



# 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

### \*Public Works Committee

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

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

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Tuesday, April 12, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Public Works Committee convened at 11:32 a.m., with  
Councilmember Kaplan presiding as Chairperson.*

#### Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 22, 2016  
[15-0829](#)

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

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

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 2 Determination Of Schedule Of Outstanding Committee Items  
[15-0835](#)

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

[View Supplemental Report](#)

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

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 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](#)

*The Committee also requested the following:*

- 1) The revised report be brought back to the Committee in the Fall; and*
- 2) That Staff bring a report to Committee regarding adopting a 2030 goal and recommendations for implementation.*

*There were 3 speakers on this item.*

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

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

**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](#)

[86121 CMS](#)

**A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 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](#)  
[86122 CMS](#)

**A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 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](#)  
[86123 CMS](#)

**A motion was made by Reid, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:**

**Aye:** 4 - Gallo, Kalb, Reid, and Kaplan

- 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](#)

***The Committee also requested that Staff provide a report back to the Committee once the bus stop plan has been finalized.***

***There were 15 speakers on this item.***

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

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were no 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 12:48 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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