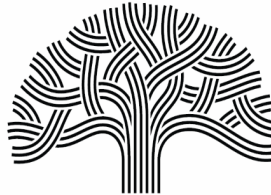


# City of Oakland

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



CITY OF  
**OAKLAND**

## **Agenda - SUPPLEMENTAL**

**Tuesday, September 24, 2024**

**11:30 AM**

**City Council Chamber, 3rd Floor**

### **\* Public Works And Transportation Committee**

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

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

The Public May Observe And/Or Participate In This Meeting Many Ways.

**OBSERVE:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/85801962909> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 858 0196 2909

If asked for a participant ID or code, press #.

**PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.**

**ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:**

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called. **SPEAKER CARDS WILL BE ACCEPTED WITHIN THE FIRST 10 MINUTES OF THIS MEETING**
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. **PLEASE NOTE, ELECTRONIC SPEAKER CARDS MUST BE SUBMITTED 24 HOURS BEFORE THE SCHEDULED MEETING START TIME.**

**\*To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The Submission Deadline.**

**• Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “\*9”) and Unmute Your Self By Pressing \*6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.**

If you have any questions, please email the Agenda Management Unit at [cityclerk@oaklandca.gov](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

### **DEFINITION OF TERMS:**

**• Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.**

**• Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.**

**• Consent Item shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.**

**• Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.**

### **COMMITTEE MEMBERSHIP:**

*Councilmember Dan Kalb, District 1; Councilmember Kevin Jenkins, District 6;  
Councilmember Treva Reid, District 7; Chairperson: Councilmember Noel Gallo, District  
5*

**Roll Call / Call To Order**

- 1 Approval Of The Draft Minutes From The Committee Meeting Of July 23, 2024

[25-0006](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[25-0014](#)

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

[View Supplemental Report - 9/19/2024](#)

- 3 Subject: Accepting Funds for the Shepherd Canyon to Grass Valley Evacuation Route Fire Prevention Project

From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate One Million Dollars (\$1,000,000) From The California Department Of Forestry And Fire Protection (CAL FIRE) Fire Prevention Program To Remove Dead, Dying, And Hazardous Trees Within The Shepherd Canyon To Grass Valley Evacuation Route Area; And Making Appropriate California Environmental Quality Act Findings

[25-0060](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report And Attachments A, B, And C](#)

[View Legislation](#)

**Legislative History**

9/12/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
	<i>A Title Change Was Read Into The Record</i>	

- 4 Subject: Establish Construction Manager / General Contractor Procedures And Pursue For Embarcadero West Rail Safety And Access Improvements

From: Transportation Department

Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Amending The Construction Manager-At-Risk Project Delivery Method Ordinance (Ordinance No. 12388 C.M.S.) To Include Construction Manager/General Contractor Project Delivery; And

[25-0055](#)

**Sponsors:** Transportation Department

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

[View Legislation](#)

**Legislative History**

9/12/24

\*Rules & Legislation  
Committee

Scheduled to the \* Public Works And  
Transportation Committee

2) A Resolution Authorizing The City Administrator To Pursue Construction  
Manager/General Contractor Project Delivery For The Embarcadero West Rail Safety  
And Access Improvements

[25-0056](#)

**Sponsors:** Transportation Department

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

[View Legislation](#)

**Legislative History**

9/12/24

\*Rules & Legislation  
Committee

Scheduled to the \* Public Works And  
Transportation Committee

**5** Subject: Contract Electrical And Traffic Signal Equipment  
From: Transportation Department

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To  
Award A Contract To JA Momaney Services, Inc. DBA Jam Services, Inc., A Non-Local  
Business Enterprise, The Lowest Responsive And Responsible Bidder To Furnish  
Electrical Equipment, Supplies, Streetlight, And Traffic Signal Equipment In The Annual  
Amount Not To Exceed Six Million Six Hundred Ten Thousand One Hundred Ninety-Six  
Dollars Dollars And Thirty-Eight Cents (\$6,610,196.38) For The Period Of November 20,  
2024 To November 20, 2027 In Accord With Request For Quotation No. 271290-2,  
Specification No 23-285-00, And The General Conditions Therefor On File In The  
Purchasing Section, And With Contractor's Bid

