



City of Oakland

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

Meeting Minutes - DRAFT *Special Public Works Committee

Tuesday, March 22, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
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- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 889 0834 3024

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

The Oakland City Council Special Public Works Committee convened at 10:32 AM, with Councilmember Gallo presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Dan Kalb, Noel Gallo, Sheng Thao, and Loren Taylor

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

34 speakers spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of February 22, 2022
[22-0187](#)

Attachments: [View Report](#)

A motion was made by Sheng Thao, seconded by Loren Taylor, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Kalb Gallo Thao, Taylor

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items
[22-0188](#)

Attachments: [View Report](#)

[View Supplemental Report 3/17/2022](#)

A motion was made by Sheng Thao, seconded by Loren Taylor, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Kalb Gallo Thao, Taylor

NO VOTE 0

4 The item regarding "Exploring Digital Advertising Kiosks" was removed from this agenda at the March 17, 2022 Rules And Legislation Committee.

5 Subject: 14th Street Safety Project
From: Transportation Department
Recommendation: Adopt A Resolution Approving The 14th Street Safety Project;
Approving The 14th Street Safety Project Parking Management Plan; And Adopting
California Environmental Quality Act (CEQA) Findings
[22-0144](#)

- Attachments:** [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Report Attachment E](#)
[View Legislation](#)
[View Supplemental Legislation 3/17/2022](#)

The Committee Approved the Recommendation of Staff and Forwarded it to the April 19, 2022 City Council Agenda on Consent.

A motion was made by Dan Kalb, seconded by Sheng Thao, 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 4/19/2022. The motion carried by the following vote:

Aye 4 - Kalb Gallo Thao, Taylor

NO VOTE 0

6 Subject: Oakland RV Parking Ordinance
 From: Councilmember Gallo
 Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add Chapter 10.73 To Title 10, Vehicles And Traffic, To Establish Requirements For The Parking Of Oversized Vehicles On Certain Narrow Streets And Making Appropriate Findings Under The California Environmental Quality Act (CEQA)
[22-0175](#)

Attachments: [View Report](#)
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Councilmember Gallo made a motion to forward this item to the full council, the motion failed due to lack of a second.

Councilmember Taylor made a motion, seconded by Councilmember Kalb to continue this item to the May 24, 2022 Special Public Works committee with a supplemental report answering the following questions;

- How does this proposal compare to other cities?*
- What resources are needed to implement and enforce this policy?*
- What info can we gather on RV's and RV owners in Oakland?*
- If adopted, where would the RV's be relocated?*

The Motion passed with 4 Ayes.

A motion was made by Loren Taylor, seconded by Dan Kalb, that this matter be Continued to go before the *Special Public Works Committee, to be heard 5/24/2022. The motion carried by the following vote:

Aye 4 - Kalb Gallo Thao, Taylor

NO VOTE 0

7 Subject: Lake Merritt Parking Management Plan
 From: Transportation Department
 Recommendation: Receive An Informational Report On Interdepartmental Efforts To Support Safe Access To And Use Of Lake Merritt And Adopt The Following Pieces Of Legislation;
[22-0154](#)

Attachments: [View Report](#)

The Committee approved as Amended, and forwarded this item to the April 19, 2022 City Council Agenda On consent, to include a request that staff come back with a funding allocation to support at least 1 additional parking citation tech, and amending the parking metering time to begin at Noon on Sundays.

A motion was made by Loren Taylor, seconded by Dan Kalb, that this matter be Received and Forwarded to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/19/2022. The motion carried by the following vote:

Aye 4 - Kalb Gallo Thao, Taylor

NO VOTE 0

1) An Ordinance Amending Oakland Municipal Code: (A) Section 10.36.140 To Add The Following Streets To The List Of Approved Parking Meter Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue From Macarthur Boulevard To Lake Merritt Boulevard, Lake Merritt Boulevard From East 12th Street To Oak Street And Lakeside Drive From 17th Street To Jackson Street; And

(B) Section 10.36.090 To Remove Sundays As Holidays In Support Of Districts That Would Benefit From All Week Parking Meter Management; And

(C) Sections 10.36.015 And 10.36.020 To Add Pay-By-Plate As A Meter Payment Method; And 2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

[22-0155](#)

Attachments: [View Legislation](#)

The Committee approved as Amended, and forwarded this item to the April 19, 2022 City Council Agenda On consent, to include a request that staff come back with a funding allocation to support at least 1 additional parking citation tech, and amending the parking metering time to begin at Noon on Sundays.

