



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, June 12, 2012

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Works Committee convened at 10:31a.m., with Vice Mayor presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on May 22, 2012

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

Votes: 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 Kaplan, to
*Approve as Submitted. The motion carried by the following vote:**

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

At this time item 6 was taken out of order.

[pwc061212](#)

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3 Subject: East Bay Greenway Plan - ACTC/BART MOU
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute The Memorandum Of Understanding (MOU) Between The City Of Oakland, The Alameda County Transportation Commission (ACTC), And The San Francisco Bay Area Rapid Transit District (BART), Regarding The Administration, Design, Construction, Maintenance And Liability Terms For The Delivery Of The East Bay Regional Parks District's Regional Trail Segment 7a (75th Avenue To 85th Avenue Under The BART Tracks) Of Urban Ecology's 2008 East Bay Greenway Plan, As It Furthers The City's Interests In Providing Safe, Accessible, And Multiple Modes Of Access Between East Oakland Neighborhoods And The Coliseum BART Station
[11-0514](#)

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 19, 2012 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](#)
[83914 CMS.pdf](#)

4 Subject: Alameda Countywide Clean Water Program Agreement Amendment
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Amend And Renew The Existing Agreement Providing For Implementation Of The Alameda Countywide Clean Water Program (Clean Water Program)
[11-0513](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 19, 2012 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](#)
[83915 CMS.pdf](#)

5 Subject: Collaborative And Clean Creeks Program Agreement
 From: Public Works Agency
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Accept And Appropriate Two Hundred And Eighty Thousand Dollars (\$280,000.00) Annually From The Alameda County Flood Control And Water Conservation District (District) And To Enter Into An Agreement With The District To Implement The Collaborative Creek Improvement And Clean Creeks Programs (Programs) For The Period July 1, 2012 Through June 30, 2017
[11-0512](#)

A motion was made by Member Kaplan, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 19, 2012 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](#)
[83916 CMS.pdf](#)

6 Subject: California Hotel Encroachment Permit
 From: Department Of Neighborhood Investment
 Recommendation: Adopt A Resolution Granting California Hotel Oakland LP A Revocable And Conditional Permit To Allow Portions Of An Existing Building Located At 3501 San Pablo Avenue To Encroach Into The Public Right Of Way Along San Pablo Avenue And Chestnut Street
[11-0515](#)

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 19, 2012 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](#)
[83917 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 10:53 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.

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