



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

*Public Works Committee

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

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

Tuesday, April 28, 2015

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; President Pro Tempore Larry Reid, District 7;
Chairperson: Vice Mayor Rebecca Kaplan, At Large

1 Approval Of The Draft Minutes From The Committee Meeting Of April 14, 2015

[14-0776](#)

Attachments: [View Report.pdf](#)

2 Determination Of Schedule Of Outstanding Committee Items

[14-0777](#)

Attachments: [View Report.pdf](#)
[View Supplemental Report](#)

3 Subject: TDA Article 3 Funds Approval
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 Three Hundred Twenty-Five Thousand Dollars (\$325,000.00) In Fiscal Year 2015-16 State Transportation Development Act Article 3 Funds As Follows: (1) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (2) Bicyclist Signage Program, One Hundred Thousand Dollars (\$100,000.00); (3) Bicyclist Safe Storm Drain Inlet Program, One Hundred Thousand Dollars (\$100,000.00); (4) East Oakland Bike Lane Implementation, One Hundred Thousand Dollars (\$100,000.00); And

[14-0795](#)

Attachments: [View Report.pdf](#)

2) A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements For Award Of A Professional Services Agreement To The East Bay Bicycle Coalition (DBA Bike East Bay) In An Amount Not-To-Exceed Twenty-Five Thousand Dollars (\$25,000) To Conduct Bicyclist Safety Education Classes

[14-0796](#)

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

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