



# 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>

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Tuesday, June 13, 2023

11:30 AM

City Council Chamber, 3rd Floor

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The Oakland City Council Public Works And Transportation Committee convened at 11:50 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 May 23, 2023

[23-0456](#)

**Attachments:** [View Report](#)

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

[23-0457](#)

**Attachments:** [View Report](#)

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

**Excused** 1 - Reid

**Aye** 3 - Gallo Kalb, Jenkins

**NO VOTE** 0

The Roll Call was modified to show Councilmember Reid present at 12:06 P.M.

- 3 Subject: Master Site License Agreement For Installation Of Electric Vehicle Fast Charging Infrastructure  
From: Transportation Department  
Recommendation: Adopt An Ordinance: (1) Authorizing The City Administrator To Negotiate And Execute With East Bay Community Energy (EBCE), A Not-For-Profit Joint Powers Authority (JPA), A Master Site License Agreement To Install And Operate Electric Vehicle Fast Charging Infrastructure For A Commercial Operation Term Of Fifteen (15) Years Each Not To Exceed July 30, 2040, At A Rate Of Zero Dollars (\$0.00) Per Year And Subject To Potential Early Termination Damages For The Following Municipal Facilities: A. Piedmont Lot Located At 4050 Howe Street; B. Diamond Lot Located At 3400 Dimond Avenue; And C. Grand Avenue Lot Located At 3270 Grand Avenue; (2) Authorizing The City Administrator To Negotiate And Execute With EBCE A Site License Agreement For The City Center West Garage Located At 1250 Martin Luther King Junior Way Pursuant To Resolution No. 88855 C.M.S.; (3) Making Findings That The Licenses For A Below Fair Market Value Are In The Best Interest Of The City; (4) Declaring Such Municipal Facilities As Exempt Surplus Land Under The State Surplus Land Act; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[23-0429](#)

**Attachments:** [View Report](#)  
[View Legislation](#)

***The Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent***

***1 speaker spoke on 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 6/20/2023. The motion carried by the following vote:**

**Aye** 4 - Gallo Kalb Reid, Jenkins

**NO VOTE** 0

- 4 Subject: Sanitary Sewer Sub-Basin 83-503 Rehabilitation  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Awarding A Construction Contract To Pacific Trenchless, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For Sanitary Sewer Sub-Basin 83-503 Rehabilitation (Project No. 1000920) And With Contractor's Bid For An Amount Not To Exceed Five Million, Two Hundred Fifty-Four Thousand, Four Hundred Twenty-Five Dollars (\$5,254,425.00); And Adopting Appropriate California Environmental Quality Act (CEQA) Findings  
[23-0445](#)

**Attachments:** [View Report](#)  
[View Attachment A](#)  
[View Attachment B](#)  
[View Attachment C](#)  
[View Attachment D](#)  
[View Legislation](#)

*The Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent*

*1 speaker spoke on this item*

A motion was made by Kevin Jenkins, seconded by Dan Kalb, 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 6/20/2023. The motion carried by the following vote:

Aye 4 - Gallo Kalb Reid, Jenkins

NO VOTE 0

#### Open Forum

*1 speaker 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 12:36 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.**