



City of Oakland

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

Meeting Minutes - DRAFT

* Public Works And Transportation Committee

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

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

Tuesday, December 12, 2023

11:30 AM

City Council Chamber, 3rd Floor

Roll Call / Call To Order

*The Oakland City Council Public Works Committee convened at 11:39 a.m., with
Councilmember Gallo presiding as Chairperson.*

Excused 1 - Treva Reid

Present 3 - Noel Gallo, Dan Kalb, and Kevin Jenkins

COMMITTEE MEMBERSHIP:

1 Approval Of The Draft Minutes From The Committee Meeting Of November 14, 2023

[23-0942](#)

Attachments: [View Report](#)

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be
Accepted. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[23-0948](#)

Attachments: [View Report](#)

No changes.

A motion was made that this matter be Approved. The motion carried by the
following vote:

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

- 3** Subject: As-Needed Sanitary Sewer Root Foaming
From: Public Works Department
Recommendation: Adopt A Resolution Awarding A Construction Contract To Duke's Root Control, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Fiscal Year (FY)2024-Fy2026 As-Needed Sanitary Sewer Root Foaming (Project No. 1006860) And With Contractor's Bid For An Amount Of One Million, Seven Hundred Thirty- Four Thousand, Twenty-Six Dollars (\$1,734,026.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings
[23-0906](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Attachment D](#)

[View Attachment E](#)

[View Legislation](#)

[90048 C.M.S.](#)

On Consent

A motion was made 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 12/19/2023. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

- 4 Subject: Consultant Contract Amendment For Mosswood Community Center Project
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Amend The Professional Services Agreement With Leddy Maytum Stacy Architects For Architectural And Engineering Services And Increase The Agreement By An Additional Three Hundred Fifty Thousand Dollars (\$350,000.00) To A Total Contract Amount Not-To-Exceed Three Million One Hundred And Fifty Thousand Dollars (\$3,150,000.00) For The Mosswood Community Center Project (No. 1003625), And (2) Waive The Competitive Request For Proposals/Qualifications Requirement; And (3) Adopt Appropriate California Environmental Quality Act (CEQA) Findings [23-0916](#)

Attachments: [View Report](#)
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[90049 C.M.S.](#)

On Consent

A motion was made 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 12/19/2023. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Gallo Kalb, Jenkins
NO VOTE 0

- 5** Subject: Award Construction Contract For Main Library Improvement
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Reject All Bids, Waiving Further Advertising And Competitive Bidding, And To Negotiate, Award, And Execute A Construction Contract Without Return To Council For An Amount Not To Exceed Four Million Seven Hundred Thousand Dollars (\$4,700,000) In The Open Market For The Construction Of The Main Library Improvement Project (Project No. 1004859), In Accordance With Project Plans And Specifications; And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[23-0918](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)
[90050 C.M.S.](#)

On Consent

A motion was made 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 12/19/2023. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Gallo Kalb, Jenkins
NO VOTE 0

- 6** Subject: 2022 5 Year Paving Plan Annual Report (Fiscal Year 2023)
From: Department Of Transportation
Recommendation: Receive An Informational Report On The Activities Of The 2022 5-Year Paving Plan During The Past Fiscal Year (July 2022 Through June 2023)
[23-0920](#)

Attachments: [View Report](#)

This Informational Report be Received and Filed.

Excused 1 - Reid
Aye 3 - Gallo Kalb, Jenkins
NO VOTE 0

7 Subject: Community Traffic Safety Program
From: Councilmember Fife
Recommendation: Adopt A Resolution Declaring The City Council's Intent And Desire To Establish A 3-Year Pilot For A Short-Term Encroachment Permit Program That Allows Schools, Businesses, And Community Centers That Serve Vulnerable Populations To Apply For Temporary Encroachment Permits To Install Removable Traffic Safety Treatments And Create Traffic Calming Zones In The City's Streets And Directing The City Administrator To Hold At Least Two (2) Community Meetings In Areas Of The City Within Oakland Department Of Transportation's Identified High Injury Network To Solicit Feedback From Residents And Community Based Organizations And Assess Their Interest And Ability To Participate In The Pilot Program; And To Return To The Public Safety Committee Meeting On February 13, 2024 With A Report And Recommendations, Including The Following:

(1) Information On Cities In California Or The United States That Have Successfully Implemented Similar Programs To Reduce The Number Of Traffic Accidents And Fatalities And Increase Safety For All Who Travel On Public Streets;

(2) Recommendations To Council About Legislative Or Administrative Changes Needed In Order To Implement A Similar Program In Oakland;

(3) Information Gathered From Residents And Community Based Organizations At Two Community 2 Meetings Assessing Their Interest And Ability To Participate In The Pilot Program;

(4) An Analysis Of Staffing And Budget Needs In Order To Begin And Sustain The Pilot Program; And

(5) A Report Exploring The Feasibility And Developing A Plan And Timeline For The City Of Oakland To Become A "Vision Zero Network" Member City

[23-0872](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Presentation - 12/7/2023](#)

[View Supplemental Legislation - 12/7/2023](#)

[View Supplemental Legislation - 12/14/2023](#)

[90051 C.M.S.](#)

On Consent

The Committee amended the report to be due back to the Public Works And Transportation Committee April 23, 2024.

A motion was made 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

12/19/2023. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

- 8** Subject: Embarcadero West Improvements Professional Services
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Enter Into A Professional Services Agreement, Subject To Fund Availability, With Parsons Transportation Group, Inc. For An Amount Not To-Exceed Twenty-Five Million Dollars (\$25,000,000) With An Additional 10% Contingency Over A Seven-Year Period To Provide Engineering Services For The Embarcadero West Rail Safety And Access Improvements; And Adopting Appropriate California Environmental Quality Act Determinations
[23-0956](#)

Attachments: [View Report](#)
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[90052 C.M.S.](#)

On Consent

A motion was made 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 12/19/2023. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

9 Subject: Amend Beautification Council's Contract Amount
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Increase Beautification Council's Contract Amount By Six Hundred Thousand Dollars (\$600,000) For A Total Not To Exceed Contract Amount Of Three Million Four Hundred Eighty Thousand Dollars (\$3,480,000); And (2) Waive Further Advertising Bidding, Competitive Request For Proposal/Qualification Selection And Local Business/Small Local Business Participation Requirements
[23-0957](#)

Attachments: [View Report](#)
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[90053 C.M.S.](#)

On Consent

A motion was made 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 12/19/2023. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Gallo Kalb, Jenkins
NO VOTE 0

Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:08 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.

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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.