



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
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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, April 10, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11:37 A.M., with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Desley Brooks, Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

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1 Approval Of The Draft Minutes From The Committee Meeting Held On March 13, 2018
[18-0312](#)

Attachments: [View Report](#)

This Report and Recommendation be Approved.

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items
[18-0313](#)

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

The Committee scheduled the item below;

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Subject: Safe Routes To School Grant Projects - History And Future Strategy
 From: Department Of Transportation
 Recommendation: Receive A Informational Report On The History And The Future Strategy For The Former "Safe Routes To School" Grant And The Present "Active Transportation Program" Grant
[16-1174](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Supplemental 11-02-17](#)

The April 10, 2018 Public Works Committee scheduled this item to the June 12, 2018 Public Works Committee.

This Informational Report be Scheduled to go before the *Public Works Committee to be heard 6/12/2018

3 Subject: Status Update Clay Street Garage
 From: Council President Reid
 Recommendation: Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives
 [TITLE CHANGE]
[17-0300](#)

Attachments: [View Report](#)
[View Supplemental Report 4-20-18](#)

The committee made recommendations to:

1) Review the City Administrators Seismic Safety report to respond to the question of whether the Clay St Garage can be used as a temporary housing solution for the homeless at the April 24, 2018 Committee; and

2) Complete an analysis for the option of affordable housing and community engagement implementation plan at the July 10, 2018 Committee.

There were 4 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, that this matter be Continued to go before the *Public Works Committee, to be heard 4/24/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

4 Subject: Resolution Allocating Funding For Crossing Guards For Oakland Schools
 From: Councilmembers Kaplan, Gallo And Vice Mayor Campbell Washington
 Recommendation: Adopt A Resolution To Help Protect Our Youth, And Improve Pedestrian Safety In And Around Our Schools, By Allocating \$320,000 In Fiscal Year 2018-2019 City Of Oakland Measure BB Funds, To Increase Crossing Guards To 16 Additional Oakland Schools
[18-0256](#)

Attachments: [View Report](#)
[View Supplemental Report 4-12-2018](#)
[87124 CMS](#)

The Committee directed staff to find long term sustainability options, amend the legislation to replace "16 schools" with "16 crossing guards", and use the existing strategy to prioritize schools with the most need.

There were 4 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

5 Subject: Major Encroachment Permit At 2850 Hannah Street
 From: Department Of Transportation
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hannah Park, LP To Allow Portions Of The New Building Above Grade At 2850 Hannah Street To Encroach Into The Public Right-Of -Way Along Hannah Street, Major Encroachment Permit ENMJ18054
[18-0279](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[87125 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

- 6** Subject: Major Encroachment Permit At 722 Clay Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 722-730 Clay Street LLC, To Allow Wheelchair Accessible Ramp, Steps, Handrail, And Existing Basement Access For Remodeled Building At 722 Clay Street To Encroach Into The Public Right-Of-Way Along 722 Clay Street, Major Encroachment Permit ENMJ17068
[18-0278](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[87126 CMS](#)

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

- 7** Subject: Major Encroachment Permit At 350 4th Street And 410 Webster Street.
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 350 Fourth Street, LLC To Allow Bay Windows And Awnings For Existing Building At 350 4th Street And Balconies For New Building At 410 Webster Street To Encroach Into The Public Right-Of-Way Along 4th Street And Webster Street, Major Encroachment Permit ENMJ17069
[18-0277](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[87127 CMS](#)

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

- 8** Subject: Major Encroachment Permit At 226 13th Street
From: Department Of Transportation
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Nash - Holland 14th & Alice Investors, LLC, To Allow Portions Of The New Building Above Grade At 226 13th Street To Encroach Into The Public Right-Of-Way On 13th Street, Jackson Street, 14th Street And Alice Street, Major Encroachment Permit ENMJ17066
[18-0271](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[87128 CMS](#)

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

9 Subject: Update Authorities For Executing Funding Agreements With Caltrans
 From: Department Of Transportation
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Assistant City Administrator, Deputy City Administrator, Transportation Department Director, Assistant Transportation Department Director, And/Or Public Works Agency Director To Execute Funding Agreements With The California Department Of Transportation For Transportation Infrastructure And/Or Planning Grants
[18-0269](#)

Sponsors: Transportation Department

Attachments: [View Report](#)
[View Supplemental Report](#)
[87131 CMS](#)

The Committee amended the legislation to add the term "fund" between "Master" and "Agreement" in the 1st resolve, fourth line down.

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Desley Brooks, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Aye 4 - Brooks Guillén Kaplan, Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:58 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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