



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, February 13, 2024

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 Gallo presiding as Chairperson.

Roll Call / Call To Order

Present 3 - Noel Gallo, Treva Reid, and Kevin Jenkins

Absent 1 - Dan Kalb

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of December 12, 2023
[23-0998](#)

Attachments: [View Report](#)

A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Gallo Reid, Jenkins

Absent 1 - Kalb

NO VOTE 0

The Roll Call Was Modified TO Show President Pro Tempore Kalb Present At 11:41 A.M.

- 2 Determination Of Schedule Of Outstanding Committee Items
[23-1002](#)

Attachments: [View Report](#)

A motion was made by Kevin Jenkins, seconded by Treva Reid, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 3** Subject: Moeller Bros. Body Shop, Contract For Collision Repair Services
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Contract To Moeller Bros. Body Shop, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, In An Amount Not-To-Exceed One Million Dollars (\$1,000,000) Per Year To Provide Collision Repair And Body Shop Services For Heavy And Light Equipment Vehicle Fleet For A Three (3) Year Term, January 1, 2024, To December 31, 2027, And Authorize Two (2) Additional One (1) Year Agreement Extensions For An Amount Of One Million Dollars (\$1,000,000) Per Year For A Total Not-To- Exceed Contract Amount Of Five Million Dollars (\$5,000,000) For A Term Of Five (5) Years Without Returning To Council And Waive The Local And Small Local Business Enterprise Program Requirements
[24-0019](#)

Attachments: [View Report](#)

[View Attachment 1](#)

[View Attachment 2](#)

[View Legislation](#)

The Committee approved staffs recommendations as amended to be forwarded to the February 20, 2024, City Council Agenda On Consent with the following: Amend the Legislation to require City Council approval, for contract extension and provide a supplemental report that includes a analysis of the outreach to Oakland applicants and list the nine applicants' names

There was 1 speaker on this item

A motion was made by Dan Kalb, seconded by Treva Reid, 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 2/20/2024. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 4 Subject: Grant Funding For Sea Level Rise Improvement Projects From The Building Resilient Infrastructure And Communities Program
From: Office Of The City Administrator
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Submit A Grant Application To The Federal Emergency Management Agency (FEMA) For The Building Resilient Infrastructure And Communities Program For A Grant Up To Fifty-Six Million Dollars (\$56,000,000), And Authorizing The Commitment Of The Required Non-Federal Match Of One Million Dollars (\$1,000,000) And Annual Maintenance Commitment Letter For One Hundred Eighteen Thousand Four Hundred Fifty One Dollars (\$118,451) From Measure U Funds For Flooding And Sea Level Rise Adaptation Projects Along San Leandro Creek, Doolittle Drive, And Oakland Airport North Field; (2) Authorizing The City Administrator To Accept And Appropriate The FEMA Grant, If Awarded, In An Amount Up To Fifty-Six Million Dollars (\$56,000,000); (3) Authorizing The City Administrator To Apply For, Accept And Appropriate Required Non-Federal Match Funds From State, Regional And Local Sources, Both Public And Private, In An Amount Not To Exceed One Million Dollars (\$1,000,000) In Lieu Of Measure U Funds, As An Additional Or Alternative Source Of Match Funds ; And (4) Making Appropriate California Environmental Quality Act Findings

[24-0054](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[Attachment A](#)

[Attachment B](#)

[View Legislation](#)

The Committee approved staffs recommendations to be forwarded to the February 20, 2024 City Council Agenda on Consent

There were 2 speakers on this item

A motion was made by Kevin Jenkins, seconded by Treva Reid, 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 2/20/2024. 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 12:25 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.