



City of Oakland Meeting Minutes

*Public Works Committee

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

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

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

Tuesday, April 26, 2011

10:30 AM

Sgt. Mark Dunakin Rm - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Kaplan
Councilmember Present: 3 - Member Reid, Member Schaaf and Chair Nadel
The Oakland City Council Public Works Committee convened at 10:34 a.m., with Councilmember Nadel presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meetings held on March 22, 2011

**A motion was made by Member Reid, seconded by Member Schaaf, to
*Approve as Submitted. The motion carried by the following vote:**

Councilmember Present: 4 - Member Reid, Member Kaplan, Member Schaaf and Chair Nadel

Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Schaaf, seconded by Member Reid, to
*Approve with the following amendments. The motion carried by the
following vote:**

Votes: Councilmember Excused: Member Kaplan

Councilmember Aye: Member Reid, Member Schaaf and Chair Nadel

From Pending List/May 10, 2011

#4 Subject: Amending Section 10.52.060
From: Public Works Agency
Recommendation: Adopt An Ordinance Amending Section 10.52.060 Of The Oakland Municipal Code To Add Sunnymere Avenue And Hillmont Drive To The List Of City Streets Where Commercial Vehicles Exceeding Four And One-Half Tons Are Prohibited
[10-0547](#)

***Withdrawn and Rescheduled to *Public Works Committee on 5/24/2011**

[View Report.pdf](#)

From Pending List/ For Tracking Purposes

#3 Subject: Caltrans Maintenance Activities
 From: Public Works Agency
 Recommendation: Receive A Progress Report On Caltrans Maintenance Activities In The City
 Of Oakland
 10-0609

Scheduled to *Public Works Committee on 5/10/2011

[View Report.pdf](#)

[pwc42611](#)

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

3 Subject: Gerrie Scott - Encroachment And Public Easement
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Granting Gerrie Scott A Revocable And Conditional
 Permit To Allow Portions Of Existing Buildings And A Fence At 1506 Center Street And 1438
 15th Street To Encroach Into The Public Right-Of-Way And Public Easement
 10-0538

A motion was made by Member Schaaf, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 3, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Kaplan

Councilmember Aye: Member Reid, Member Schaaf and Chair Nadel

[View Report.pdf](#)

[83318 CMS.pdf](#)

4 Subject: Approving Stop Sign Installation
 From: Public Works Agency
 Recommendation: Adopt A Resolution Approving The Installation Of Stop Signs Pursuant To
 California Vehicle Code Sections 21351 And 21355 And Oakland Municipal Code Section
 10.12.110 On: A. Minna Avenue At Allendale Avenue; B. East 27th Street At The West Leg Of
 26th Avenue; And C. 43rd Street And Linden Street
 10-0548

A motion was made by Member Schaaf, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 3, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Kaplan

Councilmember Aye: Member Reid, Member Schaaf and Chair Nadel

[View Report.pdf](#)

[83319 CMS.pdf](#)

5 Subject: State Transportation Development Act Article 3
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:
1) A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Two Hundred Eighty Five Thousand Dollars (\$285,000.00) In Fiscal Year 2011-2012 State Transportation Development Act Article 3 Funds As Follows: (1) Bicycle Wayfinding Signage, Fifty Thousand Dollars (\$50,000.00); (2) Bonham Way Stairs And Paths Rehabilitation, One Hundred Ten Thousand Dollars, (\$110,000.00); And (3) Harrison Street/Oakland Avenue Bikeway, One Hundred Twenty Five Thousand Dollars (\$125,000.00);
And
[10-0549](#)

A motion was made by Member Schaaf, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 3, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Kaplan
Councilmember Aye: Member Reid, Member Schaaf and Chair Nadel
[View Report.pdf](#)
[83320 CMS.pdf](#)

2) A Resolution Authorizing The Installation Of Class II Bicycle Lanes On Harrison Street By Reducing Travel Lanes From Three (3) Through Lanes To Two (2) Through Lanes Between Macarthur Boulevard And Fairmount Avenue
[10-0549-1](#)

A motion was made by Member Schaaf, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 3, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Kaplan
Councilmember Aye: Member Reid, Member Schaaf and Chair Nadel
[83321 CMS.pdf](#)

6 Subject: Installation Of Bicycle Lanes
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The Installation Of Bicycle Lanes On MacArthur Boulevard Between High Street And Buell Street By Reducing Travel Lanes From Three (3) Through Lanes To Two (2) Through Lanes Between High Street And Greenacre Road And By Reducing Travel Lanes From Four (4) Through Lanes To Two (2) Through Lanes Between Greenacre Road And Enos Avenue, And By Prohibiting Parking Adjacent To Interstate 580 Between High Street And Greenacre Road
[10-0554](#)

A motion was made by Member Reid, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 3, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Excused: Member Kaplan
 Councilmember Aye: Member Reid, Member Schaaf and Chair Nadel
[View Report.pdf](#)
[83322 CMS.pdf](#)

7 Subject: 6444 San Pablo Avenue - Encroachment
 From: Community And Economic Development Agency
 Recommendation: Adopt A Resolution Granting Benjamin Williams A Revocable And Conditional Permit To Allow An Existing Basement For A Building At 6444 San Pablo Avenue To Encroach Under The Public Sidewalk
[10-0496](#)

A motion was made by Member Reid, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 3, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
[View Report.pdf](#)
[83323 CMS.pdf](#)

8 Subject: Lake Merritt Institute For Professional Services
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Two Year Agreement From July 1, 2011, To June 30, 2013, With The Lake Merritt Institute For Professional Services To Provide Cleanup, Maintenance, Monitoring, Volunteer Coordination, Technical Assistance And Public Outreach Related To Lake Merritt In An Amount Not To Exceed Three Hundred Twenty Thousand Dollars (\$320,000), And To Extend The Initial Contract Period An Additional Two Years Through June 30, 2015, If The Tasks In The Scope Of Work Are Completed Satisfactorily.
[10-0512](#)

A motion was made by Member Reid, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 3, 2011 as a consent calendar item The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Schaaf, Member Kaplan and Chair Nadel
Staff has confirmed that this item does not require a Public Hearing for May 3, 2011.
[View Report.pdf](#)
[83324 CMS.pdf](#)

9 Subject: Countrywide Transportation Plan
 From: Public Works Agency
 Recommendation: Adopt A Resolution Endorsing And Establishing Specific Programs And Projects As Oakland's Top Priorities For Funding In The 25-Year 2012 Countywide Transportation Plan
[10-0565](#)

A motion was made by Member Reid, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on May 3, 2011 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Excused: Member Kaplan
Councilmember Aye: Member Reid, Member Schaaf and Chair Nadel
[View Report.pdf](#)
[83345 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 11:24 a.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) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[TTD](#)

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 8:30AM TO 5:00PM

City Clerk and Clerk of the Council