



City of Oakland

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

Meeting Minutes - FINAL *Public Works Committee

Tuesday, February 28, 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 10:31 a.m., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Noel Gallo, Kevin Jenkins, Dan Kalb, and Treva Reid

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

Public Comment Queue opened at 10:31 a.m.

2 Speakers spoke during Public Comment

Public Comment Queue closed at 10:46 a.m.

The agenda was modified to have items 4 taken before items 2 and 3

- 4 Subject: Agreement With UPRR For The 29th Ave. Median Safety Improvements
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Union Pacific Railroad Company (UPRR), In Accordance With California Public Utility Commission (CPUC) Regulations, For The Review Of The 29th Avenue Median Safety Improvements
[23-0073](#)

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

The Committee approved staff recommendation, and that the item be forwarded to the March 7, 2023 City Council Agenda on Consent

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 3/7/2023. The motion carried by the following vote:

Aye 4 - Gallo Jenkins Kalb, Reid

NO VOTE 0

- 2 Approval Of The Draft Minutes From The Committee Meeting Of February 14, 2023
[23-0095](#)

Attachments: [View Report](#)

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

Aye 4 - Gallo Jenkins Kalb, Reid

NO VOTE 0

- 3 Determination Of Schedule Of Outstanding Committee Items
[23-0096](#)

Attachments: [View Report](#)
[View Supplemental Report - 2/23/2023](#)

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

Aye 4 - Gallo Jenkins Kalb, Reid

NO VOTE 0

Open Forum

Open Forum Queue opened at 10:54 a.m.

2 speakers spoke during Open Forum

Open Forum Queue opened at 10:59 a.m.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:00 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

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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.