



# City of Oakland

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

## Meeting Minutes

### \*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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Tuesday, July 28, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Public Works Committee convened at 11:33 a.m., with  
Vice Mayor Kaplan presiding as Chairperson.*

#### Roll Call / Call To Order

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

- 1** Approval Of The Draft Minutes From The Committee Meeting Of July 14, 2015  
[14-1198](#)

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

**A motion was made by Reid, seconded by Gallo, that this matter be Received and  
Filed. The motion carried by the following vote:**

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

- 2** Determination Of Scedule Of Outstanding Committee Items  
[14-1202](#)

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

**A motion was made by Kalb, seconded by Gallo, that this matter be Received and  
Filed. The motion carried by the following vote:**

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

- 3      Subject:    Peralta Hacienda Historical Park Phase 4 - Museum Grant  
From:        Oakland Public Works Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or  
Designee To Apply For, Accept, And Appropriate Grant Funds Up To Two Hundred  
Fifty Thousand Dollars (\$250,000) From The California Cultural And Historic  
Endowment (CCHE) - Museum Grant Program For The Peralta Hacienda Historic  
Park Phase 4 - Historic Core Project (Project)  
[14-1173](#)

**Attachments:**   [View Report.pdf](#)  
                              [85759 CMS.pdf](#)

*There was one speaker on this item.*

**A motion was made by Gallo, seconded by Kaplan, that this matter be Approve  
the Recommendation of Staff, and Forward to the Meeting of the Oakland City  
Council, to be heard 9/8/2015. The motion carried by the following vote:**

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

- 4      Subject:    440 59th Street Major Encroachment Permit  
From:        Planning And Building Department  
Recommendation: Adopt A Resolution Granting A Conditional And Revocable Major  
Encroachment Permit To James Brickley And Tia Hunnicutt To Allow An Existing  
Building To Encroach Less Than Six Inches (6") Into The Public Right-Of-Way Along  
The Building's Frontage On Howell Street At 440 59th Street  
[14-1175](#)

**Attachments:**   [View Report.pdf](#)  
                              [85760 CMS.pdf](#)

**A motion was made by Kalb, seconded by Kaplan, that this matter be Approve  
the Recommendation of Staff, and Forward to the Meeting of the Oakland City  
Council, to be heard 9/8/2015. The motion carried by the following vote:**

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

- 5      Subject:    Property Assessed Clean Energy (PACE) Provider Authorizations  
From:        Oakland Public Works Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Of Oakland Joining The Western Riverside Council Of Governments (WRCOG) As An Associate Member, (2) WRCOG To Administer The Hero Pace Program In The City, And (3) The City Administrator To Execute Necessary Agreements To Support The Launch Of The Hero Pace Program; And

[14-1176](#)

**Attachments:**   [View Report.pdf](#)  
                              [85761 CMS.pdf](#)

*The Committee directed staff to provide a supplemental report to provide the public with the contact information for each PACE program.*

**A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 9/8/2015. The motion carried by the following vote:**

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

2) A Resolution Authorizing The City Of Oakland Joining The Figtree Pace Program For Alameda County, Authorizing The California Enterprise Development Authority (CEDA) To Administer The Pace Program In The City, And Authorizing The City Administrator To Execute Necessary Agreements To Support The Launch Of The Figtree Pace Program; And

[14-1177](#)

**Attachments:**   [85762 CMS.pdf](#)

**A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 9/8/2015. The motion carried by the following vote:**

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

3) A Resolution Authorizing The City Of Oakland Joining The California Home Finance (CHF) Authority As An Associate Member, Authorizing CHF To Administer The Ygrene Pace Program In The City, And Authorizing The City Administrator To Execute Necessary Agreements To Support The Launch Of The Ygrene Pace Program; And

[14-1178](#)

**Attachments:**   [85763 CMS.pdf](#)

**A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 9/8/2015. The motion carried by the following vote:**

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

4) A Resolution Authorizing The City Of Oakland Joining The Ygrene Pace Program, Authorizing The California Home Finance (CHF) Authority To Administer The Ygrene Pace Program In The City, And Authorizing The City Administrator To Execute Necessary Agreements To Support The Launch Of The Ygrene Pace Program; And [14-1179](#)

**Attachments:** [85764 CMS.pdf](#)

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 9/8/2015. The motion carried by the following vote:

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

5) A Resolution Authorizing The City Of Oakland Joining The Open PACE Program, Authorizing Alliancenrg, Through The California Statewide Communities Development Authority (CSCDA), To Administer The Open Pace Program In The City, And Authorizing The City Administrator To Execute Necessary Agreements To Support The Launch Of The Open PACE Program [14-1180](#)

**Attachments:** [85765 CMS.pdf](#)

A motion was made by Gallo, seconded by Kalb, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 9/8/2015. The motion carried by the following vote:

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

#### **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 12:10 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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