



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, May 23, 2023

10:00 AM

City Council Chamber, 3rd Floor

The Oakland City Council Special Public Works And Transportation Committee convened at 10:07 a.m., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 3 - Noel Gallo, Dan Kalb, and Treva Reid

Absent 1 - Kevin Jenkins

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 9, 2023
[23-0363](#)

Attachments: [View Report](#)

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

Aye 3 - Gallo Kalb, Reid

Absent 1 - Jenkins

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[23-0383](#)

Attachments: [View Report](#)

1 speaker spoke on this item

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

Aye 3 - Gallo Kalb, Reid

Absent 1 - Jenkins

NO VOTE 0

The Roll Call was modified to show Councilmember Jenkins present

DUE TO THE PRESENCE OF COUNCILMEMBER RAMACHNADRAN, A QUORUM OF THE CITY COUNCIL WAS NOTED, AND A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING OF THE SPECIAL PUBLIC WORKS AND TRANSPORTATION COMMITTEE, AND TO CONVENE AS A SPECIAL MEETING OF THE FULL COUNCIL AT 10:44 P.M.

- 3 Subject: 2022 Safe Oakland Streets (SOS) Initiative Annual Report
From: President Pro Tempore Kalb And Councilmember Ramachandran
Recommendation: Receive The Safe Oakland Streets (SOS) Annual Report To Include (1) Where Dedicated Transportation Dollars Come From To The City Of Oakland; (2) How Much In Funds By Category Of Projects Is Spent Each Year, Over The Past Four Year; (3) How Much In Funds Is Spent On Transportation Projects Whose Primary Purpose Is To Substantially Enhance Pedestrian Safety, Substantially Enhance Bicyclist Safety And/Or Implement Safe Routes To Schools; (4) Identify How Much Time And Financial Resources Are Spent On Evaluation And Delivery Of Constituent 311 Requests That Encompass Pedestrian Safety, Bike Safety, And/Or Safe Routes To Schools Traffic Safety Improvements, (5) Recommendations On How To Expedite Delivery Of Such Requests; (6) Status Updates On The OakDot Recommendations From The 2/25/21 Safe Oakland Streets Initiative Staff Report And (7) A Breakdown Of Responses To All The Traffic Related Fatalities From 2022 And What Safety Changes Were Made
[23-0251](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

3 speakers spoke on this item

A motion was made by Dan Kalb, seconded by Treva Reid, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Gallo Jenkins Kalb, Reid

NO VOTE 0

- 4** Subject: Clean Lake Contract Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Waiving The City Of Oakland's Advertising And Solicitation Of Proposals/Qualifications Requirements; (2) Authorizing The City Administrator To Enter Into A Three-Year Professional Services Agreement, From July 1, 2023 To June 30, 2026, With The Lake Merritt Institute To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance, And Public Outreach Services At Lake Merritt, In A Contract Amount Not To Exceed Six Hundred Ninety-Seven Thousand And Five Hundred Dollars (\$697,500), With An Option To Extend The Contract For Two Additional Years For An Additional Amount Not To Exceed Two Hundred Thirty-Two Thousand And Five Hundred Dollars (\$232,500) Per Year; And (3) Adopting Appropriate California Environmental Quality Act Findings
[23-0335](#)

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

The Special Public Works And Transportation Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent

5 speakers spoke on 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 6/6/2023. The motion carried by the following vote:

Abstained 1 - Reid

Aye 3 - Gallo Jenkins, Kalb

NO VOTE 0

- 5 Subject: Team Oakland Youth Employment Agreement
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Waiving The City Of Oakland's Advertising And Solicitation Of Proposals/Qualifications Requirements; (2) Authorizing The City Administrator To Enter Into A Three-Year Professional Services Agreement, From July 1, 2023 To June 30, 2026, With Youth Employment Partnership To Implement The Team Oakland Program In A Contract Amount Not To Exceed One Million One Hundred Twenty-Five Thousand Dollars (\$1,125,000), With An Option To Extend The Contract For Two Additional Years For An Additional Amount Not To Exceed Three Hundred Seventy-Five Thousand Dollars (\$375,000) Per Year; And (3) Adopting Appropriate California Environmental Quality Act Findings
[23-0336](#)

