



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, January 12, 2016

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 December 15, 2015

[15-0441](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-0442](#)

Attachments: [View Report](#)

3 Subject: An Informational Report On Solar Power And Electric Vehicle Charging Infrastructure At City Facilities

From: Oakland Public Works Department

Recommendation: Receive An Informational Report On Solar Power And Electric Vehicle Charging Infrastructure At City Facilities

[15-0193](#)

Attachments: [View Report](#)

4 Subject: Waste Management's Zero-Waste "Push\Pull" Rates For Multi-Family Buildings

From: Councilmember Kalb And Vice Mayor Kaplan

Recommendation: Receive A Status Report and Recommendations On Efforts And Strategies To Reduce Zero-Waste 'Push\Pull' Service Costs For Multi-Family Buildings, Including Information Provided By Waste Management Of Alameda County

[15-0360](#)

Attachments: [View Report](#)

5 Subject: Establish Residential Permit Parking Area "P"

From: Oakland Public Works Department

Recommendation: Adopt A Resolution To Establish Residential Permit Parking Area "P" In Accordance With The Procedures Of The Oakland Municipal Code Chapter 10.44 To Satisfy A Condition Of Approval For The Children's Hospital And Research Center Oakland (Now UCSF Benioff Children's Hospital Oakland) Expansion Project Per City Ordinance No. 13311 C.M.S. Approved On June 2, 2015; And To Accept And Appropriate \$23,450 From UCSF Benioff Children's Hospital Oakland To Establish Residential Permit Parking Area "P"

[15-0460](#)

Attachments: [View Report](#)

- 6 Subject: Acceptance Of California Active Transportation Program Grants
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 Four Million Five Hundred Fifty Four Thousand Dollars (\$4,554,000.00) In Active Transportation Program Funds Assigned To The Metropolitan Transportation Commission; Commit Matching Funds Of Up To Three Hundred Sixty Thousand Dollars (\$360,000.00), And; Assure Completion Of The Telegraph Avenue Complete Street Project; And
[15-0461](#)

Attachments: [View Report](#)

2) A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Up To Four Million Six Hundred Eighty Three Thousand Dollars (\$4,683,000.00) In Active Transportation Program Funds Assigned To The California Transportation Commission For The 19th Street Bart To Lake Merritt Urban Greenway Project, And; Commit Matching Funds Of Up To One Hundred Thousand Dollars (\$100,000.00)
[15-0462](#)

- 7 Subject: Major Encroachment Permit At 322 Broadway & 419 4th Street
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Dowell Company Inc. To Allow A Portion Of The Existing Building To Encroach Into The Public Right-Of-Way Along The Building's Frontage At 322 Broadway And At 419 4th Street
[15-0463](#)

Attachments: [View Report](#)

- 8 Subject: Implementing A Bike Share Program
From: Oakland Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Anticipated Shared Revenue And Any Liquidated Damages From The Metropolitan Transportation Commission For The Bike Share Program; And
[15-0471](#)

Attachments: [View Report](#)

2) An Ordinance Amending Title 12.08 Of The Oakland Municipal Code To Allow For The Encroachment Of Bike Sharing Stations In The Public Right Of Way; And Amending Ordinance Number 13339 (The FY 2015-16 Master Fee Schedule, Or "MFS") To Establish Fees For The New Permits And Appropriates The New Fees Into The Bay Area Air Quality Management District Fund (2166), Transportation Planning And Funding Organization (30275), Project Number To Be Established; And [15-0472](#)

3) An Ordinance Granting A Franchise To Bay Area Motivate, LLC To Operate A Bike Share Program, Authorizing The City Administrator Or Designee To Negotiate And Execute A Franchise Agreement, And Certifying CEQA Exemption Findings [15-0473](#)

This item will also be heard as a Public Hearing on January 19, 2016.

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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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.