



City of Oakland

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Oakland, California 94612
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Meeting Minutes - DRAFT *Public Works Committee

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

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

Tuesday, January 12, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:51 a.m., with
Vice Mayor Kaplan presiding as Chairperson.*

Roll Call / Call To Order

*The Roll Call was modified to note President Pro Tempore Reid absent from 1:32
p.m. to 1:45 p.m.*

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of December 15, 2015
[15-0441](#)

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
[15-0442](#)

Attachments: [View Report](#)
[pending list](#)

**The Committee requested report on status of City Hall fire alarm system repair
and a report on maintenance needs for the Clay Street Garage.**

**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

- 3** Subject: An Informational Report On Solar Power And Electric Vehicle Charging Infrastructure At City Facilities
From: Oakland Public Works Department
Recommendation: Receive An Informational Report On Solar Power And Electric Vehicle Charging Infrastructure At City Facilities
[15-0193](#)

Attachments: [View Report](#)

The Committee also requested that staff provide a follow-up status report in three months for the following:

- 1) Coordination with other governmental agencies;*
- 2) Next steps re NRG program negotiations;*
- 3) Strategies for increasing the number of electric charging stations; and*
- 4) Progress on the installation of solar panels.*

A motion was made by Kaplan, 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** Subject: Waste Management's Zero-Waste "Push\Pull" Rates For Multi-Family Buildings
From: Councilmember Kalb And Vice Mayor Kaplan
Recommendation: Receive A Status Report and Recommendations On Efforts And Strategies To Reduce Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County
[15-0360](#)

Attachments: [View Report](#)

The Committee requested that the item be brought to Closed Session and requested that staff bring back a follow-up report addressing problems identified.

There were 26 speakers on this item.

A motion was made by Reid, seconded by Kalb, that this matter be Continued to the *Public Works Committee, to be heard 2/9/2016. The motion carried by the following vote:

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

- 5 Subject: Establish Residential Permit Parking Area "P"
From: Oakland Public Works Department
Recommendation: Adopt A Resolution To Establish Residential Permit Parking Area "P" In Accordance With The Procedures Of The Oakland Municipal Code Chapter 10.44 To Satisfy A Condition Of Approval For The Children's Hospital And Research Center Oakland (Now UCSF Benioff Children's Hospital Oakland) Expansion Project Per City Ordinance No. 13311 C.M.S. Approved On June 2, 2015; And To Accept And Appropriate \$23,450 From UCSF Benioff Children's Hospital Oakland To Establish Residential Permit Parking Area "P"
[15-0460](#)

Attachments: [View Report](#)

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 1/19/2016. The motion carried by the following vote:

Aye: 3 - Gallo, Kalb, and Kaplan

Absent: 1 - Reid

- 6 Subject: Acceptance Of California Active Transportation Program Grants
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Up To Four Million Five Hundred Fifty Four Thousand Dollars (\$4,554,000.00) In Active Transportation Program Funds Assigned To The Metropolitan Transportation Commission; Commit Matching Funds Of Up To Three Hundred Sixty Thousand Dollars (\$360,000.00), And; Assure Completion Of The Telegraph Avenue Complete Street Project; And
[15-0461](#)

Attachments: [View Report](#)

A motion was made by Kalb, 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 1/19/2016. The motion carried by the following vote:

Aye: 3 - Gallo, Kalb, and Kaplan

Absent: 1 - Reid

2) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Up To Four Million Six Hundred Eighty Three Thousand Dollars (\$4,683,000.00) In Active Transportation Program Funds Assigned To The California Transportation Commission For The 19th Street Bart To Lake Merritt Urban Greenway Project, And; Commit Matching Funds Of Up To One Hundred Thousand Dollars (\$100,000.00)

[15-0462](#)

A motion was made by Kalb, 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 1/19/2016. The motion carried by the following vote:

Aye: 3 - Gallo, Kalb, and Kaplan

Absent: 1 - Reid

- 7 Subject: Major Encroachment Permit At 322 Broadway & 419 4th Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Dowell Company Inc. To Allow A Portion Of The Existing Building To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 322 Broadway And At 419 4th Street

[15-0463](#)

Attachments: [View Report](#)

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 1/19/2016. The motion carried by the following vote:

Aye: 3 - Gallo, Kalb, and Kaplan

Absent: 1 - Reid

- 8 Subject: Implementing A Bike Share Program
From: Oakland Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Anticipated Shared Revenue And Any Liquidated Damages From The Metropolitan Transportation Commission For The Bike Share Program; And

[15-0471](#)

Attachments: [View Report](#)

The Committee also directed staff to continue to negotiate for lower late fees for low-income individuals, monthly pass and community outreach.

A motion was made by Kaplan, 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 1/19/2016. The motion carried by the following vote:

Aye: 3 - Kalb, Reid, and Kaplan

Absent: 1 - Gallo

2) An Ordinance Amending Title 12.08 Of The Oakland Municipal Code To Allow For The Encroachment Of Bike Sharing Stations In The Public Right Of Way; And Amending Ordinance Number 13339 (The FY 2015-16 Master Fee Schedule, Or "MFS") To Establish Fees For The New Permits And Appropriates The New Fees Into The Bay Area Air Quality Management District Fund (2166), Transportation Planning And Funding Organization (30275), Project Number To Be Established; And [15-0472](#)

A motion was made by Kaplan, 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 1/19/2016. The motion carried by the following vote:

Aye: 3 - Kalb, Reid, and Kaplan

Absent: 1 - Gallo

3) An Ordinance Granting A Franchise To Bay Area Motivate, LLC To Operate A Bike Share Program, Authorizing The City Administrator Or Designee To Negotiate And Execute A Franchise Agreement, And Certifying CEQA Exemption Findings [15-0473](#)

A motion was made by Kaplan, 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 1/19/2016. The motion carried by the following vote:

Aye: 3 - Kalb, Reid, and Kaplan

Absent: 1 - Gallo

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 Committee adjourned the meeting at 1:49 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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