



City of Oakland

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

Meeting Minutes - FINAL

*Public Works Committee

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

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

Tuesday, October 14, 2014

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11:37 a.m., with President Pro Tempore Kaplan presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Laurence E. Reid

Present 3 - Noel Gallo, Dan Kalb, and Rebecca Kaplan

1 Approval Of The Draft Minutes From The Committee Meetings Held On September 16, 2014 And September 30, 2014

Councilmember Gallo made a motion, seconded by Councilmember Kalb, to approve as submitted. The motion carried by the following vote: 3 Ayes, 1 Excused - Reid.

2 Determination Of Schedule Of Outstanding Committee Items

Councilmember Kalb made a motion, seconded by Councilmember Gallo, to approve as submitted. The motion carried by the following vote: 3 Ayes, 1 Excused - Reid.

[PWC101414](#)

Attachments: [View Report.pdf](#)

- 3** Subject: 1701 Martin Luther King Jr. Way Major Encroachment
From: Department Of Planning And Building
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 1701 MLK LP To Allow A Subsurface Electrical Transformer, Irrigation Pipes And Four New Tree Wells For The Building Located At 1701 Martin Luther King Jr. Way To Encroach Into The Public Right-Of-Way Along The Building's Frontage On 17th Street And Martin Luther King Jr. Way
[14-0039](#)

Attachments: [View Report.pdf](#)

A motion was made by Member Gallo, seconded by Member Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 21, 2014. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

- 4** **Subject:** Street Pavement Prioritization Plan
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Establishing A Prioritization Plan For The City Of Oakland's Street Pavement Rehabilitation Program
[14-0069](#)

Attachments: [View Report.pdf](#)

The Committee approved recommendations as amended with the following revision to delete: "Whereas, The City will allocate 100% of Measure BB funds toward the Pavement Management Program."

There were 2 speakers on this item.

A motion was made by Member Gallo, seconded by Member Kalb, 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 21, 2014 as a Non-Consent item. The motion carried by the following vote:

Excused: 1 - Reid

Aye: 3 - Gallo, Kalb, and Kaplan

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:15 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.

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.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

[ITD](#)

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.