



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 - DRAFT *Special Public Works Committee

Tuesday, June 11, 2019

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Special Public Works Committee convened at 12:59 p.m. with President Pro Tempore Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Sheng Thao

Present 3 - Dan Kalb, Larry Reid, and Noel Gallo

1 Approval Of The Draft Minutes From The Committee Meeting Of May 28, 2019 [18-1904](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Kalb Reid, Gallo

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items [18-1905](#)

Attachments: [View Report](#)

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A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Kalb Reid, Gallo

NO VOTE 0

- 3 Subject: MacArthur Maze Vertical Clearance Project
From: President Kaplan
Recommendation: Adopt A Resolution Requesting That Caltrans Provide Transit Priority Improvements To Mitigate Congestion Associated With The MacArthur Maze Vertical Clearance Project
[18-1823](#)

Attachments: [View Report](#)
[View DOT Supplemental Report 6/14/2019](#)

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Continued to go before the *Public Works Committee, to be heard 6/25/2019. The motion carried by the following vote:

Excused 1 - Thao
Aye 3 - Kalb Reid, Gallo
NO VOTE 0

- 4 Subject: Improvements To Telegraph Avenue From 20th Street To 29th Street
From: Transportation Department
Recommendation: Adopt A Resolution To Implement Improvements To Telegraph Avenue From 20th Street To 29th Street To Address Identified Issues
[18-1869](#)

Sponsors: Transportation Department
Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Supplemental Report 6/7/2019](#)

There were 4 speakers on this item

The Roll Call was modified to show Councilmember Thao present at 1:16 p.m.

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 6/18/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao
NO VOTE 0

5 Subject: Sidewalk Repair Ordinances
From: Transportation Department
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Revising Oakland Municipal Code Title 12, Chapter 12.04 To Add Oakland Municipal Code Title 12, Chapter 12.22 To Establish Property Owner Responsibility And Liability For Sidewalk Safety And Maintenance; And [18-1912](#)

Attachments: [View Report](#)
[View Supplemental Report 6/7/2019](#)

There were 3 speakers on this item

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 6/18/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

2) An Ordinance Revising Oakland Municipal Code Title 12, Chapter 12.04 To Add New Regulations Requiring Oakland Property Owners To Inspect And Certify Sidewalks In The Public Right-Of-Way At The Time Of Property Transfer; And [18-1913](#)

Attachments: [View Report](#)
[View Supplemental Report 6/7/2019](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 6/18/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

3) A Resolution To Authorize The Department Of Transportation To Complete Private Property Sidewalk Repairs Of Low-Income Property Owners At No Cost To Qualifying Property Owners; And
[18-1914](#)

Attachments: [View Report](#)
[View Supplemental Report 6/7/2019](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 6/18/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

4) A Resolution To Authorize A Three-Month Period In Which Sidewalk Repair Permit Fees Would Be Waived To Encourage Private Property Sidewalk Damage Repairs Beginning July 1,2019 And Ending September 30,2019
[18-1915](#)

Attachments: [View Report](#)
[View Supplemental Report 6/7/2019](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 6/18/2019. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Special Public Works Committee adjourned the meeting at 2:01 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.