



# City of Oakland

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

## Meeting Agenda

### \*Public Works Committee

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

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

---

Tuesday, April 12, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

---

#### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Noel Gallo, District 5; Dan Kalb, District 1; President Pro Tempore Larry Reid, District 7;  
Chairperson: Rebecca Kaplan, At Large

1 Approval Of The Draft Minutes From The Committee Meeting Of March 22, 2016

[15-0829](#)

**Attachments:** [View Report](#)

**2** Determination Of Schedule Of Outstanding Committee Items

[15-0835](#)

**Attachments:** [View Report](#)  
[View Supplemental Report](#)

**3** Subject: Progress Of Implementation Of Energy & Climate Action Plan (ECAP)  
From: Councilmembers Kalb & Kaplan  
Recommendation: Receive An Informational Report On The Progress Of Implementing The Priority Actions In Oakland’s Energy And Climate Action Plan, Including Level Of Progress, Metrics Used To Determine Progress/Completion, Next Steps On Actions Not Yet Completed, And Community Process Going Forward To Update And Expand Upon The ECAP To Achieve Its Adopted Goals

[15-0523](#)

**Attachments:** [View Report](#)

**Legislative History**

1/14/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/22/16	*Public Works Committee	Continued to the *Public Works Committee

*There were 3 speakers on this item.*

**4 This item was removed from the Agenda**

**5** Subject: Acceptance of TFCA Grants  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Transportation Funds For Clean Air (TFCA) County Program Manager Fund Award In The Amount Of One Hundred Twenty-Four Thousand Dollars (\$124,000.00) For The Cityracks Bicycle Parking Program, Phase 12, And Two Hundred Ten Thousand Dollars (\$210,000.00) For The Oakland Broadway “B” Shuttle Off-Peak Hour Operations

[15-0807](#)

**Attachments:** [View Report](#)

**Legislative History**

3/24/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
---------	--------------------------------	--

6 Subject: Major Encroachment Permit At 632 14th Street  
 From: Oakland Public Works Department  
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 632 14th Street LLC To Allow Portions Of The Building At 632 14th Street To Encroach Into The Public Right-Of-Way Along The Building Frontage On 14th Street  
[15-0817](#)

**Attachments:** [View Report](#)

Legislative History

3/24/16 \*Rules & Legislation Scheduled to the \*Public Works Committee  
 Committee

7 Subject: On-Call Construction Contract With McGuire And Hester  
 From: Oakland Public Works  
 Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator To Amend An On-Call Construction Contract With McGuire And Hester, Inc. Increasing The Contract Amount From Six Hundred Thousand Dollars (\$600,000.00) To Seven Hundred Seventy-Five Thousand Dollars (\$775,000.00).

[15-0847](#)

**Attachments:** [View Report](#)

8 Subject: Recommendations To Reinstate Bus Stop At Broadway/30th Street  
 From: Councilmember Kaplan  
 Recommendation: (1) Receive An Oral Update From Staff On The Status Of The Broadway/30th Street Bus Stop, Including What Steps Are Needed To Re-Instate A Bus Stop By That Corner, And To Also Include Status Of Any Funding Commitments; And (2) Options For Action To Re-Instate The Bus Stop, Including Council Directive That It Is NOT The Policy Of The City Of Oakland To Remove That Stop

[15-0772](#)

Legislative History

3/10/16 \*Rules & Legislation Scheduled to the \*Public Works Committee  
 Committee

**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.**

**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 5 days 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**

**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.**