

City of Oakland

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, March 13, 2018	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:

Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large; Chairperson: Dan Kalb, District 1

1 Approval Of The Draft Minutes From The Committee Meeting Held On February 27, 2018

18-0206

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

18-0205

Attachments: View Report

View Supplemental Report 3-8-2018

City of Oakland

Office of the City Clerk

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

LaTonda Simmons, City Clerk 3 Subject: Status Update On Progress Of Implementation Of Continuous Bay Trail In Oakland

From: Councilmember Dan Kalb

Recommendation: Receive An Informational Report On The City's Efforts And Progress In Implementing Continuous Bay Trail In Oakland

<u> 16-0907</u>

View Report Attachments: View Supplemental Report View Supplement 3-1-18 Legislative History 3/23/17 Scheduled to the *Public Works Committee *Rules & Legislation Committee 3/23/17 Scheduled to the *Public Works Committee *Rules & Legislation Committee 6/1/17 Scheduled to the *Public Works Committee *Rules & Legislation Committee 6/1/17 Scheduled to the *Public Works Committee *Rules & Legislation Committee 7/11/17 *Special Public Works Continued to the *Life Enrichment Committee Committee There was 2 speakers on this item The Committee directed staff to return in January 2018 with a supplemental report to include any updates implementing the continuous Bay Trail and how the council can help move this project towards completion 7/11/17 *Special Public Works Continued to the *Life Enrichment Committee Committee There was 2 speakers on this item The Committee directed staff to return in January 2018 with a supplemental report to include any updates implementing the continuous Bay Trail and how the council can help move this project towards completion 1/9/18 *Public Works Committee Scheduled to the *Public Works Committee 1/9/18 *Public Works Committee Scheduled to the *Public Works Committee

4 Subject: Major Encroachment Permit At 385 14th Street

From: Transportation Department

Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To CP VI Franklin, LLC To Allow Portions Of The New Building Above Grade At 385 14th Street To Encroach Into The Public Right-Of-Way Along 13th Street, 14th Street, And Webster Street, Major Encroachment Permit ENMJ18052 <u>18-0184</u>

Attachments: View Report

Pursuant to Rule 28 (b)(Committee) of Resolution 86034 C.M.S., this item was added to this agenda.

Subject: Major Encroachment Permit At 378 11th Street
From: Transportation Department
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major
Encroachment Permit To Pravin L. Patel And Sima P. Patel, Husband And Wife As
Community Property With Right Of Survivorship, To Allow Portions Of The New Building
Above Grade At 378 11th Street To Encroach Into The Public Right-Of-Way On 11th
Street, Major Encroachment Permit ENMJ18051
<u>18-0185</u>

Attachments: View Report

Pursuant to Rule 28 (b)(Committee) of Resolution 86034 C.M.S., this item was added to this agenda.

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 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.