



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, November 14, 2023

11:30 AM

City Council Chamber, 3rd Floor

Roll Call / Call To Order

*The Oakland City Council Public Works Committee convened at 11:47 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 October 24, 2023

[23-0878](#)

Attachments: [View Report](#)

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 12/5/2023 On consent. 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

[23-0884](#)

Attachments: [View Report](#)

[View Supplemental Report - 11/9/2023](#)

This Report and Recommendation be Accepted as Amended.

- 3** Subject: Electric Bike Share Expansion
From: Department Of Transportation
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (A) Finalize And Execute An Agreement With Lyft Bikes And Scooters, LLC. To Authorize The Addition Of Docked Electric Bicycles To Their Bike Share Fleet, Subject To The Terms Of Their Franchise Agreement; (B) Accept And Appropriate Funds From The Metropolitan Transportation Commission's One Bay Area Grant In The Amount Of \$150,000 To Fund Staff Time For The Planning, Outreach, And Permitting Of Nineteen New Bike Share Stations; And (C) Adopt Appropriate California Environmental Quality Act Findings
[23-0819](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Exhibit A](#)

There were 4 speakers on this item. Approved for consent

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 12/5/2023. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

- 4** Subject: GoPort Program - Freight Intelligent Transportation System Program
From: Department Of Transportation
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution To: (1) Adopt A Resolution Authorizing The City Administrator To Execute A Cooperative Agreement Between The City Of Oakland And The Alameda County Transportation Commission For The Freight Intelligent Transportation System Program; And; (2) Adopt National Environmental Policy Act And California Environmental Quality Act Findings; And
[23-0842](#)

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

There was 1 speaker on this item. Approved for consent.

This City Resolution 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 12/5/2023

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

2) A Resolution To: (1) Adopt A Resolution Authorizing The City Administrator To Execute A Cooperative Agreement Between The City Of Oakland And The Port Of Oakland For The Freight Intelligent Transportation System Program; And, (2) Adopt National Environmental Policy Act And California Environmental Quality Act Findings [23-0843](#)

Attachments: [View Legislation](#)

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 12/5/2023. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

5 Subject: Reusable Foodware And Plastic Litter Reduction Ordinance Report
From: President Pro Tempore Kalb And Councilmember Gallo
Recommendation: Adopt An Ordinance To Reduce Litter On Our Streets And In Our Water Ways By: (1) Requiring Prepared Food Vendors To Use Reusable Food Service Ware For Dining On Premises, (2) Allowing Customer-Provided Reusable Beverage Cups And Food Containers For Take-Out, (3) Requiring That Prepared Food Vendors Shall Only Provide Disposable Foodware Accessories Upon Request, (4) Requiring Reusable Beverage Cups At City Facilities, (5) Requiring Reusable Beverage Cups At Large Venues, (6) Requiring Reusable Beverage Cups At Large Events, (7) Prohibiting The City Purchase, Sale, Or Distribution Of Packaged Water, (8) Encouraging The Installation Of Accessible Water Bottle Refill Stations At City Owned And Operated Facilities, And (9) Requiring Compliant Disposable Food Service Ware For Food Service; And Making California Environmental Quality Act Findings [23-0866](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Presentation - 11/9/2023](#)

[View Supplemental Legislation - 11/9/2023](#)

There were 8 speakers on this item. Approved for consent

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 12/5/2023. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Kalb, Jenkins

NO VOTE 0

- 6** Subject: San Antonio Park Master Plan
From: Public Works Department
Recommendation: Adopt A Resolution: (1) Adopting The San Antonio Park Master Plan And (2) Finding The San Antonio Park Master Plan Exempt From The California Environmental Quality Act (CEQA)
[23-0867](#)

Attachments: [View Report](#)

[View Attachment A](#)

[View Attachment B](#)

[View Attachment C](#)

[View Legislation](#)

[View Supplemental Report - 11/9/2023](#)

[View Supplemental Attachment A - 11/9/2023](#)

On consent

This City Resolution 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 12/5/2023

7 Subject: Pacific States Environmental Contractors, Inc. Contract Change Order Increase
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Waive Advertising And Competitive Bidding To Increase The Existing Construction Contract With Pacific States Environmental Contractors, Inc., For The 73rd Avenue Soil Remediation Project By An Amount Not-To-Exceed Sixty-Six Thousand, Five Hundred Three Dollars And Fifty Cents (\$66,503.50), Bringing The Original Contract Amount Of Two Hundred Twenty-Nine Thousand Nine Hundred Dollars (\$229,900.00) To A Total Contract Amount Of Two Hundred Ninety-Six Thousand Four Hundred Three Dollars And Fifty Cents (\$296,403.50); And (2) Adopt Appropriate California Environmental Quality Act (CEQA) Findings
[23-0869](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
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There was 1 speaker 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 12/5/2023. The motion carried by the following vote:

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

8 Subject: On-Call Architectural Services Contracts
From: Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Professional Consultant Contracts For On-Call Architectural Services That Follow All City Advertising And Competitive Solicitation Requirements And Are Awarded In Direct Service Of Delivering On-Call Architectural Services For A Duration Of Four Years To The Following Tiers: 1. Tier 1 Firms Each For An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) Annually To Qualified Consultants: Baran Studio Architecture, Blinklab, RPR Architects, Studio 144 Architects. 2. Tier 2 Firms Each For An Amount Not-To-Exceed Two Million Dollars (\$2,000,000.00) Annually To Qualified Consultants: AE3, Arcsine, Brick & HGA, Dialog Design, ELS, HY Architects, LCA Architects, Page & Turnbull, PBK, Perkins Eastman, Shah Kawasaki Architects, Studio Bondy Architecture, Studio T-Square, Studio Perez [23-0870](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)

On consent

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 12/5/2023. The motion carried by the following vote:

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

Open Forum

There were 2 open forum speakers

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 1:20 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.