City of Oakland

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



Meeting Agenda - SUPPLEMENTAL

Tuesday, March 22, 2022

10:30 AM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Special Public Works Committee**

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

PUBLIC PARTICIPATION

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/88908343024 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: 889 0834 3024

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

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

• eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on https://oakland.legistar.com/calendar.aspx and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.

• To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. 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, 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

COMMITTEE MEMBERSHIP:

*Councilmember Dan Kalb, District 1; President Pro Tempore Sheng Thao, District 4; Councilmember Loren Taylor, District 6; Chairperson: Councilmember Noel Gallo, District 5

Roll Call / Call To Order

1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

2 Approval Of The Draft Minutes From The Committee Meeting Of February 22, 2022

<u>22-0187</u>

Attachments: View Report

3 Determination Of Schedule Of Outstanding Committee Items

<u>22-0188</u>

Attachments: View Report

View Supplemental Report 3/17/2022

4 The item regarding "Exploring Digital Advertising Kiosks" was removed from this agenda at the March 17, 2022 Rules And Legislation Committee.

Subject: 14th Street Safety Project
 From: Transportation Department
 Recommendation: Adopt A Resolution Approving The 14th Street Safety Project;
 Approving The 14th Street Safety Project Parking Management Plan; And Adopting
 California Environmental Quality Act (CEQA) Findings
 22-0144

<u>Attachments:</u>	View Report				
	View Report Attachment A				
	View Report Attachment B View Report Attachment C View Report Attachment D View Report Attachment E View Legislation				
	View Supplemental Legislation 3/17/2022				
	Legislative History				
	3/3/22	*Rules & Legislation Committee A Title change was read into r term with "Approving".	Scheduled to the *Special Public Works Committee ecord striking "Supporting", and replacing the		

6 Subject: Oakland RV Parking Ordinance From: Councilmember Gallo Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code To Add Chapter 10.73 To Title 10, Vehicles And Traffic, To Establish Requirements For The Parking Of Oversized Vehicles On Certain Narrow Streets And Making Appropriate Findings Under The California Environmental Quality Act (CEQA) <u>22-0175</u>

<u>Attachments:</u> <u>View Report</u> <u>View Legislation</u>

Legislative History

3/3/22 *Rules & Legislation Committee Scheduled to the *Special Public Works Committee

- 7 Subject: Lake Merritt Parking Management Plan
 - From: Transportation Department

Recommendation: Receive An Informational Report On Interdepartmental Efforts To Support Safe Access To And Use Of Lake Merritt And Adopt The Following Pieces Of Legislation;

<u>22-0154</u>

Attachments: View Report

Legislative History

3/10/22 *Rules & Legislation Committee Scheduled to the *Special Public Works Committee

1) An Ordinance Amending Oakland Municipal Code: (A) Section 10.36.140 To Add The Following Streets To The List Of Approved Parking Meter Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue From Macarthur Boulevard To Lake Merritt Boulevard, Lake Merritt Boulevard From East 12th Street To Oak Street And Lakeside Drive From 17th Street To Jackson Street; And

(B) Section 10.36.090 To Remove Sundays As Holidays In Support Of Districts That Would Benefit From All Week Parking Meter Management; And

(C) Sections 10.36.015 And 10.36.020 To Add Pay-By-Plate As A Meter Payment Method; And 2) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

22-0155 Attachments:

View Legislation

Legislative History

3/10/22 *Rules & Legislation Committee Scheduled to the *Special Public Works Committee

2) A Resolution: (A) Authorizing The City Administrator To Implement the Lake Merritt Parking Management Plan By installing Parking Meters, Signs And Curb Paint On the Following Streets And Designating Them As flexible Parking Zones: Bellevue Avenue From Perkins Street To Grand Avenue, Lakeshore Avenue from Macarthur Boulevard To Lake Merritt boulevard, Lake Merritt Boulevard From East 12thstreet To Oak Street And Lakeside Drive From 14thstreet To Harrison Street;

(B) Appropriating \$250,000 Dollars From Available Fund balance In The General Purpose Fund For Materials and Labor;

(C) Waiving The Competitive Request For proposals/Qualifications (RFP/Q) Competitive selection Requirement And The Local Business/Small local Business Requirements And Amending And extending The Existing Professional Services agreement With Park mobile USA, Inc. ("Park mobile")For Up To One Year In An Amount Not To Exceed Two hundred Fifty Thousand Dollars (\$250,000) For The reimbursement Of Transaction Fees Charged To parkers;

(D) Waiving The RFP/Q Competitive Selection requirement And The Local Business/Small Local business Requirements And Amending And Increasing the Existing Contract With Conduent, Inc.("Conduent") For Parking System Services In The amount Of \$876,000;

(E) Affirming That The District Bordering Lake Merritt Would Benefit From Metering 8am-To-8pm, Seven Days A Week; And

(F) Adopting Appropriate California Environmental Quality Act (CEQA) Findings <u>22-0156</u>

Attachments: View Legislation

Legislative History

3/10/22 *Rules & Legislation Committee

Scheduled to the *Special Public Works Committee

S8 Subject: Exploring Digital Advertising Kiosks

From: President Pro Tempore Thao, Councilmember Kalb And Taylor Recommendation: Approve A Report With Recommendations On Digital Advertising Kiosks With Wayfinding Capabilities, Including A Possible Partnership With IKE Smart City And Other Recommendations 22-0224

Attachments: View Report

Legislative History

-	SUPPLEMENTAL				
3/17/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee			
	This Report and Recommendation title replaced the previously scheduled title Adopt A Resolution Directing The City Administrator To Study Digital Advertising Kiosks With Wayfinding Capabilities, Including Exploring A				
	Possible Partnership With IKE, And To Return To Council With				
	Recommendations For Council Action By March 2022 " On the March 22,				
	2022 Special Public Work C	ommittee			

Meeting Agenda -

Subject: Clear Channel Outdoor For Street Furniture Program Franchise Agreement From: Transportation Department Recommendation: Adopt An Ordinance Amending And Extending By One Year, With An Option For A Second Year, A Non-Exclusive Franchise Agreement With Clear Channel Outdoor For A Street Furniture Program At An Annual Not To Exceed Cost Of \$480,000 22-0210

Attachments:	View Report					
	View Attach	View Attachment A				
	<u>View Attachment B</u> <u>View Attachment C</u> <u>View Legislation</u> <u>Legislative History</u>					
	3/17/22	*Rules & Legislation Committee	Scheduled to the *Special Public Works Committee			

Open Forum

*Special Public Works Committee

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 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.

City of Oakland