



# City of Oakland

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

## Agenda - SUPPLEMENTAL

### \* Public Works And Transportation Committee

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

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

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Tuesday, September 10, 2024

11:30 AM

City Council Chamber, 3rd Floor

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***AT THE CALL OF THE CHAIR THIS MEETING IS CANCELLED DUE TO A LACK OF  
QUORUM THE NEXT PUBLIC WORKS AND TRANSPORTATION COMMITTEE  
MEETING IS SCHEDULED TO BE HELD ON TUESDAY, SEPTEMBER 24, 2024 AT 11:30  
A.M.***

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.**

**Councilmember Treva Reid Will Participate By Teleconference At: Townsend Public Affairs,  
600 Pennsylvania Ave. SE, Suite 360, Washington, DC 20003**

**Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted  
At The Teleconference Location, The Teleconference Location Must Be Accessible To The  
Public And Members Of The Public Must Have The Ability To Observe The Meeting And To  
Comment On Agenda Items**

**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](#)

- 3 Subject: Temporary Closure Of 23rd Street Between West Street And Brush Street  
From: Councilmember Fife  
Recommendation: Conduct A Public Hearing And Upon Conclusion, Adopt A Resolution  
Authorizing The City Administrator To Temporarily Close 23rd Street Between West  
Street And Brush Street, For A Period Of Eighteen Months, Pursuant To California  
Vehicle Code Section 21101.4, To Mitigate Persistent Illegal Dumping Activity In The  
Area; And Making Appropriate California Environmental Quality Act Findings

[24-0667](#)

**Sponsors:** Fife

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

[View Legislation](#)

**Legislative History**

7/18/24 \*Rules & Legislation Scheduled to the \* Public Works And  
Committee Transportation Committee  
*And On The September 17, 2024 City Council Agenda As A Public Hearing*

- 4 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](#)

*Pursuant to Rule 28(a) of Resolution 90066 C.M.S., this item was added to this agenda.*

- 5 Subject: Lakeside Family Streets Construction Contract Award  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Mcguire & Hester For The Lakeside Family Streets Project, Project No. 1004836, The Lowest, Responsible, And Responsive Bidder In Accordance With Project Plans, Specifications, State Requirements, And With Contractor's Bid In The Amount Of Four Million, Nine Hundred Ninety-Three Thousand, Three Hundred Fifteen Dollars (\$4,993,315.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings [25-0005](#)

**Sponsors:** Transportation Department

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

*Pursuant to Rule 28(a) of Resolution 90066 C.M.S., this item was added to this agenda.*

- 6** Subject: Asphalt Material Supply Contract  
From: Transportation Department  
Recommendation: Adopt A Resolution Awarding A Purchasing Contract To Gallagher & Burk In An Amount Not To Exceed Two Million Dollars (\$2,000,000) Per Year For Two (2) Years And Authorizing The City Administrator To Extend The Agreement Annually Up To Two (2) One-Year Periods In An Amount Not To Exceed Two Million Dollars (\$2,000,000) Per Year For A Total Not To Exceed Amount Of Eight Million Dollars (\$8,000,000) Over Four (4) Years In Accordance With Specification No. 20-745.00/RFQ 271431 And Contractor's Bid Proposal Without Return To Council; Adopting Appropriate California Environmental Quality Findings  
[25-0004](#)

**Sponsors:** Transportation Department

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

*Pursuant to Rule 28(a) of Resolution 90066 C.M.S., this item was added to this agenda.*

- S7** Subject: Critical Public Safety Vehicles Acquisitions  
From: Oakland Public Works Bureau Of Maintenance And Internal Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Cooperative Purchase Agreement With The Ford Store For The Acquisition Of Sixty-Eight (68) Oakland Police Department Vehicles In An Amount Not To Exceed Four Million And Five Hundred Thousand Dollars (\$4,500,000), And Making California Environmental Quality Act (CEQA) Exemption Findings  
[25-0030](#)

**Attachments:** [View Report And Attachments A And B - 9/5/2024](#)  
[View Legislation - 9/5/2024](#)

*Pursuant to Rule 28(a) of Resolution 90066 C.M.S., this item was added to this agenda.*

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

## 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.**