# **City of Oakland**

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



# Meeting Agenda - SUPPLEMENTAL

Monday, April 10, 2023

10:00 AM

City Council Chamber, 3rd Floor

\* Special Public Works And Transportation Committee 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/89602777649 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: 896 0277 7649

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. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

• THE E-COMMENT FUNCTION IS CURRENTLY UNAVAILABLE. Please Email Written Comments To Cityclerk@Oaklandca.Gov. Written Comments Must Be Submitted At Least 24 Hours Prior To The Meeting Time To Be Delivered To Committee Members.

• 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. • To Comment Via Zoom, Members Of The Public Must Submit An Electronic Speakers Card By Emailing Cityclerk@Oaklandca.Gov. The Email Should Include The Name And Date Of The Meeting, The Agenda Number, & Zoom Profile Name (Which At The Speakers Discretion May Be Their Legal Name Or Other Information To Identify Them) Or Phone Number.

• Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Instructions On How To "Raise Your Hand" Is Available At:

Https://Support.Zoom.Us/Hc/En-Us/Articles/205566129 - Raise-Hand-In-Webinar.

• To Comment By Phone, Upon Submitting An Electronic Speakers Card, Please Call On One Of The Above Listed Phone Numbers. You Will Be Prompted To "Raise Your Hand" By Pressing "\*9" To Speak When Public Comment Is Taken. You Will Be Permitted To Speak During Your Turn, Allowed To Comment, And After The Allotted Time, Re-Muted. Please Unmute Your Self By Pressing \*6.

If you have any questions, please email the Agenda Management Unit at 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, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation

Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.

• Non-Consent Item: shall mean, for the purposes of the City Council agenda, 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 the Rules and Legislation Committee 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 March 14, 2023

#### 23-0225

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

<u>23-0226</u>

Attachments: View Report

* Special Public Works And	Meeting Agenda -	April 10, 2023
Transportation Committee	SUPPLEMENTAL	

3 Subject: 2023 Winter Storm Response - Potholes, Road Closures And Landslides From: Transportation Department And Public Works Department Recommendation: Receive An Information Report From The Department Of Transportation On Ongoing And Proposed Winter Storm Responses Relative To Potholes, Road Closures, And Landslide Responses 23-0090

<u>Attachments:</u>	View Report -Transportation Department		
	View Supplen	nental Report - OPW 4/7/2023	
	View Supplemental Attachment A 4/7/2023		
	Legislative History		
	2/9/23	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
	3/9/23	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the * Public Works And Transportation Committee
	3/30/23	*Rules & Legislation Committee Adding Public Works Department	Scheduled to the * Special Public Works And Transportation Committee as Co-Author

- 4 Subject: Acceptance Of Portable Air Filters From The Bay Area Air Quality Management District (BAAQMD)
  - From: Office Of The City Administrator

Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept Portable Air Filters Valued At Two Hundred Sixty-Five Thousand Five Hundred Thirty Nine Dollars (\$265,539) From The Bay Area Air Quality Management District (BAAQMD) To Provide Respite From Wildfire Smoke <u>23-0163</u>

Attachments: View Report

 View Attachment A

 View Attachment B

 View Legislation

 Legislative History

 3/9/23
 \*Rules & Legislation

 Scheduled to the \* Public Works And Committee

## 5 Subject: GoPort - 7th Street Grade Separation East Project From: Transportation Department Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Authorizing The City Administrator To Negotiate And Execute A Cooperative Agreement, Between The City Of Oakland (City), Alameda County Transportation Commission (ACTC), And The Port Of Oakland (Port), For The 7th Street Grade Separation East Project (Project); And (2) Authorizing The City Administrator To Negotiate And Execute An Amended Construction Memorandum Of Understanding Between The City, ACTC, And The Port For The Project; And (3) Authorizing The City Administrator To Negotiate And Execute An Amended Reimbursement Agreement Between The City And ACTC; And (4) Adopting National Environmental Policy Act And California Environmental Quality Act Findings; And 23-0202

#### Attachments:

View Attachm	ent A	
View Attachment B		
View Attachment C		
View Attachment D1		
View Attachment D2		
View Legislation		
View Supplen	nental Attachment B - 4/6/2023	
Legislative His	tory	
3/23/23	*Rules & Legislation	Scheduled to the * Pul

3/23/23

View Report

\*Rules & Legislation Committee A title change was read into record

Scheduled to the \* Public Works And Transportation Committee 2) An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute A First Amendment To Indenture Dated December 23, 1930, Between Union Pacific Railroad And The City Of Oakland (City), To Relinquish A Portion Of The 1930 Roadway Easement, And Accept The Easements Therein, Upon Completion Of The 7th Street Grade Separation East Project (Project); And (2) Authorizing The City Administrator To Negotiate And Execute An Assignment Agreement Between The Alameda County Transportation Commission And The City For The Assignment Of A Roadway Easement Deed, And Accept The Easements Therein, Upon Completion Of The Project; And (3) Adopting National Environmental Policy Act And California Environmental Quality Act Findings 23-0203

#### <u>Attachments:</u>

View Report

 

 View Attachment A

 View Attachment B

 View Attachment C

 View Attachment D1

 View Attachment D2

 View Legislation

 View Supplemental Attachment B - 4/6/2023

 Legislative History

 3/23/23
 \*Rules & Legislation Committee

Scheduled to the \* Public Works And Transportation Committee

6 Subject: Award Construction Contract For Courtland Creek Restoration Project From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Award A Construction Contract That Follows All City Advertising And Competitive Bidding Requirements To The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Project No. 1005340 Courtland Creek Restoration Project, And With The Contractor's Bid That Includes Base Bid And Partial Or All Optional Items, For An Amount Not To Exceed Four Million Three-Hundred Thousand Four Hundred Seventy-Five Dollars (\$4,300,475.00; (2) Enter Into A Cooperative Agreement With The Alameda County Flood Control And Water Conservation District (District) To Implement A Portion Of The Project On District Property; And (3) Adopt Appropriate California Environmental Quality Act Findings [TITLE CHANGE]

#### 23-0207

Attachments:	

<u>View Report</u>
View Attachment A
View Attachment B
View Attachment C
View Legislation
View Supplemental Report - 4/6/2023
View Supplemental Legislation - 4/6/2023
Legislative History

3/23/23 \*Rules & Legislation Committee Scheduled to the \* Public Works And Transportation Committee

7

Subject:Active Transportation Program Cycle 6 -Bancroft Avenue GreenwayFrom:Transportation DepartmentRecommendation: Adopt A Resolution: (1) Authorizing The City Administrator To

Recommendation: Adopt A Resolution: (1) Addition2ing The City Administrator To Execute And File An Application For Funding For The Bancroft Avenue Greenway (Project) For Regional Discretionary Funding Under The Federal Transportation Act Or Continued Funding; And (2) Authorizing The City Administrator To Accept And Appropriate An Active Transportation Program (ATP) Grant Totaling Twenty-Nine Million Three Hundred Eleven Thousand Dollars (\$29,311,000) For The Bancroft Avenue Greenway; And (3) Committing A Match Of Up To Five Million Three Hundred Sixty-Four Thousand Dollars (\$5,364,000) In Local Funds; And (4) Stating The City's Intent To Complete The Bancroft Avenue Greenway Project; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings 23-0213

Attachments: View Report

View Legislation

#### Legislative History

3/23/23

Scheduled to the \* Public Works And Transportation Committee

\*Rules & Legislation

Committee

**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.