



City of Oakland

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

Meeting Minutes - DRAFT * Public Works And Transportation Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, October 22, 2024

11:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Public Works and Transportation Committee convened at 11:51 A.M., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of October 8, 2024
[25-0164](#)

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 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[25-0165](#)

Attachments: [View Report](#)

[View Supplemental Report - 10/17/2024](#)

The Committee Accepted To Amend The Pending List Adding "Adoption Of The 2024 Oakland Urban Forest Plan" And "Authorizing An MOU On Environmental Matters Between The Port And City Of Oakland" To The November 19, 2024 Public Works And Transportation Committee Meeting Pending List

1 Speaker Spoke On This Item

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

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 3** Subject: Deployment Of Solar And Battery Energy Systems At Critical Municipal Facilities
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Power Purchase Agreement With AVA Community Energy For The Deployment Of Solar And Battery Energy Systems At Critical Municipal Facilities
[25-0130](#)

Sponsors: Office Of The City Administrator

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

The Committee Approved The Recommendations Of Staff And Forward This Item To The November 12, 2024 City Council Agenda On Consent

1 Speaker 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 11/12/2024. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

- 4 Subject: OPW Illegal Dumping Surveillance Camera Program Annual Report And Use Policy Amendments
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Receiving The Annual Surveillance Report On The Oakland Public Works Illegal Dumping Surveillance Camera Program And Approving Proposed Amendments To The Illegal Dumping Surveillance Camera Program Use Policy As Recommended By The Privacy Advisory Commission
[25-0168](#)

Sponsors: Oakland Public Works Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

[View Powerpoint](#)

The Committee Approved The Recommendations Of Staff And Forward This Item To The November 12, 2024 City Council Agenda On Consent

2 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 11/12/2024. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

5 Subject: Citywide Sidewalk Shaving Construction Contract Award
From: Transportation Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Precision Emprise, LLC, DBA Precision Concrete Cutting For The Citywide Sidewalk Shaving Project (Project No. 1006640 REBID), The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Nine Hundred Thirty-Seven Thousand, Five Hundred Dollars (\$937,500.00); And Adopting Appropriate California Environmental Quality Act Findings

[25-0169](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Legislation](#)

The Committee Approved The Recommendations Of Staff And Forward This Item To The November 12, 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 11/12/2024. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

6 This Item Regarding The "Authorizing An MOU On Environmental Matters Between The Port And City Of Oakland" Was Withdrawn From This Agenda By The October 17, 2024 Rules And Legislation Committee And Rescheduled To The November 19, 2024 Public Works And Transportation Committee Agenda

7 This Item Regarding The "Adoption Of The 2024 Oakland Urban Forest Plan" Was Withdrawn From This Agenda By The October 17, 2024 Rules And Legislation Committee And Rescheduled To The November 19, 2024 Public Works And Transportation Committee Agenda

Open Forum

7 Speakers Spoke During Open Forum

Adjournment

There being no further business, The Public Works And Transportation Committee meeting adjourned at 1:13 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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