[25-0061](#)

**Sponsors:** Transportation Department

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

[View Legislation](#)

**Legislative History**

9/12/24

\*Rules & Legislation  
Committee

Scheduled to the \* Public Works And  
Transportation Committee

**6** Subject: Amendments To OMC Chapter 12.08 - Encroachments  
From: Transportation Department  
Recommendation: Adopt An Ordinance Amending Chapter 12.08 Of The Oakland Municipal Code To (1) Facilitate Administrative Approval Of Bollards And Other Objects In The Public Right-Of-Way That Are Constructed In Place Or Attached To A Structure In Conformance With The Oakland Building Code, (2) Establish The Role Of The Director Of Transportation In Processing Encroachment Permits, And (3) Remove Binary Gender Designations; And Adopting Appropriate California Environmental Quality Act Findings [24-0683](#)

**Sponsors:** Transportation Department

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

**Legislative History**

9/12/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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**S7** Subject: Western States Oil, Contract For Fuel Including Diesel And Gasoline  
From: Public Works Department  
Recommendation: Adopt A Resolution Authorizing The Award Of A Contract To Western States Oil Company, The Lowest Responsive And Responsible Bidder, A Non-Local Business Enterprise, For The Purchase Of Automotive Fuel, In An Amount Not To Exceed Four Million Dollars (\$4,000,000) Per Year For A Three (3) Year Term, From October 1, 2024 Through September 30, 2027, In Response To RFQ 295516 Fuel Including Diesel And Gasoline 24-071-00, And Authorizing The City Administrator To Extend The Agreement, Annually, For An Additional Two (2) Years, From October 1, 2027 Through September 30, 2029, For A Total Not To Exceed Contract Amount Of Twenty Million Dollars (\$20,000,000) Over A Five (5) Year Term, Without Returning To City Council [25-00102](#)

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

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 D(2) of the Sunshine Ordinance, prior to hearing the item.*

**Legislative History**

9/19/24	*Rules & Legislation Committee	Scheduled to the * Public Works And Transportation Committee
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*A Title Change Was Read Into Record*

*An Urgency Finding Was Stated On The Record That There Is A Need To Take Immediate Action Which Came To The Attention Of The Local Body After The Agenda Was Posted, And That The Need To Take Immediate Action Is Required To Avoid A Substantial Adverse Impact That Would Occur If The Action Were Deferred To A Subsequent Special Or Regular Meeting*

**S8** Subject: Cooperative Agreement For Electrical Equipment And Accessories  
From: Transportation Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchasing Agreement With Cubic Its, Inc./Trafficware Group, Inc. For The Acquisition Of Electrical Equipment, Supplies, And Traffic Signal Equipment In An Amount Not To Exceed Five Hundred Thousand Dollars And Zero Cents (\$500,000.00) For The Period Of January 26, 2024 To December 23, 2026 In Accord With Oakland Municipal Code (OMC) 2.04.080 And The General Conditions Therefor On File In The Purchasing Section

[25-0098](#)

**Sponsors:** Transportation Department

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

*This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 D(2) of the Sunshine Ordinance, prior to hearing the item.*

**Legislative History**

9/19/24      \*Rules & Legislation      Scheduled to the \* Public Works And  
Committee      Transportation Committee  
*An Urgency Finding Was Stated On The Record That There Is A Need To Take Immediate Action Which Came To The Attention Of The Local Body After The Agenda Was Posted, And That The Need To Take Immediate Action Is Required To Avoid A Substantial Adverse Impact That Would Occur If The Action Were Deferred To A Subsequent Special Or Regular Meeting*

**Open Forum**

**Adjournment**

**\* 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**

**If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.**

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service: 711**

**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.**