



# City of Oakland Meeting Minutes

## \*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, October 08, 2013**

**11:30 AM**

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

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### Roll Call / Call To Order

Councilmember Excused: 1 - Vice Mayor Reid

Councilmember Present: 3 - Member Gallo, Member Kalb and President Pro  
Tempore Kaplan

*The Oakland City Council Public Works Committee convened at 11:40am, with  
Councilmember Kaplan presiding as Chairperson.*

### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 24,  
2013

**A motion was made by Member Gallo, seconded by Member Kalb, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Vice Mayor Reid

Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore  
Kaplan

- 2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Member Kalb, seconded by Member Gallo, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Vice Mayor Reid

Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore  
Kaplan

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3 Subject: Ordinance Supporting A Flexible Parking District Program  
From: Public Works Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Adopting Parking Principles For City Of Oakland Commercial Districts; And [13-0048](#)

**A motion was made by Member Kalb, seconded by Member Gallo, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 15, 2013 Non-consent The motion carried by the following vote:**

**Votes:** Councilmember Excused: Vice Mayor Reid  
Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan

*The Committee approved recommendations as amended to add the following:*

*“FURTHER RESOLVED, that the City Council directs the City Administrator to establish public noticing and participation guidelines for all meter-rate and time limit changes within the Flexible Parking District to ensure close collaboration with the Business Improvement District and to ensure the public is informed and has an opportunity to be heard when changes occur*

*FURTHER RESOLVED, that the City Council establishes a “Flexible Parking District On-Street Parking Meter Revenue Baseline” (Baseline) defined as the annual average revenue received from all parking meters within the Flexible Parking District during the three fiscal years immediately prior to the District's creation; and be it*

*FURTHER RESOLVED, that the City Council directs that the 50% of the incremental meter revenue, defined as meter revenue generated above the Baseline each year within the Flexible Parking District, if there is any, set-aside annually in a City Fund used exclusively for public Right of Way physical improvements within the boundaries of the Flexible Parking District, and that such funds be spent in consultation with the Business Improvement District; and be it*

*FURTHER RESOLVED, that the City Council allows the definition “adjacent block” as described in Oakland Muni Code Section 10.44.050 to include “any residential block adjacent to city blocks within the Montclair Flexible Parking District,” for the establishment of a future Residential Permit Parking (RPP) in multiple residential blocks immediately adjacent to the Montclair Flexible Parking District.”*

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2) An Ordinance Amending Title 10.36 (Parking Meter Zones) Of The Oakland Municipal Code To Establish Flexible Parking Zones, Amending Title 10.44.050 (Designation Of A Residential Parking Area) And, Amending Ordinance Number 13184 C.M.S. (The FY 2013-14 Master Fee Schedule, Or "MFS"), To Establish And Modify Fees Assessed For On-Street And Off-Street Parking By In Order To Facilitate A Flexible Parking Zone Program; And  
[13-0048-1](#)

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3) A Resolution Creating A Flexible Parking District For Montclair Village  
[13-0048-2](#)

[84665 CMS.pdf](#)

**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.

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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.**

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*City Clerk and Clerk of the Council*