



# 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 \*Public Works Committee

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

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

---

Tuesday, April 12, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

---

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

### Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 22, 2016  
[15-0829](#)

**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  
[15-0835](#)

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

[View Supplemental Report](#)

**A motion was made by Kalb, 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:    Progress Of Implementation Of Energy & Climate Action Plan (ECAP)  
From:        Councilmembers Kalb & Kaplan  
Recommendation: Receive An Informational Report On The Progress Of  
Implementing The Priority Actions In Oakland’s Energy And Climate Action Plan,  
Including Level Of Progress, Metrics Used To Determine Progress/Completion, Next  
Steps On Actions Not Yet Completed, And Community Process Going Forward To  
Update And Expand Upon The ECAP To Achieve Its Adopted Goals  
[15-0523](#)

**Attachments:**    [View Report](#)

*The Committee also requested the following:*

- 1) The revised report be brought back to the Committee in the Fall; and*
- 2) That Staff bring a report to Committee regarding adopting a 2030 goal and recommendations for implementation.*

*There were 3 speakers on this item.*

**A motion was made by Reid, 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      This item was removed from the Agenda**

- 5**      Subject:    Acceptance of TFCA Grants  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or  
Designee To Accept And Appropriate Transportation Funds For Clean Air (TFCA)  
County Program Manager Fund Award In The Amount Of One Hundred Twenty-Four  
Thousand Dollars (\$124,000.00) For The Cityracks Bicycle Parking Program, Phase  
12, And Two Hundred Ten Thousand Dollars (\$210,000.00) For The Oakland  
Broadway “B” Shuttle Off-Peak Hour Operations  
[15-0807](#)

**Attachments:**    [View Report](#)

**A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 4/19/2016. The motion carried by the following vote:**

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

- 6 Subject: Major Encroachment Permit At 632 14th Street  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 632 14th Street LLC To Allow Portions Of The Building At 632 14th Street To Encroach Into The Public Right-Of-Way Along The Building Frontage On 14th Street  
[15-0817](#)

**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 4/19/2016. The motion carried by the following vote:**

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

- 7 Subject: On-Call Construction Contract With McGuire And Hester  
From: Oakland Public Works  
Recommendation: Adopt A Resolution Waiving Advertising And Competitive Bidding And Authorizing The City Administrator To Amend An On-Call Construction Contract With McGuire And Hester, Inc. Increasing The Contract Amount From Six Hundred Thousand Dollars (\$600,000.00) To Seven Hundred Seventy-Five Thousand Dollars (\$775,000.00).  
[15-0847](#)

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

**A motion was made by Reid, 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 4/19/2016. The motion carried by the following vote:**

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

- 8 Subject: Recommendations To Reinstate Bus Stop At Broadway/30th Street  
From: Councilmember Kaplan  
Recommendation: (1) Receive An Oral Update From Staff On The Status Of The Broadway/30th Street Bus Stop, Including What Steps Are Needed To Re-Instate A Bus Stop By That Corner, And To Also Include Status Of Any Funding Commitments; And (2) Options For Action To Re-Instate The Bus Stop, Including Council Directive That It Is NOT The Policy Of The City Of Oakland To Remove That Stop  
[15-0772](#)

***The Committee also requested that Staff provide a report back to the Committee once the bus stop plan has been finalized.***

***There were 15 speakers on this item.***

**A motion was made by Kalb, seconded by Gallo, that this matter be Received and Filed. The motion carried by the following vote:**

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

**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 Public Works Committee adjourned the meeting at 12:48 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.

**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 5 days 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) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Display Device: (510) 238-3254**

**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.**