



# City of Oakland Meeting Minutes

## \*Public Works Committee

Office of the City Clerk  
Oakland City Hall  
1 Frank H. Ogawa Plaza  
Oakland, California 94612  
LaTonda Simmons, City Clerk

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

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

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**Tuesday, May 14, 2013**

**11:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call To Order

*The Oakland City Council Public Works Committee convened at 11:35am, with President Pro Tempore Kaplan presiding as Chairperson.*

*Councilmember Reid was noted as present at 11:49am.*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 23, 2013

**A motion was made by Member Gallo, seconded by Member Kalb, to  
\*Approve as Submitted. The motion carried by the following vote:**

Councilmember Present: 4 - Member Gallo, Member Kalb, Vice Mayor Reid  
and President Pro Tempore Kaplan

Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and  
President Pro Tempore Kaplan

- 2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by Member Gallo, seconded by Member Kalb, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and  
President Pro Tempore Kaplan

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- 3           Subject:    Appropriation of Federal Highway Safety Grant Funds  
              From:     Public Works Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee, The Director Of Public Works, To Accept And Appropriate Two Million Dollars (\$2,000,000.00) In Highway Safety Improvement Program Cycle 5 (HSIP-5) Grant Funds, For Roadway Safety Improvements On West Macarthur Boulevard, 98th Avenue, And At Market Street/Adeline Street  
[12-0454](#)

**A motion was made by Member Gallo, seconded by Member Kalb, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 21, 2013 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
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[84370 CMS.pdf](#)

- 4           Subject:    Transportation Development Act Article 3 Funds Approval  
              From:     Public Works Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Up To Three Hundred Forty-Seven Thousand Six Hundred Thirty-Nine Dollars (\$347,639.00) In Fiscal Year 2013-14 State Transportation Development Act Article 3 Funds As Follows: (1) Bicyclist Safety Education Classes, Twenty-Five Thousand Dollars (\$25,000.00); (2) Stanford Avenue Crossing At Lowell Street, One Hundred Twelve Thousand Dollars (\$112,000.00); (3) Pedestrian Stairs And Paths Rehabilitation Projects, Two Hundred Ten Thousand Six Hundred Thirty-Nine Dollars (\$210,639.00)  
[12-0455](#)

**A motion was made by Member Gallo, seconded by Member Kalb, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 21, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
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[84371 CMS.pdf](#)

- 5           Subject:     Safe Routes To School Cycle 10 Grant Funds  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, The Director Of Public Works, To Accept And Appropriate Two-Hundred Sixteen Thousand Dollars (\$216,000) In Safe Routes To Schools Cycle 10 Grant Funds For Pedestrian Safety Improvements Near Parker Elementary School, World Academy, Achieve Academy, Urban Promise Academy, And Elmhurst Community Prep School  
[12-0456](#)

**A motion was made by Member Gallo, seconded by Member Kalb, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 21, 2013 as a Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
[View Report.pdf](#)  
[84372 CMS.pdf](#)

- 6           Subject:     Support For Projects Submitted In The ACTC Coordinated Call For Projects  
              From:       Public Works Agency  
              Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To: (A) Apply For, Accept And Appropriate Twenty Million And Fourteen Thousand Dollars (\$20,014,000.00) In Metropolitan Transportation Commission ("MTC") Discretionary Funding; And (B) Commit Matching Funds Of Two Million Five Hundred Ninety-Four Thousand Dollars (\$2,594,000.00) For The Oakland Pavement Rehabilitation, The Lakeside Green Street, The Lake Merritt Bart Bikeways, The 7th Street West Oakland Transit Village Phase II, And The MLK Jr. Way & Peralta Phase I; And  
[12-0457](#)

**A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 21, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
*as a Non-Consent item.*

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2) A Resolution Authorizing The City Administrator To: (A) Apply For, Accept And Appropriate Up To Four Hundred Sixty-Five Thousand Dollars (\$465,000.00) In Alameda County Transportation Commission ("ACTC") Measure B And Vehicle Registration Fee Grant Funding; (B) Enter Into A Grant Funding Agreement With The ACTC; And (C) Commit Matching Funds Not To Exceed One Hundred Thirteen Thousand Dollars (\$113,000.00), For The Fruitvale Alive Gap Closure Streetscape Study And The Broadway Shuttle Project  
[12-0457-1](#)

**A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on May 21, 2013 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

*The Committee approved recommendations as amended to amend the resolution to reflect the funding amounts which have been actually approved rather than the funding amounts which were applied for.*

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:00 p.m.*

\* 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.

NOTE: 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 48 hours 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.

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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 8:30AM TO 5:00PM**

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*City Clerk and Clerk of the Council*