



City of Oakland Meeting Minutes

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

*Special Public Works Committee

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

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

Tuesday, December 17, 2013

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Present: 4 - Vice Mayor Reid, President Pro Tempore Kaplan, Member Gallo and Member Kalb

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

COMMITTEE MEMBERSHIP:

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

1 Approval Of The Draft Minutes From The Committee Meeting Held On December 3, 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 Absent: 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 Gallo, seconded by Member Kalb, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Absent: Vice Mayor Reid

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

[pwc121713](#)

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3 Subject: Encroachment At 1065 3rd Avenue
 From: Department Of Planning And Building
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
 Encroachment Permit To Oakland Unified School District To Allow A Roof Overhang For The
 Cooling Tower Of The Building Located At 1065 3rd Avenue To Encroach Into The Public
 Right-Of-Way Along The Building's Frontage On East 10th Street
 [13-0232](#)

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 January 7, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and
 President Pro Tempore Kaplan
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 [84777 CMS.pdf](#)

4 Subject: Encroachment At 409 13th Street
 From: Department Of Planning And Building
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
 Encroachment Permit To Callsocket Holding Company, LLC To Allow A Sidewalk Cafe On A
 Raised Sidewalk With A 6-Inch Curb And A Fixed Railing, Seven Tables, Chairs, Awnings
 And Heaters To Encroach Into The Public Right-Of-Way At 409 13th Street
 [13-0233](#)

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 January 7, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and
 President Pro Tempore Kaplan
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 [84778 CMS.pdf](#)

5 Subject: Encroachment to Native American Health Center
 From: Department Of Planning And Building
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
 Encroachment Permit To The Native American Health Center, Inc. To Allow An Existing
 Basement To Encroach Below The Sidewalk Adjacent To International Boulevard
 [13-0234](#)

A motion was made that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on January 7, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and
 President Pro Tempore Kaplan
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 [84779 CMS.pdf](#)

6 Subject: Acceptance Of TFCA Bicycle Grants
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate One Hundred And Thirty-Nine Thousand Dollars (\$139,000.00) In Transportation Fund For Clean Air (TFCA) County Program Manager Funds To Construct The Adeline Street Bikeway Gap Closure Project And To Implement The CityRacks Bicycle Parking Program; And
[13-0222](#)

***Approve the Recommendation of Staff, and Forward to Meeting of the Oakland City Council on 1/7/2014**

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2) A Resolution Authorizing The Installation Of Class II Bicycle Lanes On Adeline Street From 47th Street To 61st Street By Reducing Travel Lanes From Four (4) Through Lanes To Two (2) Through Lanes; And
[13-0222-1](#)

[84781 CMS.pdf](#)

7 Subject: Latham Square Plaza Redesign
From: Public Works Agency
Recommendation: Adopt A Resolution Approving A Permanently Expanded And Redesigned Latham Square Plaza; That The 1500 Block Of Telegraph Avenue Be Redesigned To Reduce The Travel Lanes From Three To Two, With One Travel Lane Northbound And One Travel Lane Southbound
[13-0230](#)

A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on January 7, 2014 there were 20 speakers on this item The motion failed by the following vote:

Votes: Councilmember Abstained: President Pro Tempore Kaplan
Councilmember No: Member Kalb
Councilmember Aye: Vice Mayor Reid and Member Gallo
*Committee requested staff include a curbless option in the resolution
This item failed in committee because of the following vote 2Ayes 1No and 1 Abstain nand did not have a majority rule
Via The City Attorney at Rules And Legislation Committee meeting of 12/19/13*
[View Report.pdf](#)

3) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Purchase Order To eLock Technologies, LLC, In An Amount Not-To-Exceed Fifteen Thousand Dollars (\$15,000) For The Purchase Of Four Electronic Bicycle Lockers
[13-0222-2](#)

[84782 CMS.pdf](#)

8 Subject: Railroad Crossing Improvements Construction Contract Award
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Execute A Construction Contract With Ray's Electric, The Lowest Responsive And Responsible Bidder, For The Construction Of The Railroad Grade Crossing Improvements At The Intersections Of Broadway/Embarcadero And Fruitvale Avenue Near San Leandro Street (Project I Nos. C459010, C458910) In Accordance With Plans And Specifications For The Project And With Contractor's Bid In The Amount Of Three-Hundred Thirty-Seven Thousand, Seven Hundred Ninety Dollars, And Twenty-Five Cents (\$337,790.25) And Reject All Other Bids
[13-0224](#)

A motion was made by Vice Mayor Reid, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on January 7, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and President Pro Tempore Kaplan
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

5 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 12:43 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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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.

City Clerk and Clerk of the Council