



# 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, April 10, 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 March 13, 2018

[18-0312](#)

**Attachments:** [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0313](#)

**Attachments:** [View Report](#)

[View Supplemental Report](#)

**3** Subject: Status Update Clay Street Garage  
 From: Council President Reid  
 Recommendation: Approve A Report And Recommendation Directing the City Administrator On The Development Of The Clay Street Garage Site With A Feasibility Analysis Detailing Several Development Alternatives  
 [TITLE CHANGE]  
[17-0300](#)

**Attachments:** [View Report](#)

**Legislative History**

10/26/17	*Rules & Legislation Committee <i>This item was scheduled to a committee meeting in February 2018.</i>	Scheduled to the *Public Works Committee
10/26/17	*Rules & Legislation Committee <i>This item was scheduled to a committee meeting in February 2018.</i>	Scheduled to the *Public Works Committee
2/15/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
2/15/18	*Rules & Legislation Committee	Rescheduled to the *Public Works Committee
2/27/18	*Special Public Works Committee	Scheduled to the *Public Works Committee
2/27/18	*Special Public Works Committee	Scheduled to the *Public Works Committee
3/8/18	*Rules & Legislation Committee <i>This item was scheduled to both the Community and Economic Development Committee and Public Works Committee on April 10, 2018.</i>	Scheduled to the *Community & Economic Development Committee
3/8/18	*Rules & Legislation Committee <i>This item was scheduled to both the Community and Economic Development Committee and Public Works Committee on April 10, 2018.</i>	Scheduled to the *Community & Economic Development Committee

**4** Subject: Resolution Allocating Funding For Crossing Guards For Oakland Schools  
 From: Councilmembers Kaplan, Gallo And Vice Mayor Campbell Washington  
 Recommendation: Adopt A Resolution To Help Protect Our Youth, And Improve Pedestrian Safety In And Around Our Schools, By Allocating \$320,000 In Fiscal Year 2018-2019 City Of Oakland Measure BB Funds, To Increase Crossing Guards To 16 Additional Oakland Schools  
[18-0256](#)

**Attachments:** [View Report](#)

**Legislative History**

3/15/18	*Rules & Legislation Committee <i>Vice Mayor Campbell Washington requested to be added as a co author.</i>	Scheduled to the *Public Works Committee
---------	---	--

3/15/18      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
Committee  
*Vice Mayor Campbell Washington requested to be added as a co author.*

- 5**      Subject:    Major Encroachment Permit At 2850 Hannah Street  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Hannah Park, LP To Allow Portions Of The New Building Above Grade At 2850 Hannah Street To Encroach Into The Public Right-Of -Way Along Hannah Street, Major Encroachment Permit ENMJ18054  
[18-0279](#)

**Attachments:**      [View Report](#)

**Legislative History**

3/22/18      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
Committee  
3/22/18      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
Committee

- 6**      Subject:    Major Encroachment Permit At 722 Clay Street  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 722-730 Clay Street LLC, To Allow Wheelchair Accessible Ramp, Steps, Handrail, And Existing Basement Access For Remodeled Building At 722 Clay Street To Encroach Into The Public Right-Of-Way Along 722 Clay Street, Major Encroachment Permit ENMJ17068  
[18-0278](#)

**Attachments:**      [View Report](#)

**Legislative History**

3/22/18      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
Committee  
3/22/18      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
Committee

- 7**      Subject:    Major Encroachment Permit At 350 4th Street And 410 Webster Street.  
From:        Department Of Transportation  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 350 Fourth Street, LLC To Allow Bay Windows And Awnings For Existing Building At 350 4th Street And Balconies For New Building At 410 Webster Street To Encroach Into The Public Right-Of-Way Along 4th Street And Webster Street, Major Encroachment Permit ENMJ17069  
[18-0277](#)

**Attachments:**      [View Report](#)

**Legislative History**

3/22/18      \*Rules & Legislation      Scheduled to the \*Public Works Committee  
Committee

3/22/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
---------	-----------------------------------	--

**8**    Subject:    Major Encroachment Permit At 226 13th Street  
 From:        Department Of Transportation  
 Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To Nash - Holland 14th & Alice Investors, LLC, To Allow Portions Of The New Building Above Grade At 226 13th Street To Encroach Into The Public Right-Of-Way On 13th Street, Jackson Street, 14th Street And Alice Street, Major Encroachment Permit ENMJ17066  
[18-0271](#)

**Attachments:**        [View Report](#)

**Legislative History**

3/22/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/22/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee

**9**    Subject:    Update Authorities For Executing Funding Agreements With Caltrans  
 From:        Department Of Transportation  
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Assistant City Administrator, Deputy City Administrator, Transportation Department Director, Assistant Transportation Department Director, And/Or Public Works Agency Director To Execute Funding Agreements With The California Department Of Transportation For Transportation Infrastructure And/Or Planning Grants  
[18-0269](#)

**Attachments:**        [View Report](#)

**Legislative History**

3/22/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/22/18	*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**

**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.**