



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Agenda - FINAL

*Special Public Works Committee

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

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

Wednesday, November 12, 2014

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: *any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.*

Non-Consent Item: *any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.*

Action Item: *any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.*

Informational Item: *an item of the agenda consisting only of an informational report that does not require or permit Council action.*

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Noel Gallo, District 5; Dan Kalb, District 1; Vice Mayor Larry Reid, District 7;
Chairperson: President Pro Tempore Rebecca Kaplan, At - Large

- 1 **Approval Of The Draft Minutes From The Committee Meeting Held On
October 28, 2014**
- 2 **Determination Of Schedule Of Outstanding Committee Items
PWC111214**

- 3** Subject: East Bay Bus Rapid Transit Project Updates, Approvals And Appropriations
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Accepting And Appropriating Up To \$1,450,000 In East Bay Bus Rapid Transit (BRT) Project Funds From AC Transit For Reimbursement Of City Of Oakland Staff Costs For The Final Design And Construction Phase Activities And Authorizing The City Administrator To Approve The Cost Allocation Plan; And

[14-0146](#)

2) A Resolution Approving The East Bay Bus Rapid Transit (BRT) Project Business Impact Mitigation Plan For Advanced Utility Relocations And The Parking And BRT Business Impact Mitigation Plans For Fruitvale Bypass And Off-Street Parking Lot Construction In The Fruitvale And Elmhurst Areas Of Oakland; And

[14-0147](#)

3) A Resolution Accepting And Appropriating Up To \$2,500,000 From AC Transit To The Development And Implementation Of The City Of Oakland Business Sustainability Program Of The East Bay Bus Rapid Transit (BRT) Project Business Impact Mitigation Fund; And

[14-0148](#)

4) A Resolution Waiving The Competitive Request For Proposal ("RFP") Selection Requirement And Authorizing The City Administrator To Enter Into A New Professional Services Agreement With The Oakland Business Development Corporation (OBDC) In An Amount Not To Exceed \$500,000 To Administer The Startup Phase Of The Technical Assistance Element Of The City Of Oakland East Bay Bus Rapid Transit (BRT) Project Business Impact Mitigation Fund; And

[14-0149](#)

5) A Resolution Allocating \$1,000,000 In Fiscal Year 2015 - 2016 And Fiscal Year 2016 - 2017 Community Development Block Grant Funds To The City Of Oakland East Bay Bus Rapid Transit (BRT) Project Business Impact Mitigation Fund - Business Sustainability Program

[14-0150](#)

- 4** Subject: 1601 and 1605 Clay Street Major Encroachment Permit
From: Planning And Building Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 360 Ventures II, LLC To Allow An Existing Basement For The Building Located At 1601 And 1605 Clay Street To Encroach Into The Public Right-Of-Way Along The Building's Frontage Under The Sidewalks On Clay Street And 16th Street

[14-0151](#)

- 5** Subject: Durant Mini Park Improvements
 From: Oakland Public Works Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Execute A Construction Contract With Beliveau Engineering Contractors, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Durant Mini Park Improvements (Project No. C457610), And With Contractor's Bid In The Amount Of Seven Hundred Three Thousand And Three Dollars (\$703,003.00)
[14-0137](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** 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 48 hours 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.