



City of Oakland

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Meeting Minutes - DRAFT *Public Works Committee

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

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

Tuesday, February 14, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:30 a.m. with
Councilmember Kaplan presiding as Chairperson.*

Roll Call / Call To Order

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

- 1** Approval Of The Draft Minutes From The Committee Meeting Held On Januray 24,
2017

[16-0668](#)

Attachments: [View Report](#)

**A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be
Accepted. The motion carried by the following vote:**

Aye 4 - Kalb Kaplan Gallo, Reid

- 2** Determination Of Schedule Of Outstanding Committee Items

[16-0669](#)

Attachments: [View Report](#)

**A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be
Accepted. The motion carried by the following vote:**

Aye 4 - Kalb Kaplan Gallo, Reid

- 3** Subject: Cost-Sharing Agreement with EBMUD
From: Oakland Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To: (1) Negotiate And Execute An Agreement With East Bay Municipal Utility District For Costsharing Of Joint-Benefit Paving Projects Throughout Oakland, And (2) Accept And Appropriate Funds From East Bay Municipal Utility District On A Case-By-Case Basis Per The Executed Agreement Without Returning To Council [16-0656](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approve 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 2/21/2017. The motion carried by the following vote:

Aye 4 - Kalb Kaplan Gallo, Reid

- 6** Subject: Parks And Recreation Foundation's Community Report Card
From: Councilmember Kaplan
Recommendation: Receive An Informational Report From The Oakland Parks And Recreation Foundation's Community Report Card On The State Of Maintenance In Oakland Parks [16-0690](#)

Sponsors: Kaplan

Attachments: [View Report](#)

The Committee directed staff to return with information on the cost of recommendations listed on pages 17 and 18 of the report. An update on the launching of sponsorship and or "corporate sponsorship" for the parks recommended needs, to return before the 2017 budget cycle. To forward the reported recommendations to the Office of the Mayor and City Administrator to be considered either in their proposed budget or be added to "tradeoffs"/ "costed out" list.

There were 10 speakers on this item

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

Aye 4 - Kalb Kaplan Gallo, Reid

- 4 Subject: Major Encroachment Permits At 201 Broadway
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 201 BW, LLC To Allow Proposed Bay Windows And Balconies At 201 Broadway To Encroach Into The Public Right-Of-Way Along Broadway And 2nd Street, Major Encroachment Permit ENMJ16067.

[16-0642](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

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Staff read into record 2 changes to the 2nd page of the report under sub-heading Sustainable opportunities, instead of "The final map to convert existing building into condominiums" it should read "7 story mix-use 48 unit apartment building"; and under sub-heading Action Requested of The City Council instead "To Ivy Bay, LLC" to read "201 BW, LLC". The Committee approved these amendments to the report.

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approve 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 2/21/2017. The motion carried by the following vote:

Aye 4 - Kalb Kaplan Gallo, Reid

- 5 Subject: Major Encroachment Permits at 3765-3767 Fruitvale Avenue
From: Department of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Ivy Bay, LLC To Allow Portions Of The Existing Garage Building, Retaining Walls, And Concrete Stairs At 3765-3767 Fruitvale Avenue To Encroach Into The Public Right-Of-Way Along Fruitvale Avenue, Major Encroachment Permit ENMJ16071.

[16-0653](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approve 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 2/21/2017. The motion carried by the following vote:

Aye 4 - Kalb Kaplan Gallo, Reid

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers 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 12:53 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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