



# City of Oakland

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

## Meeting Minutes - DRAFT \*Special Public Works Committee

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

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

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Wednesday, November 12, 2014

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

### **Roll Call / Call To Order**

*The Roll Call was modified to note Vice Mayor Reid present at 11:37 a.m.*

**Present** 4 - Laurence E. Reid, Rebecca Kaplan, Noel Gallo, and Dan Kalb

### **1 Approval Of The Draft Minutes From The Committee Meeting Held On October 28, 2014**

**A motion was made by Gallo, seconded by Kalb, that this matter be Approve as  
Submitted. The motion carried by the following vote:**

**Aye:** 3 - Kaplan, Gallo, and Kalb

**Absent:** 1 - Reid

### **2 Determination Of Schedule Of Outstanding Committee Items**

**A motion was made by Gallo, seconded by Kalb, that this matter be Approve as  
Submitted. The motion carried by the following vote:**

**Aye:** 3 - Kaplan, Gallo, and Kalb

**Absent:** 1 - Reid

[PWC111214](#)

- 3 Subject: East Bay Bus Rapid Transit Project Updates, Approvals And Appropriations  
From: Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Accepting And Appropriating Up To \$1,450,000 In East Bay Bus Rapid Transit (BRT) Project Funds From AC Transit For Reimbursement Of City Of Oakland Staff Costs For The Final Design And Construction Phase Activities And Authorizing The City Administrator To Approve The Cost Allocation Plan; And [14-0146](#)

*There were 35 speakers on this item.*

**This City Resolution was Approve the Recommendation of Staff, and Forward.to the Meeting of the Oakland City Council to be heard 11/18/2014**

**Aye:** 4 - Reid, Kaplan, Gallo, and Kalb

2) A Resolution Approving The East Bay Bus Rapid Transit (BRT) Project Business Impact Mitigation Plan For Advanced Utility Relocations And The Parking And BRT Business Impact Mitigation Plans For Fruitvale Bypass And Off-Street Parking Lot Construction In The Fruitvale And Elmhurst Areas Of Oakland; And [14-0147](#)

*The Committee approved recommendations as amended to include the following addition: "Resolved, The proposed bus stop on 5th Avenue is not approved by this action, and further work with the stakeholders will be conducted to determine the specific location of the stop."*

**A motion was made by Reid, seconded by Kaplan, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/18/2014. The motion carried by the following vote:**

**Aye:** 4 - Reid, Kaplan, Gallo, and Kalb

3) A Resolution Accepting And Appropriating Up To \$2,500,000 From AC Transit To The Development And Implementation Of The City Of Oakland Business Sustainability Program Of The East Bay Bus Rapid Transit (BRT) Project Business Impact Mitigation Fund; And [14-0148](#)

**A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/18/2014. The motion carried by the following vote:**

**Aye:** 4 - Reid, Kaplan, Gallo, and Kalb

4) A Resolution Waiving The Competitive Request For Proposal ("RFP") Selection Requirement And Authorizing The City Administrator To Enter Into A New Professional Services Agreement With The Oakland Business Development Corporation (OBDC) In An Amount Not To Exceed \$500,000 To Administer The Startup Phase Of The Technical Assistance Element Of The City Of Oakland East Bay Bus Rapid Transit (BRT) Project Business Impact Mitigation Fund; And [14-0149](#)

**A motion was made by Kalb, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/18/2014. The motion carried by the following vote:**

**Aye:** 4 - Reid, Kaplan, Gallo, and Kalb

5) A Resolution Allocating \$1,000,000 In Fiscal Year 2015 - 2016 And Fiscal Year 2016 - 2017 Community Development Block Grant Funds To The City Of Oakland East Bay Bus Rapid Transit (BRT) Project Business Impact Mitigation Fund - Business Sustainability Program [14-0150](#)

*The Committee approved recommendations as amended to include the following addition: "Resolved: That the Oakland City Council directs staff to create a Business Mitigation Fund to provide direct monetary assistance in the form of loans or grants to businesses for the purpose of enhancing the viability of such businesses that have experienced adverse construction impact or adverse permanent impact from the BRT infrastructure changes. Merchants may use funds for infrastructure improvements such as sidewalk improvements, business operations, capital and/or tenant improvements among other things.*

**A motion was made by Reid, seconded by Kalb, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/18/2014. The motion carried by the following vote:**

**Aye:** 4 - Reid, Kaplan, Gallo, and Kalb

**4** Subject: 1601 and 1605 Clay Street Major Encroachment Permit  
From: Planning And Building Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major Encroachment Permit To 360 Ventures II, LLC To Allow An Existing Basement For The Building Located At 1601 And 1605 Clay Street To Encroach Into The Public Right-Of-Way Along The Building's Frontage Under The Sidewalks On Clay Street And 16th Street  
[14-0151](#)

**A motion was made by Gallo, seconded by Reid, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 11/18/2014. The motion carried by the following vote:**

**Aye:** 4 - Reid, Kaplan, Gallo, and Kalb

- 5      Subject:    Durant Mini Park Improvements  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or His Designee, To Execute A Construction Contract With Beliveau Engineering Contractors, Inc., The Lowest Responsive And Responsible Bidder, In Accordance With Project Plans And Specifications For The Durant Mini Park Improvements (Project No. C457610), And With Contractor's Bid In The Amount Of Seven Hundred Three Thousand And Three Dollars (\$703,003.00)  
[14-0137](#)

A motion was made by Reid, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council/Joint Powers Financing Authority, to be heard 11/18/2014. The motion carried by the following vote:

Aye:    4 -    Reid, Kaplan, Gallo, and Kalb

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

*There was one Open Forum speaker.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:01 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.

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