



**City of Oakland**  
**Meeting Agenda**  
**\*Public Works Committee**

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

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

**City of Oakland Website: <http://www.oaklandnet.com>**

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**Tuesday, February 11, 2014**

**11:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

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***DEFINITION OF TERMS:***

***Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.***

***Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.***

***Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.***

***Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.***

**Roll Call / Call To Order**

**COMMITTEE MEMBERSHIP: Noel Gallo, District 5; Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Chairperson: President Pro Tempore Rebecca Kaplan, At - Large**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 14, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
[\(pwc021114\)](#)
- 3 Subject: Security Services Contract For City Facilities  
From: Public Works Agency  
Recommendation: Adopt A Resolution Awarding A Security Services Contract For City Facilities For A Term Period Of Three Years To Cypress Private Security (Cypress) In An Amount Not-To Exceed Two Million Dollars (\$2,000,000) Annually; And To Extend The Contract On A Month-To-Month Basis Upon Expiration Of The Original Or Extended Term Until A New Request For Proposal Process Is Completed [TITLE CHANGE]  
[\(13-0100\)](#)

- 4            Subject:     Transit Grant For Improvements At Uptown Bart Bicycle Station  
              From:        President Pro Tempore Rebecca Kaplan  
              Recommendation:  Adopt A Resolution Authorizing And Appropriating A Safe Routes  
                          To Transit Grant In An Amount Not To Exceed \$531,000 To Alameda Bicycle To Pay  
                          For Tenant Improvements At The Uptown Bart Bicycle Station To Be Located At  
                          1773-1775 Broadway  
                          (13-0284)
- 5            Subject:     Oakland Parks Coalition's Community Report Card Report  
              From:        President Pro Tempore Rebecca Kaplan  
              Recommendation:  Receive An Informational Report From The Oakland Parks  
                          Coalition's Community Report Card On The State Of Oakland Parks  
                          (13-0285)
- 6            Subject:     Encroachment For Lion Creek Senior Housing Partners  
              From:        Department Of Planning And Building  
              Recommendation:  Adopt A Resolution Granting A Conditional And Revocable Major  
                          Encroachment Permit To Lion Creek Senior Housing Partners, L.P. To Allow Permeable  
                          Pavers, Drainage Facilities, Landscaping And Irrigation To Encroach Onto City-Owned  
                          Real Property Adjacent To 6710 Lion Way  
                          (13-0306)

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

**Adjournment**

- \*            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.

NOTE:        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 48 hours 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.

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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.**

**LaTonda Simmons  
City Clerk and  
Clerk of the Council**