

### 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, April 26, 2022

10:30 AM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

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/88456790767 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: 884 5679 0767

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

The Oakland City Council Special Public Works Committee convened at 10:34 AM, with Councilmember Kalb presiding as Chairperson.

#### Roll Call / Call To Order

Excused 1 - Sheng Thao

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

# 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

4 Speakers spoke during Public Comment.

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

22-0284

Attachments: View Report

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

Excused 1 - Thao

Ave 3 - Kalb Gallo, Taylor

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

22-0285

Attachments: View Report

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

Excused 1 - Thao

Ave 3 - Kalb Gallo, Taylor

NO VOTE 0

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) 22-0175

Attachments: View Report

View Legislation

This item was rescheduled to the June 28, 2022 Public Works Committee on April 26, 2022

This City Resolution be \* Withdrawn and Rescheduled.to go before the \*Special Public Works Committee to be heard 6/28/2022

Subject: Safe Oakland Streets Annual Update

From: Transportation Department

Recommendation: Receive An Informational Report And Presentation From The City Administrator's Office, The Oakland Department Of Transportation, The Oakland Police Department, And The Department Of Race And Equity Regarding Progress On The Safe Oakland Streets (SOS) Initiative In Year One And Priority Focus Areas For Year Two: On The April 25, 2022 Public Works Committee Agenda 22-0236

This item was rescheduled to the June 28, 2022 Public Works Committee on April 26, 2022

This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Special Public Works Committee to be heard 6/28/2022

Subject: Annual Report On Compliance With The Federal Sewer Consent Decree

From: Oakland Public Works Department

Recommendation: Receive The Annual Informational Report On The Status Of The City's Compliance With The Federal Sewer Consent Decree (CD) Requirements **22-0348** 

This item was rescheduled to the July 26, 2022 Public Works Committee on April 26, 2022

This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Special Public Works Committee to be heard 7/26/2022

4 Subject: Receive BPAC 2021 Annual Report

From: Councilmember Gallo

Recommendation: Receive An Informational Report On The Bicyclist And Pedestrian Advisory Commission's 2021 Activities

22-0151

Attachments: View Report

View BPAC Report

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 Gallo, Taylor

NO VOTE 0

5 Subject: Alternatives To Diesel Generators

From: Vice Mayor Kaplan And Councilmember Kalb

Recommendation: Adopt A Resolution Directing The City Administrator To Review And Analyze Cleaner Alternatives To Diesel Generators To Be Authorized For Backup Power For All Development On City Of Oakland Property And Projects In Which The City Has The Authority To Designate The Type Of Generator To Be Used To Establish A Cleaner Generator Policy That Reduces Harmful Emissions, And To Report Back To Council By September 2022 On The Policy And With Amendments To The Oakland Municipal Code, Planning And Building And Other Codes If Needed 22-0167

Attachments: View Report

View Legislation 89162 CMS

The Committee approved staffs recommendation and forwarded it to the May 3, 2022 City Council Agenda on Consent

A motion was made by Dan Kalb, seconded by Loren Taylor, 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 5/3/2022. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Kalb Gallo, Taylor

NO VOTE 0

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)** 

2 speakers spoke during Open Forum.

#### Adjournment

The Committee adjourned at 11:24 A.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**

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.