



City of Oakland

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Meeting Minutes

*Special Public Works Committee

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

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

Tuesday, December 2, 2014

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:34 a.m., with
President Pro Tempore Kaplan presiding as Chairperson.*

Roll Call / Call To Order

The Roll Call was modified to note Vice Mayor Reid absent at 12:53 p.m.

Present 4 - Laurence E. Reid, Rebecca Kaplan, Noel Gallo, and Dan Kalb

1 Approval Of The Draft Minutes From The Committee Meeting Held On November 12, 2014

A motion was made by Reid, seconded by Gallo, that this matter be Approve as
Submitted. The motion carried by the following vote:

Aye: 4 - Reid, Kaplan, Gallo, and Kalb

2 Determination Of Schedule Of Outstanding Committee Items

[14-0203](#)

Attachments: [View Report.pdf](#)

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

Aye: 4 - Reid, Kaplan, Gallo, and Kalb

3 Subject: Emeryville-Berkeley-Oakland Transit Study
From: Planning & Building Department
Recommendation: Receive A Report And Provide Possible Direction To Staff To Endorse And/Or Provide Comments To The City Of Emeryville, As The Lead Agency, In Response To The Draft Emeryville-Berkeley-Oakland Transit Study (EBOTS) [14-0191](#)

Attachments: [View Report.pdf](#)

[1 14-157a EBOTS](#)

The Committee received and forwarded the report with the following recommendations:

- 1. Do not recommend metal-rail streetcars;*
- 2. Route should go to shops on Shellmound not Hollis in Emeryville;*
- 3. Route should not impede freight transportation; and*
- 4. Encourage partnership with AC Transit.*

The Committee also directed staff to review the short and mid-term plans, and if implemented, provide analysis of the impact on development in North Oakland along the San Pablo corridor.

There were 5 speakers on this item.

A motion was made by Kaplan, seconded by Gallo, that this matter be Received and Forwarded to the Meeting of the Oakland City Council, to be heard 12/9/2014. The motion carried by the following vote:

Abstained: 1 - Reid

Aye: 3 - Kaplan, Gallo, and Kalb

- 4 Subject: Telegraph Avenue Complete Streets Plan
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Bicycle Lanes On Telegraph Avenue From 19th Street To 41st Street, Making Associated Traffic Safety And Operational Improvements, And Committing To Future Study Of A Continuous Bikeway For The Area From 41st Street To 57th Street
[14-0212](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report](#)
[View Supplemental Report.pdf](#)
[85323 CMS.pdf](#)

The Committee approved recommendations as amended to amend the second to last further resolved to read as follows: "FURTHER RESOLVED: That the City Council authorizes a continuous, dedicated bikeway for the area from 41st Street to 57th Street, including the reconfiguration of the Telegraph Avenue / Shattuck Avenue intersection, and directs staff to study and conduct extensive community outreach on how best to implement the bikeway and reconfiguration to become a complete street and to seek all potential funding sources to support technical design assistance and a focused community outreach program on this matter; and be it"

There were 9 speakers on this item.

A motion was made by Reid, seconded by Kalb, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/9/2014. The motion carried by the following vote:

Aye: 4 - Reid, Kaplan, Gallo, and Kalb

5 Subject: Appropriation Of Regional Measure 2 Safe Routes To Transit Funds
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator, The Director Of Public Works, Or The Assistant Director, Bureau Of Engineering And Construction, To Execute Agreements With BART, Fourth Bore Coalition, And Metropolitan Transportation Commission (MTC) For The SR2T Grant Funds And To Accept And Appropriate: 1) Four Hundred Seventy-Two Thousand Dollars (\$472,000.00) In Regional Measure 2 (RM-2) Safe Routes To Transit (SR2T) Funds; 2) Eighteen Thousand Dollars (\$18,000.00) Matching Funds From BART; And 3) Fifty Thousand Dollars (\$50,000.00) Matching Funds From Fourth Bore Coalition; To Fund Pedestrian And Bicycle Access And Safety Improvement Around Rockridge BART Station, And At The Intersections Of College Avenue/Keith Avenue And College Avenue/Miles Avenue
[14-0214](#)

Attachments: [Measure 2](#)
[85303 CMS.pdf](#)

A motion was made by Reid, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/9/2014. The motion carried by the following vote:

Aye: 4 - Reid, Kaplan, Gallo, and Kalb

6 Subject: Update To The Illegal Dumping Report
From: Oakland Public Works Department
Recommendation: Receive An Informational Report To Provide An Update On The OPW's Use Of \$200,000 That Was Added In The Fiscal Year (FY) 2014-2015 Mid-Cycle Budget And Mattress Recycling Legislation
[14-0223](#)

Attachments: [View Report](#)

The Committee also requested that staff bring a future report to address enforcement of illegal dumping.

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

Aye: 3 - Kaplan, Gallo, and Kalb

Absent: 1 - Reid

- 7 Subject: 5107 Broadway Major Encroachment Permit
From: Planning & Building Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Merrill Gardens At Rockridge LLC To Allow Fourteen Tie Backs To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 5107 Broadway
[14-0215](#)

Attachments: [View Report.pdf](#)
[85304 CMS.pdf](#)

A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 12/9/2014. The motion carried by the following vote:

Aye: 3 - Kaplan, Gallo, and Kalb

Absent: 1 - Reid

- 8 Subject: Soft Story Seismic Retrofit Program Update
From: Councilmember Dan Kalb And The Office Of The Mayor
Recommendation: Receive An Informational Report On The Progress Of Soft Story Seismic Retrofit Program
[14-0262](#)

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A motion was made by Kalb, seconded by Gallo, that this matter be Continued to the Meeting of the Oakland City Council, to be heard 12/9/2014. The motion carried by the following vote:

Aye: 3 - Kaplan, Gallo, and Kalb

Absent: 1 - Reid

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:14 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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