



City of Oakland

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

Agenda - FINAL

*Public Works And Transportation Committee - CANCELLED

Tuesday, December 10, 2024

11:30 AM

City Council Chamber, 3rd Floor

***THIS MEETING HAS BEEN CANCELLED AND A SPECIAL PUBLIC WORKS AND
TRANSPORTATION COMMITTEE MEETING WAS CALLED TO BE HELD FOR
TUESDAY, DECEMBER 10, 2024 AT 10:00 A.M. IN ITS PLACE***

DEFINITION OF TERMS:

- **Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.**
- **Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.**
- **Consent Item shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.**
- **Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.**

COMMITTEE MEMBERSHIP:

*Councilmember Dan Kalb, District 1; Councilmember Kevin Jenkins, District 6;
Councilmember Treva Reid, District 7; Chairperson: Councilmember Noel Gallo, District
5*

Roll Call / Call To Order

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 19, 2024
[25-0300](#)
Attachments: [View Report](#)
- 2 Determination Of Schedule Of Outstanding Committee Items
[25-0301](#)
Attachments: [View Report](#)

3 This Item Regarding The "Estuary Park Master Plan " Was Withdrawn From This Agenda Via Rule 28a

- 4 Subject: Adoption Of The 2024 Oakland Urban Forest Plan
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Adopting The 2024 Oakland Urban Forest Plan Including The Recommended "No Net Loss" Tree Canopy Goal To Maintain An Estimated 20.6% Canopy Cover That Requires Tree Planting In Prioritized Disadvantaged Census Tracts With Inequitable Canopy Cover, And That The City Administrator Or Designee Establish, Within One Year, An Implementation Team For The Purpose Of Implementing The Urban Forest Plan, Including Identification And Securing Of Funding, That The City Administrator Or Designee Develop A Schedule To Update Tree Related Ordinances In The Oakland Municipal Code Consistent With The Goals And Recommendations Of The Adopted Urban Forest Plan, And Adopting Appropriate California Environmental Quality Act Findings

[25-0177](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachemnt C](#)

[View Legislation](#)

Legislative History

10/10/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
10/17/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Public Works And Transportation Committee
11/7/24	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Public Works And Transportation Committee

- 5 Subject: 14th Ave Streetscape Project Phases 1 & 3 Construction Contract Award
From: Department Of Transportation
Recommendation: Adopt A Resolution Awarding A Construction Contract To Redgwick Construction Co. For The 14th Ave Streetscape Project Phases 1 & 3, Project No. 1004251, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Seven Million, Two Hundred Thirty-Five Thousand, Eight Hundred Ninety-Seven Dollars (\$7,235,897.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings

[25-0273](#)

Sponsors: Transportation Department

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

Legislative History

11/14/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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- 6 Subject: Amend Beautification Council Contract Amount
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Increase Beautification Council's Contract Amount By Six Hundred Thousand Dollars (\$600,000) For A Total Not To Exceed Contract Amount Of Four Million Five Hundred Thirty Thousand Dollars (\$4,530,000); And (2) Waive Further Advertising, Bidding, Competitive Request For Proposal/ Qualification Selection And Local Business/Small Local Business Participation Requirements

[25-0274](#)

Sponsors: Oakland Public Works Department

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

Legislative History

11/14/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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7 Subject: Major Encroachment Permit At 2225 81st Avenue
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit ENMJ24057 To Roman Catholic Welfare Corporation Of Oakland To Allow A Modular Classroom On An Unimproved Portion Of 81st Avenue At 2225 81st Avenue, And Adopting Appropriate California Environmental Quality Act Findings
[25-0279](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A](#)
[View Exhibit B](#)
[View Supplemental Legislation - 12/4/2024](#)

Legislative History

11/14/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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8 Subject: Measure BB Fund Transfer
From: Department Of Transportation
Recommendation: Adopt A Resolution Appropriating A One-Time Use Of Fund Balance In An Amount Not To Exceed One Million, Two Hundred And Seventy-Four Thousand Dollars (\$1,274,000.00) From Fiscal Year 2024 Measure BB Fund Balance To Partially Fund The Citywide Resurfacing Program Through The End Of Fiscal Year 2025 To Reduce The Program Budget Shortfall And Partially Maintain Construction Schedules
[25-0307](#)

Sponsors: Transportation Department

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

Legislative History

11/21/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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- 9** Subject: \$2,300,000 California Energy Commission Grant
From: Oakland Public Works Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate A Grant From The California Energy Commission, Charging Infrastructure For Government Fleets (CIGF) Program, In The Amount Of Two Million And Three Hundred Thousand Dollars (\$2,300,000); (2) To Use Grant Funding From California Energy Commission For The Installations Of One Hundred (100) Electric Vehicle Charging Stations Throughout The City; And (3) To Adopt Appropriate California Environmental Quality Act (CEQA) Findings

[25-0344](#)

Sponsors: Oakland Public Works Department

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

Pursuant To Rule 28(A) Resolution 90066 C.M.S., This Item Was Added To This Agenda

- 10** Subject: Studio Perez On-Call Contract Increase For East Oakland Art Center
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification (RFP/Q) Requirement And Authorizing The City Administrator To Increase The On-Call Architectural Services Agreement With Studio Perez Architects By An Amount Not-To-Exceed Seventy-Five Thousand Dollars (\$75,000.00), Bringing The Total Amount From Two Hundred Fifty Thousand Dollars (\$250,000) To Three Hundred Twenty-Five Thousand Dollars (\$325,000) And Adopt Appropriate California Environmental Quality Act Findings

[25-0343](#)

Sponsors: Oakland Public Works Department

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

Pursuant To Rule 28(A) Resolution 90066 C.M.S., This Item Was Added To This Agenda

Open Forum

Adjournment

*** 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.