



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

Tuesday, December 10, 2024

10:00 AM

City Council Chamber, 3rd Floor

The Oakland City Council Public Works and Transportation Committee convened at 10:07 P.M., with Councilmember Gallo presiding as Chairperson.

The Roll Call was modified to note Councilmembermember Reid present at 10:21 a.m.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

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

Excused 1 - Treva Reid

1 Approval Of The Draft Minutes From The Committee Meeting Of November 19, 2024

[25-0300](#)

Attachments: [View Report](#)

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

Aye 3 - Gallo Jenkins, Kalb

Excused 1 - Reid

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[25-0301](#)

Attachments: [View Report](#)

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

Aye 3 - Gallo Jenkins, Kalb

Excused 1 - Reid

NO VOTE 0

**3 This Item Regarding The "Estuary Park Master Plan " Was Withdrawn From This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 Attachment C](#)

[View Legislation](#)

The Committee Approved The Recommendations Of Staff As Amended And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.

- With Amendments Made to the Resolution as Follows:

- On Page 3, Of The Second Further Resolve Clause To Read:

FURTHER RESOLVED: The City Administrator, or their designee, shall ensure coordination between and among city departments which have either financial and/or operational responsibility for executing various elements of the adopted Urban Forest Plan (UFP), and that the City Administrator or their designee shall define the structure and responsibilities of an internal Implementation Team of city staff within one year for the purpose of implementing the UFP within one year, including the identification and securing of necessary funding, and shall convene an informal working group to advise the internal urban forestry implementation team. To the extent practical, the working group should reflect the geographic and racial diversity of the City of Oakland, and be composed of city staff, community stakeholders, expert advisors, funding experts and other relevant contributors as determined by the city administrator or their designee; and be it

- On Page 3, Adding In An Additional Further Resolve Clause Under The Second Further Resolve Clause:

FURTHER RESOLVED: The City Administrator, or their designee, shall establish a structure to coordinate as appropriate Urban Forest Plan implementation efforts between city staff, local volunteer groups and outside experts and contractors; and be it

- On Page 3, Of The Fourth Further Resolve Clause:

FURTHER RESOLVED: That the City Council directs the City Administrator or designee to report annually on the implementation progress, including, but not limited to, status updates on funding opportunities identified and secured to implement the UFP, and areas that remain incomplete, as well as additional recommendations as to what further actions or resources likely are needed for completion; and be it

13 Speakers Spoke On This Item

A motion was made by Dan Kalb, seconded by Kevin Jenkins, 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 12/17/2024. The motion carried by the following vote:

Aye 4 - Gallo Jenkins Kalb, Reid

NO VOTE 0

- 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](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.

1 Speaker Spoke On 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 12/17/2024. The motion carried by the following vote:

Aye 4 - Gallo Jenkins Kalb, Reid

NO VOTE 0

- 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](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 16, 2024 Special City Council Agenda On Non Consent.

1 Speaker Spoke On 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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/16/2024. The motion carried by the following vote:

Aye 3 - Gallo Jenkins, Kalb

Abstained 1 - Reid

NO VOTE 0

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](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.

1 Speaker Spoke On This Item

A motion was made by Treva Reid, 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 12/17/2024. The motion carried by the following vote:

Aye 3 - Gallo Kalb, Reid

Excused 1 - Jenkins

NO VOTE 0

The Roll Call was modified to note Councilmembermember Jenkins absent at 11:34 a.m.

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](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Non Consent.

With A Supplemental To Be Included That Includes The Revision Of The "Fund Balance Amount"

3 Speakers Spoke On This Item

A motion was made by Dan Kalb, seconded by Treva Reid, 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 12/17/2024. The motion carried by the following vote:

Aye 3 - Gallo Kalb, Reid

Excused 1 - Jenkins

NO VOTE 0

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](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.

1 Speaker Spoke On This Item

A motion was made by Dan Kalb, seconded by Treva Reid, 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 12/17/2024. The motion carried by the following vote:

Aye 3 - Gallo Kalb, Reid

Excused 1 - Jenkins

NO VOTE 0

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](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The December 17, 2024 City Council Agenda On Consent.

A motion was made by Treva Reid, 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 12/17/2024. The motion carried by the following vote:

Aye 3 - Gallo Kalb, Reid

Excused 1 - Jenkins

NO VOTE 0

Open Forum

3 Speakers Spoke During Open Forum

Adjournment

There being no further business, The Public Works And Transportation Committee meeting adjourned at 12:08 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.**

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