



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

*Public Works Committee

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

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

Tuesday, February 14, 2017

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; Council President Larry Reid, District 7;
Chairperson: Rebecca Kaplan, At Large

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On Januray 24, 2017

[16-0668](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0669](#)

Attachments: [View Report](#)

3 Subject: Cost-Sharing Agreement with EBMUD

From: Oakland Public Works

Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee

To: (1) Negotiate And Execute An Agreement With East Bay Municipal Utility District

For Costsharing Of Joint-Benefit Paving Projects Throughout Oakland, And (2) Accept

And Appropriate Funds From East Bay Municipal Utility District On A Case-By-Case

Basis Per The Executed Agreement Without Returning To Council

[16-0656](#)

Attachments: [View Report](#)

4 Subject: Major Encroachment Permits At 201 Broadway

From: Department Of Transportation

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major

Encroachment Permit To 201 BW, LLC To Allow Proposed Bay Windows And

Balconies At 201 Broadway To Encroach Into The Public Right-Of-Way Along

Broadway And 2nd Street, Major Encroachment Permit ENMJ16067.

[16-0642](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Legislative History

1/26/17

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

5 Subject: Major Encroachment Permits at 3765-3767 Fruitvale Avenue

From: Department of Transportation

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major

Encroachment Permit To Ivy Bay, LLC To Allow Portions Of The Existing Garage

Building, Retaining Walls, And Concrete Stairs At 3765-3767 Fruitvale Avenue To

Encroach Into The Public Right-Of-Way Along Fruitvale Avenue, Major Encroachment

Permit ENMJ16071.

[16-0653](#)

Attachments: [View Report](#)

Legislative History

1/26/17

*Rules & Legislation
Committee

Scheduled to the *Public Works Committee

6 Subject: Parks And Recreation Foundation's Community Report Card
 From: Councilmember Kaplan
 Recommendation: Receive An Informational Report From The Oakland Parks And Recreation Foundation's Community Report Card On The State Of Maintenance In Oakland Parks

[16-0690](#)

Attachments: [View Report](#)

Legislative History

2/2/17

*Rules & Legislation Committee

Scheduled to the *Public Works Committee

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 5 days 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

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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.