Attachments: [View Report](#)
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The Special Public Works And Transportation Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent

5 speakers spoke on this item

A motion was made by Noel Gallo, 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 6/6/2023. The motion carried by the following vote:

Aye 4 - Gallo Jenkins Kalb, Reid

NO VOTE 0

- 6 Subject: Ordinance Amending OMC Chapter 15.34 C&D Debris Recycling Requirements
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 15.34 (Construction And Demolition Debris Collection, Transportation, Waste Reduction And Recycling Requirements) To Clarify The Definition Of Affected Projects To Specify The Inclusion Of All Residential And Non-Residential New Construction, Additions, Alterations, Repairs, Demolition, And Historic Resource Removal Regardless Of Size Or Value, And To Require Disposal Facilities That Receive Construction And Demolition Debris From Oakland To Implement Automation That Uploads Certified Weight Records To City Construction And Demolition Debris Tracking Software, And Adopting Appropriate California Environmental Quality Act Findings
[23-0348](#)

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

The Special Public Works And Transportation Committee approved staffs recommendations to be forwarded to the June 6, 2023 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 6/6/2023. The motion carried by the following vote:

Aye 4 - Gallo Jenkins Kalb, Reid

NO VOTE 0

- 7 Subject: Recommended Capital Improvement Program (CIP) For 2023-2025
From: Oakland Public Works Department And Transportation Department
Recommendation: Receive An Oral Report On The Recommended Capital Improvement Program (CIP) For Fiscal Years 2023-25
[23-0358](#)

Attachments: [View Presentation](#)

4 speakers spoke on this item

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

Aye 4 - Gallo Jenkins Kalb, Reid

NO VOTE 0

- 8 Subject: Award Construction Contract For Mosswood Community Center
From: Oakland Public Works Department
Recommendation: Adopt A Resolution: (1) Awarding A Construction Contract To JUV,
Inc., The Lowest Responsive And Responsible Bidder, In Accordance With The Plans
And Specifications For The Mosswood Community Center Project (Project No. 1003625)
And The Contractor's Bid, For An Amount Not To Exceed Twenty-One Million Dollars
(\$21,000,000.00); And (2) Accepting And Appropriating MacArthur Transit Village
Development Impact Funds In The Amount Of Twenty-Five Thousand Dollars
(\$25,000.00) For Use On The Project; And (3) Adopting Appropriate California
Environmental Quality Act Findings
[23-0404](#)

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

*The Special Public Works And Transportation Committee approved staffs
recommendations to be forwarded to the June 6, 2023 City Council Agenda on
consent*

2 speakers spoke on this item

This City Resolution 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 6/6/2023

The Roll Call Was modified to show President Pro Tempore Kalb out his seat

- 9 Subject: 2023-24 Road Maintenance And Rehabilitation Account Annual Project List
From: Transportation Department
Recommendation: Adopt A Resolution Adopting A List Of Projects To Be Implemented
With Road Maintenance And Rehabilitation Account Funds In Fiscal Years 2023-24 And
Adopting Appropriate California Environmental Quality Act Findings
[23-0414](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Supplemental Legislation - 5/18/2023](#)

***The Special Public Works And Transportation Committee approved staffs
recommendations to be forwarded to the June 6, 2023 City Council Agenda on
consent***

1 speaker spoke on this item

**A motion was made by Treva Reid, seconded by Noel Gallo, 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 6/6/2023. The motion carried by the following vote:**

