

## City of Oakland

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

# Meeting Minutes - FINAL \* 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, April 25, 2023

11:30 AM

City Council Chamber, 3rd Floor

The Oakland City Council Public Works And Transportation Committee convened at 11:31 A.M., with Councilmember Gallo presiding as Chairperson.

#### **COMMITTEE MEMBERSHIP:**

#### Roll Call / Call To Order

Excused 1 - Treva Reid

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

1 Approval Of The Draft Minutes From The Committee Meeting Of April 10, 2023 23-0285

Attachments: View Report

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Approved. 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

23-0286

Attachments: View Report

View Supplemental Report - 4/20/2023

There was 1 speaker for this item

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

#### Councilmember Reid noted Presence at 11:49 A.M.

3 Subject: East Bay Greenway Multimodal (Phase 1) Project

From: Transportation Department

Recommendation: Adopt A Resolution Approving The Updated Concept Plans Within City Of Oakland Right Of Way For The East Bay Greenway Multimodal Project Led By The Alameda County Transportation Commission (ACTC)

23-0239

Attachments: View Report

View Attachment A

View Attachment B

View Attachment C

View Attachment D

View Legislation

View Supplemental Legislation - 4/20/2023

The Committee approved staffs recommendation, to be forwarded to the May 2, 2023 City Council Agenda on Consent

There were 2 speakers for this item

A motion was made by Dan Kalb, seconded by Kevin Jenkins, 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 5/2/2023. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

4 Subject: State Land Relinquishment For The Construction Of The 42nd Ave And High Street Access Improvement Project

From: Transportation Department

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With The State Of California To Accept A Portion Of The State Highway Right Of Way To Be Relinquished At The Interstate-880 Freeway Southbound Offramp Between 42nd Ave And High Street And (2) Authorizing The City Administrator To Acquire A 176 Square Foot Parcel With An Additional 134.31 Linear Feet Of Access Control From Home Depot For The Construction Of 42nd Avenue And High Street Access Improvement Project (City Project No. 1003983); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings 23-0240

Attachments: View Report

View Attachment A

View Attachment B

View Attachment C

View Attachment D

View Attachment E

View Legislation

View Supplemental Legislation - 4/20/2023

The Committee approved staff recommendation, to be forwarded to the May 2, 2023 City Council Agenda on Consent

There was 1 speaker for this item

A motion was made by Kevin Jenkins, seconded by Treva Reid, 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 5/2/2023. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

5 Subject: Street Sweeping Program Update Informational Report

From: Oakland Public Works Department

Recommendation: Receive An Informational Report Regarding An Update On The City Of

Oakland's Street Sweeping Program

23-0242

Attachments: View Report

The Committee approved staff recommendation, to be forwarded to the May 2, 2023 City Council Agenda on Consent

There were 2 speakers for this item

A motion was made by Kevin Jenkins, seconded by Dan Kalb, that this matter be Received and Forwarded to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/2/2023. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

6 Subject: Stormwater Trash Load Reduction Compliance Update

From: Oakland Public Works Department

Recommendation: Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's (MRP's) Trash Reduction Requirements And Changes To Those Requirements In The Reissued MRP 23-0243

Attachments: View Report

View Supplemental Presentation - 4/20/2023
View Supplemental Attachment A - 4/20/2023

View Revised Report - 4/20/2023

There were 2 speakers for this item

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

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

#### **Open Forum**

3 speakers spoke during Open Forum.

### **Adjournment**

There being no further business, and upon the motion duly made, the Oakland City Council Public Works And Transportation Committee adjourned the meeting at 1:11 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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