



City of Oakland

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

Meeting Minutes - DRAFT *Special Public Works Committee

Tuesday, December 14, 2021

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Special Public Works Committee convened at 10:33 A.M., with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Sheng Thao

Present 3 - Dan Kalb, Loren Taylor, and Noel Gallo

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

There were 3 Public Comment Speakers

- 2** Approval Of The Draft Minutes From The Committee Meeting Of November 29, 2021
[21-0890](#)

Attachments: [View Report](#)

A motion was made by Loren Taylor, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Kalb Taylor, Gallo

NO VOTE 0

- 3** Determination Of Schedule Of Outstanding Committee Items
[21-0891](#)

Attachments: [View Report](#)

A motion was made by Loren Taylor, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Kalb Taylor, Gallo

NO VOTE 0

- 4 Subject: Five Year Pavement Prioritization Plan
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution: Establishing A Five-Year Prioritization Plan For The City Of Oakland's Complete Streets Paving Program (2022-2027) And Adopting California Environmental Quality Act ("CEQA") Exemption Findings; And
[21-0903](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Legislation](#)

[88975 CMS](#)

The Committee approved recommendations to be schedule to the December 21, 2021 City Council Agenda On Consent

A motion was made by Dan Kalb, seconded by Noel Gallo, 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 12/21/2021. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Kalb Taylor, Gallo

NO VOTE 0

2) A Resolution: Authorizing The City Administrator To Award All Paving And Concrete Construction Contracts That Follow All City Advertising And Competitive Bidding Requirements And Are Awarded In Direct Service Of Delivering The 2022 Five Year Prioritization Plan In A Amount Not to Exceed Seventy-Five Millions Dollars, Without Return To City Council

[21-0904](#)

Attachments: [View Legislation](#)

[View Supplemental Legislation - 12/17/2021](#)

[88976 CMS](#)

The Committee approved recommendations as amended to be schedule to the December 21, 2021 City Council Agenda On Consent as follows:

Adding a FURTHER RESOLVED; That the Oakland Department of Transportation shall return to the Public Works Committee In approximately 2 years to inform the Council on the status of the contracting, including but not limited to equity Information relating to the contracting.

A motion was made by Dan Kalb, seconded by Loren Taylor, that this matter be Approved as Amended 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 12/21/2021. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Kalb Taylor, Gallo

NO VOTE 0

5 Subject: Illegal Dumping Surveillance Camera Program
From: Oakland Public Works
Recommendation: Receive An Informational Report On The Use Of Cameras To Monitor Illegal Dumping Hot Spots Throughout The City Of Oakland

[21-0929](#)

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

A motion was made by Loren Taylor, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Kalb Taylor, Gallo

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 12:09 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.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.