



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 Committee

Tuesday, January 24, 2023

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Public Works Committee convened at 10:35 a.m., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Treva Reid

Present 3 - Kevin Jenkins, Dan Kalb, and Noel Gallo

1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

There was 1 Public Committee Speaker

2 Approval Of The Draft Minutes From The Committee Meeting Of October 24, 2022 And December 12, 2022

[23-0003](#)

Attachments: [View Report October 24, 2022](#)
[View Report December 12, 2022](#)

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 - Jenkins Kalb, Gallo

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[23-0004](#)

Attachments: [View Report](#)
[View Supplemental Report - 1/19/2023](#)

A motion was made by Dan Kalb, seconded by Kevin Jenkins, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Jenkins Kalb, Gallo

NO VOTE 0

- 4** Subject: East Bay Greenway Segment II Project Construction Contract Award
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Gruendl Inc. DBA Ray's Electric, For The East Bay Greenway Segment II Project, Project No. 1005033, The Lowest, Responsible And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Four Million Two Hundred Eighty-Two Thousand One Hundred Twenty-Five Dollars And Twenty Cents (\$4,282,125.20); Authorizing The City Administrator To Amend The Maintenance Agreement With The Bay Area Rapid Transit (Bart); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings [22-1000](#)

Sponsors: Transportation Department

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

The Committee approved staffs recommendation to be forwarded to the February 7, 2023 City Council agenda on Consent

A motion was made by Kevin Jenkins, 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 2/7/2023. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Jenkins Kalb, Gallo

NO VOTE 0

5 Subject: Summary Vacation Of A Portion Of Public Right Of Way Known As Yerba Buena Ave
 From: Transportation Department
 Recommendation: Adopt A Resolution Summarily Vacating A Portion Of Public Right Of Way Known As Yerba Buena Avenue, Between Beach Street And Mandela Parkway, To The Fee Owner, East Bay Municipal Utility District, And Adopting Appropriate California Environmental Quality Act Findings
[22-0231](#)

Attachments: [View Report](#)
[View Legisaltion](#)

The Committee approved staffs recommendation to be forwarded to the February 7, 2023 City Council agenda on Consent

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 2/7/2023. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Jenkins Kalb, Gallo
NO VOTE 0

6 Subject: Major Encroachment Permit At 525 12th Street
 From: Transportation Department
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ22055, To Allow A Subsurface Transformer Room And Structural Elements To Encroach Into The Public Right-Of-Way At 525 12th Street; And Adopting California Environmental Quality Act Findings
[23-0008](#)

Attachments: [View Report](#)
[View Legisaltion](#)
[View Exhibit B](#)

The Committee approved staffs recommendation to be forwarded to the February 7, 2023 City Council agenda on Consent

A motion was made by Kevin Jenkins, 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 2/7/2023. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Jenkins Kalb, Gallo
NO VOTE 0

Open Forum

There were No speakers 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 11:05 a.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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Relay Service: 711

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.