



City of Oakland

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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, February 10, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:54 a.m., with
Vice Mayor 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 Held On January 13,
2015 And January 27, 2015

14-0464

Attachments: [View Report.pdf](#)

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

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

- 2 Determination Of Outstanding Committee Items

14-0452

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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: Encroachment For Existing Building At 1820 Embarcadero
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Wilcox Embarcadero Associates, LLC To Allow An Existing Building To Encroach Into The Public Right-Of-Way Along The Building's Frontage On 22nd Avenue At 1820 Embarcadero
14-0394

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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 2/17/2015. The motion carried by the following vote:

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

- 4 Subject: Encroachment For Existing Building At 1110 Jackson Street
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To The Housing Authority Of The City Of Oakland To Allow A New Building's Bay Window Projections, Planter Boxes And Canopy To Encroach Into The Public Right-Of-Way Along The Building's Frontages On 11th, 12th And Jackson Streets At 1110 Jackson Street
14-0412

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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 2/17/2015. The motion carried by the following vote:

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

- 5 Subject: Encroachment For Existing Building At 414 29th Avenue
From: Planning & Building Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 29th Avenue Group LLC To Allow A Portion Of The Building To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 414 29th Avenue
14-0413

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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 2/17/2015. The motion carried by the following vote:

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

6 Subject: Sanitary Sewer Rehabilitation
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Awarding A Construction Contract To Beliveau Engineering Contractors, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Rehabilitation Of Sanitary Sewers At Lakeside Park Pump Station (Project No. C267640) And With Contractor's Bid In The Amount Of One Hundred Eighty Thousand One Hundred Dollars (\$180,100.00); And
14-0415

Attachments: [View Report.pdf](#)

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 2/17/2015. The motion carried by the following vote:

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

2) A Resolution Rejecting All Bids, Waiving Further Advertising And Competitive Bidding, And Authorizing The City Administrator, Or Designee, To Negotiate With Bidders And Execute A Construction Contract For The Rehabilitation Of Sanitary Sewers In The Area Bounded By Park Boulevard, Hollywood Avenue, Sunnyhills Road, And Brighton Avenue (Project No. C329143) In An Amount Up To Two Million Five Hundred Seventy-Six Thousand Fifty-Three Dollars (\$2,576,053.00)
14-0416

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 2/17/2015. The motion carried by the following vote:

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

7 Subject: Amending Oakland Municipal Code Chapter 12.12 - Excavation
From: Oakland Public Works Department
Recommendation: Adopt An Ordinance Amending The Oakland Municipal Code (OMC) Chapter 12.12-Excavation To Enhance Preservation Of City's Street And Sidewalk Assets
14-0417

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The Committee also directed staff to prepare to answer questions about how to require contractors to remove no parking signs if a project is delayed.

A motion was made by Kalb, 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 2/17/2015 as Non-Consetn Item. The motion carried by the following vote:

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

8 Subject: Oakland Parks Coalition's Community Report Card

The February 5, 2015 Rules and Legislation meeting rescheduled this item to the February 24, 2015 Public Works Committee meeting.

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 12:14 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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