



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 11, 2025

11:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Public Works And Transportation Committee Convened At 11:31 A.M.
With Councilmember Unger Presiding As Chairperson

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Noel Gallo, Ken Houston , Rebecca Kaplan, and Zac Unger

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 28, 2025
[25-0443](#)

Attachments: [View Report](#)

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

Aye 4 - Gallo Houston Kaplan, Unger

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[25-0444](#)

Attachments: [View Report](#)

2 Speakers Spoke On This Item

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

Aye 4 - Gallo Houston Kaplan, Unger

NO VOTE 0

- 3** Subject: Construction Contract Amendment For Leimert Bridge Seismic Retrofit Project
From: Department Of Transportation
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Increasing The Change Order Limit For The Contract With Disney Construction Inc., For The Seismic Retrofit Of Leimert Blvd. Bridge (Project No. 1000820) From Twenty-Five Percent (25%) To Sixty-Five Percent (65%) Of The Original Contract Amount For A Total Contract Amount Not-To-Exceed Nine Million One Hundred Ninety Thousand Six Hundred Ninety-One Dollars (\$9,190,691.00)
[25-0438](#)

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

The Committee Approved The Recommendation Of Staff And To Forward This Item To The February 18, 2025 City Council Agenda On Non-Consent

1 Speaker 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 2/18/2025. The motion carried by the following vote:

Aye 3 - Gallo Kaplan, Unger

Abstained 1 - Houston

NO VOTE 0

- 4 Subject: The Metropolitan Transportation Commission Grant
From: Oakland Public Works Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Enter Into A Grant Agreement With The Metropolitan Transportation Commission (MTC) Grant Program In The Amount Up To Two Hundred Fifty Thousand For (\$250,000), To Provide Technical Planning Assistance For City's Fleet Electrification Assessments; And (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[25-0459](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Legislation](#)

The Committee Approved The Recommendation Of Staff And To Forward This Item To The February 18, 2025 City Council Agenda On Consent

1 Speaker 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 2/18/2025. The motion carried by the following vote:

Aye 4 - Gallo Houston Kaplan, Unger

NO VOTE 0

- 5** Subject: The EVenergi, LLC Grant
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To
 Accept And Enter Into A California Energy Commission Responsive, Easy Charging
 Products With Dynamic Signals ("CEC REDWDS") Grant Agreement With EVenergi,
 LLC In The Amount Of One Hundred Nineteen Thousand And One Hundred
 Fifty-Seven Dollar (\$119,157), For The Installation Of Three EV Chargers, Software
 Development And Subscriptions Of Charging Management Solutions Software; And
 (2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
 [25-0458](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

***The Committee Approved The Recommendation Of Staff And To Forward This
Item To The February 18, 2025 City Council Agenda On Consent***

1 Speaker 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 2/18/2025. The motion carried by the following vote:

Aye 4 - Gallo Houston Kaplan, Unger

NO VOTE 0

Open Forum

1 Speaker Spoke During Open Forum

Adjournment

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