

# 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, October 13, 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 September 29, 2015

15-0157

Attachments: View Report.pdf

2 Determination Of Schedule Of Outstanding Committee Items

**15-0158** 

Attachments: View Report.pdf

View Supplemental Report

3 Subject: Appropriation Of Regional Measure 2 Safe Routes To Transit Grant Funds

From: Planning And Building Department

Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Accept And Appropriate Three Hundred Forty Two Thousand One Hundred Ten Thousand Dollars (\$342,110) In Regional Measure 2 (RM-2) Safe Routes To Transit (SR2T) Grant Funds For Access Improvements To The Lake Merritt Bart Station.

<u>15-0131</u>

Attachments: View Report.pdf

4 Subject: Services Agreement With eLock Technologies, LLC

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Advertising And Bidding Requirements And Execute A Professional Services Agreement With eLock Technologies, LLC, In An Amount Not-To-Exceed Thirty Thousand Dollars (\$30,000.00) For Five Years For: (1) Service Plans For City-Owned Bicycle eLockers; And (2) As-Needed Repairs To City-Owned Bicycle eLockers Due To Vandalism And Other Causes Not Covered By The Service Plans

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<u>15-0133</u>

<u>Attachments:</u> <u>View Report.pdf</u>

5 Subject: Installation Of Bike Lanes On Grand Avenue

From: Oakland Public Works Department

Recommendation: Adopt A Resolution Authorizing The Removal Of Travel Lanes And The Installation Of Class Ii Bicycle Lanes On Grand A Venue From Elwood A Venue To Jean Street

15-0137

Attachments: View Report.pdf

View Supplemental report

## 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.

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