A motion was made by Loren Taylor, seconded by Dan Kalb, 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 4/19/2022. The motion carried by the following vote:

Aye 4 - Kalb Gallo Thao, Taylor

NO VOTE 0

2) A Resolution: (A) Authorizing The City Administrator To Implement the Lake Merritt Parking Management Plan By installing Parking Meters, Signs And Curb Paint On the Following Streets And Designating Them As flexible Parking Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue from Macarthur Boulevard To Lake Merritt boulevard, Lake Merritt Boulevard From East 12thstreet To Oak Street And Lakeside Drive From 14thstreet To Harrison Street;

(B) Appropriating \$250,000 Dollars From Available Fund balance In The General Purpose Fund For Materials and Labor;

(C) Waiving The Competitive Request For proposals/Qualifications (RFP/Q) Competitive selection Requirement And The Local Business/Small local Business Requirements And Amending And extending The Existing Professional Services agreement With Park mobile USA, Inc. ("Park mobile")For Up To One Year In An Amount Not To Exceed Two hundred Fifty Thousand Dollars (\$250,000) For The reimbursement Of Transaction Fees Charged To parkers;

(D) Waiving The RFP/Q Competitive Selection requirement And The Local Business/Small Local business Requirements And Amending And Increasing the Existing Contract With Conduent, Inc.("Conduent") For Parking System Services In The amount Of \$876,000;

(E) Affirming That The District Bordering Lake Merritt Would Benefit From Metering 8am-To-8pm, Seven Days A Week; And

(F) Adopting Appropriate California Environmental Quality Act (CEQA) Findings [22-0156](#)

Attachments: [View Legislation](#)

The Committee approved as Amended, and forwarded this item to the April 19, 2022 City Council Agenda On consent, to include a request that staff come back with a funding allocation to support at least 1 additional parking citation tech, and amending the parking metering time to begin at Noon on Sundays.

A motion was made by Loren Taylor, seconded by Dan Kalb, 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 4/19/2022. The motion carried by the following vote:

Aye 4 - Kalb Gallo Thao, Taylor

NO VOTE 0

S8 Subject: Exploring Digital Advertising Kiosks
From: President Pro Tempore Thao, Councilmember Kalb And Taylor
Recommendation: Approve A Report With Recommendations On Digital Advertising Kiosks With Wayfinding Capabilities, Including A Possible Partnership With IKE Smart City And Other Recommendations
[22-0224](#)

Attachments: [View Report](#)

The committee forwarded the this report and recommendation to the April 19, 2022 City Council Agenda On Non Consent.

A motion was made by Sheng Thao, seconded by Dan Kalb, 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 4/19/2022. The motion carried by the following vote:

Aye 4 - Kalb Gallo Thao, Taylor

NO VOTE 0

S9 Subject: Clear Channel Outdoor For Street Furniture Program Franchise Agreement
From: Transportation Department
Recommendation: Adopt An Ordinance Amending And Extending By One Year, With An Option For A Second Year, A Non-Exclusive Franchise Agreement With Clear Channel Outdoor For A Street Furniture Program At An Annual Not To Exceed Cost Of \$480,000
[22-0210](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

The Committee forwarded this item to the April 19, 2022 City Council meeting on Consent.

A motion was made by Sheng Thao, seconded by Loren Taylor, 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 4/19/2022. The motion carried by the following vote:

Aye 4 - Kalb Gallo Thao, Taylor

NO VOTE 0

Open Forum

5 speakers spoke during Open Forum.

Adjournment

The Committee Adjourned at 12:56 PM

* 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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Office of the City Clerk - Agenda Management Unit

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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.