



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 And Transportation Committee

Monday, April 10, 2023

10:00 AM

City Council Chamber, 3rd Floor

The Oakland City Council Special Public Works And Transportation Committee convened at 10:03 A.M., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Treva Reid

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

1 Approval Of The Draft Minutes From The Committee Meeting Of March 14, 2023

[23-0225](#)

Attachments: [View Report](#)

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

Excused 1 - Reid

Aye 3 - Gallo Jenkins, Kalb

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[23-0226](#)

Attachments: [View Report](#)

The Committee approved as amended the following to Pending No Date Specific:

Item 2 regarding Oakland RV Parking Ordinance; to be sunset

Item 3 regarding Updating Oakland's Heavy Trucking Regulations; to be sunset

There was 1 speaker for this item

A motion was made by Dan Kalb, seconded by Kevin Jenkins, that this matter be Approved as Amended. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Jenkins, Kalb

NO VOTE 0

The agenda was modified to show item 5 taken before item 3

5 Subject: GoPort - 7th Street Grade Separation East Project
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Authorizing The City Administrator To Negotiate And Execute A Cooperative Agreement, Between The City Of Oakland (City), Alameda County Transportation Commission (ACTC), And The Port Of Oakland (Port), For The 7th Street Grade Separation East Project (Project); And (2) Authorizing The City Administrator To Negotiate And Execute An Amended Construction Memorandum Of Understanding Between The City, ACTC, And The Port For The Project; And (3) Authorizing The City Administrator To Negotiate And Execute An Amended Reimbursement Agreement Between The City And ACTC; And (4) Adopting National Environmental Policy Act And California Environmental Quality Act Findings; And
[23-0202](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D1](#)
[View Attachment D2](#)
[View Legislation](#)
[View Supplemental Attachment B - 4/6/2023](#)

The Committee approved staff recommendation, to be forwarded to the April 18, 2023 City Council Agenda on Consent

There were 2 speakers for this item

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 4/18/2023. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Jenkins, Kalb

NO VOTE 0

2) An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute A First Amendment To Indenture Dated December 23, 1930, Between Union Pacific Railroad And The City Of Oakland (City), To Relinquish A Portion Of The 1930 Roadway Easement, And Accept The Easements Therein, Upon Completion Of The 7th Street Grade Separation East Project (Project); And (2) Authorizing The City Administrator To Negotiate And Execute An Assignment Agreement Between The Alameda County Transportation Commission And The City For The Assignment Of A Roadway Easement Deed, And Accept The Easements Therein, Upon Completion Of The Project; And (3) Adopting National Environmental Policy Act And California Environmental Quality Act Findings

[23-0203](#)

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[View Attachment D1](#)
[View Attachment D2](#)
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[View Supplemental Attachment B - 4/6/2023](#)

The Committee approved staff recommendation, to be forwarded to the April 18, 2023 City Council Agenda on Consent

There were 2 speakers for this item

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 4/18/2023. The motion carried by the following vote:

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

- 3** Subject: 2023 Winter Storm Response - Potholes, Road Closures And Landslides
From: Transportation Department And Public Works Department
Recommendation: Receive An Information Report From The Department Of
Transportation On Ongoing And Proposed Winter Storm Responses Relative To
Potholes, Road Closures, And Landslide Responses
[23-0090](#)

Attachments: [View Report -Transportation Department](#)
[View Supplemental Report - OPW 4/7/2023](#)
[View Supplemental Attachment A 4/7/2023](#)

There was 1 speaker for this item

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 - Gallo Jenkins, Kalb
NO VOTE 0

- 4** Subject: Acceptance Of Portable Air Filters From The Bay Area Air Quality
Management District (BAAQMD)
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept
Portable Air Filters Valued At Two Hundred Sixty-Five Thousand Five Hundred Thirty
Nine Dollars (\$265,539) From The Bay Area Air Quality Management District (BAAQMD)
To Provide Respite From Wildfire Smoke
[23-0163](#)

Attachments: [View Report](#)
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*The Committee approved staff recommendation, to be forwarded to the April 18,
2023 City Council Agenda on Consent*

There was 1 speaker for this item

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 4/18/2023. The motion carried by the following vote:

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

- 6 Subject: Award Construction Contract For Courtland Creek Restoration Project
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Project No. 1005340 Courtland Creek Restoration Project, And With The Contractor's Bid That Includes Base Bid And Partial Or All Optional Items, For An Amount Not To Exceed Four Million Three-Hundred Thousand Four Hundred Seventy-Five Dollars (\$4,300,475.00; (2) Enter Into A Cooperative Agreement With The Alameda County Flood Control And Water Conservation District (District) To Implement A Portion Of The Project On District Property; And (3) Adopt Appropriate California Environmental Quality Act Findings
[TITLE CHANGE]

[23-0207](#)

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[View Supplemental Report - 4/6/2023](#)

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The Committee approved staff recommendation, to be forwarded to the April 18, 2023 City Council Agenda on Consent

There was 1 speaker for this item

A motion was made by Kevin Jenkins, 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 4/18/2023. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Jenkins, Kalb

NO VOTE 0

- 7 Subject: Active Transportation Program Cycle 6 -Bancroft Avenue Greenway
From: Transportation Department
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Execute And File An Application For Funding For The Bancroft Avenue Greenway (Project) For Regional Discretionary Funding Under The Federal Transportation Act Or Continued Funding; And (2) Authorizing The City Administrator To Accept And Appropriate An Active Transportation Program (ATP) Grant Totaling Twenty-Nine Million Three Hundred Eleven Thousand Dollars (\$29,311,000) For The Bancroft Avenue Greenway; And (3) Committing A Match Of Up To Five Million Three Hundred Sixty-Four Thousand Dollars (\$5,364,000) In Local Funds; And (4) Stating The City's Intent To Complete The Bancroft Avenue Greenway Project; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0213](#)

Attachments: [View Report](#)
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The Committee approved staff recommendation, to be forwarded to the April 18, 2023 City Council Agenda on Consent

There was 1 speaker for this item

A motion was made by Kevin Jenkins, 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 4/18/2023. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Jenkins, Kalb

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 11:22 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.**

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