplan, Unger

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 12:43 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.