



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes - FINAL *Special Public Works Committee

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

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

Tuesday, February 27, 2018

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 12:08 p.m., with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Dan Kalb, Abel J. Guillén, Desley Brooks, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 13, 2018
[18-0144](#)

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0145](#)

Attachments: [View Report](#)

[View Supplemental Report 2-22-18](#)

A change was made to pending list. Staff rescheduled the Item regarding "The Status of The Clay Street Garage" from March 13, 2018 to April 10, 2018.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

Subject: Status Update Clay Street Garage
From: Council President Reid
Recommendation: Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives
[TITLE CHANGE]
[17-0300](#)

Attachments: [View Report](#)
[View Supplemental Report 4-20-18](#)

This Report and Recommendation be Scheduled to go before the *Public Works Committee to be heard 4/10/2018

3 Subject: Oakland Bicyclist And Pedestrian Advisory Commission Annual Report 2017
From: Councilmembers Dan Kalb
Recommendation: Receive An Informational Report on the Bicyclist and Pedestrian Advisory Commission's 2017 Activities
[18-0058](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

4 Subject: Major Encroachment Permit At 301- 12th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To BSREP II Station On 12th, LLC To Allow Portions Of The New Building Above Grade At 301 12th Street To Encroach Into The Public Right-Of-Way Along 11th Street, Webster Street, 12th Street, And Harrison Street, Major Encroachment Permit ENMJ17054
[18-0133](#)

Attachments: [View Report](#)
[87081 CMS](#)

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, 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 3/6/2018. The motion carried by the following vote:

Aye 4 - Kalb Guillén Brooks, Kaplan

NO VOTE 0

5 Subject: Lakeside Green Street Project
 From: Transportation Department
 Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator Or Her Designee, To Increase The Change Order Limit For The Lakeside Green Street Project Construction Contract With McGuire And Hester, Inc. (Project No. C393910) From Ten Percent (10%) To Thirty Percent (30%) Of The Original Contract For A Total Contract Amount Not-To- Exceed Fifteen Million Four Hundred Sixty-Nine Thousand Five Hundred Forty Dollars (\$15,469,540.00) And Appropriation Of Two Hundred Forty-Six Thousand Dollars (\$246,000.00) From Fund 2215 Measure F Fund Balance And Reallocation Of Two Hundred Thousand Dollars (\$200,000.00) From Fund 2216 Curb Ramp Funds (Project No. 1000981) To The Lakeside Green Street Project
[18-0134](#)

Attachments: [View Report](#)
[View Supplemental Report 3-1-2018](#)
[87086 CMS](#)

The Committee directed staff to amend the title to include all of the funds being allocated or moved, a supplemental report on the projects that will be delayed and the projects these said funds are currently allocated to, and to include the power point presentation.

There were 4 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved as Amended 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 3/6/2018. The motion carried by the following vote:

Abstained 1 - Brooks
Aye 3 - Kalb Guillén, Kaplan
NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:15 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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