Aye 3 - Gallo Jenkins, Reid

Absent 1 - Kalb

NO VOTE 0

- 10 Subject: Broadway And MLK Jr. Way Streetscape Projects Professional Services
From: Transportation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Award A Contract To Parsons Transportation Group, Inc. Utilizing A Cooperative Agreement In The Amount Not To Exceed Five Million Five Hundred Thousand Dollars (\$5,500,000) To Design The Broadway Streetscape Project Per The Federal Rebuilding American Infrastructure With Sustainability And Equity Grant; And, (2) Award A Contract To Wood Rodgers Inc. Utilizing A Cooperative Agreement In The Amount Not To Exceed Six Million Seven Hundred And Seventy Five Thousand Dollars (\$6,775,000) To Design The Martin Luther King, Jr. Way Streetscape Improvements Per The Federal Rebuilding American Infrastructure With Sustainability And Equity Grant And To Provide Baseline Design And Project Management Tasks Associated With California State Transportation Agency Funding; And, (3) Adopting Appropriate California Environmental Quality Act Findings [23-0415](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Report and Attachments A & B - 5/19/2023](#)

The Special Public Works And Transportation Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent

2 speaker spoke on this item

A motion was made by Kevin Jenkins, 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 6/6/2023. The motion carried by the following vote:

Aye 4 - Gallo Jenkins Kalb, Reid

NO VOTE 0

- 11 Subject: Leimert Bridge Seismic Retrofit Project Construction Phase
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Accept And Appropriate Up To Four Million Nine Hundred Twenty-One Thousand Seven Hundred Forty-Six Dollars (\$4,921,746.00) In Federal Highway Administration And State Proposition 1B Funds With A Local Match Of Up To Two Million Four Hundred Seventy-Seven Thousand Seven Hundred Twenty-Five Dollars (\$2,477,725.00) For Leimert Bridge Seismic Retrofit Project (Project No. 1000820);
[23-0410](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[View Supplemental Legislation - 5/19/2023](#)

The Special Public Works And Transportation Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent

A motion was made by Kevin Jenkins, 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 6/6/2023. The motion carried by the following vote:

Aye 4 - Gallo Jenkins Kalb, Reid

NO VOTE 0

2) A Resolution Authorizing The City Administrator To Award A Construction Contract To Disney Construction, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Plans And Specifications, For Leimert Bridge Seismic Retrofit Project (Project No. 1000820) In The Amount Of Five Million Five Hundred Seventy Thousand One Hundred Sixteen Dollars Twenty-Five Cents (\$5,570,116.25); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings;
[23-0411](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation - 5/19/2023](#)

The Special Public Works And Transportation Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent

A motion was made by Kevin Jenkins, 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 6/6/2023. The motion carried by the following vote:

Aye 4 - Gallo Jenkins Kalb, Reid

NO VOTE 0

3) A Resolution Authorizing The City Administrator To Amend The Professional Services Contract With Biggs Cardosa Associates, Inc. (BCA) For Leimert Bridge Seismic Retrofit Project (Project No. 1000820) By Increasing The Contract Amount By One Hundred Sixty Thousand Dollars (\$160,000.00) For A Total Contract Amount Not-To-Exceed One Million Six Hundred Ninety Thousand Two Hundred Seventy-Nine Dollars (\$1,690,279.00); And
[23-0412](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation - 5/19/2023](#)

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Aye 4 - Gallo Jenkins Kalb, Reid

NO VOTE 0

4) A Resolution Authorizing The City Administrator To Enter Into A Professional Service Agreement With Biggs Cardosa Associates, Inc. To Provide Professional Inspections, Special Inspection, Material Testing, And Architectural Historic Preservation Monitoring Services For The Leimert Bridge Seismic Retrofit Project (Project No. 1000820) For An Amount Not To Exceed Six Hundred Eighty Thousand Six Hundred And Twenty-Two Dollars (\$680,622.00)

[23-0413](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation - 5/19/2023](#)

The Special Public Works And Transportation Committee approved staffs recommendations to be forwarded to the June 6, 2023 City Council Agenda on consent

A motion was made by Kevin Jenkins, 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 6/6/2023. The motion carried by the following vote:

Aye 4 - Gallo Jenkins Kalb, Reid

NO VOTE 0

Open Forum

2 speakers spoke during Open Forum.

Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works And Transportation Committee adjourned the meeting at 1:30 p.m. * In the event of a quorum of the City Council participates*

* 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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