

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, City Clerk

***Special Public Works Committee**

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

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

Tuesday, February 27, 2007

12:00 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Vice Mayor Chang, Member Kernighan, Chair

Nadel and Member Brooks

The Oakland City Council Public Works Committee convened at 12:04 p.m.,

with Councilmember Nadel presiding as Chairperson.

1

Approval of the Draft Minutes from the Committee Meeting held on February 13, 2007

A motion was made by Vice Mayor Chang, seconded by Member Brooks,

to *Approve the Minutes. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brooks, seconded by Member Kernighan,

to *Approve as Submitted. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

3

Subject: Class II Bicycle Lanes On Lakeshore Avenue

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The Installation Of Class II Bicycle Lanes

On Lakeshore Avenue By Reducing Travel Lanes From Four (4) Through Lanes To Two (2)

Through Lanes And Adding A Continuous Center-Turn Lane Between Harvard/Winsor Roads

And Mandana Boulevard

06-1059

A motion was made by Member Kernighan, seconded by Vice Mayor

Chang, that this matter be *Approve the Recommendation of Staff, and

Forward to the Concurrent Meeting of the Oakland Redevelopment

Agency/City Council, due back on March 6, 2007 as a Consent Calendar

item. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and
Member Brooks

The Committee directed staff to look into the possibility of lowering the speed

limit to 25 miles per hour in the affected area.

The following individual(s) spoke in favor of this item:

- Philip G. Williams

- *Tara Runyan*

- *Gerald Cauther*

The following individual(s) spoke and did not indicate a position on this item:

- *Michael Herbert*

- *Ron Bishop*

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4

Subject: 333 17th Street - Revocable And Conditional Permit

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Howden Building Investors LP A Revocable

And Conditional Permit To Allow An Existing Basement For A Building At 333 17th Street To

Encroach Under The Public Sidewalk Along 17th Street And Webster Street

06-1093

A motion was made by Member Brooks, seconded by Vice Mayor Chang,

that this matter be *Approve the Recommendation of Staff, and Forward

to the Concurrent Meeting of the Oakland Redevelopment Agency/City

Council, due back on March 6, 2007 as a Consent Calendar item.

The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and
Member Brooks

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5

Subject: 1300 Broadway - Revocable and Conditional Permit

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Mash Petroleum, Inc., And the Mashhoon

Revocable Trust A Revocable And Conditional Permit For A Building At 1300 Broadway To

Allow An Existing Basement To Encroach Under The Public Sidewalk Along Broadway and

13th Street

[06-1094](#)

A motion was made by Member Brooks, seconded by Vice Mayor Chang,

that this matter be *Approve the Recommendation of Staff, and Forward

to the Concurrent Meeting of the Oakland Redevelopment Agency/City

Council, due back on March 6, 2007 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

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[80436 CMS.pdf](#)

6

Subject: 3701 Broadway - Revocable And Conditional Permit

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Kaiser Foundation Hospitals A Revocable

And Conditional Permit To Allow Soil Shoring For New Buildings At 3701 Broadway To

Encroach Under The Public Right-Of-Way Along Broadway and 38th Street

[06-1095](#)

A motion was made by Member Brooks, seconded by Vice Mayor Chang,

that this matter be *Approve the Recommendation of Staff, and Forward

to the Concurrent Meeting of the Oakland Redevelopment Agency/City

Council, due back on March 6, 2007 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

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[80437 CMS.pdf](#)

Subject: 534 Thomas L. Berkley Way - Revocable And Conditional Permit

From: Community and Economic Development Agency

Recommendation: Adopt A Resolution Granting Buttner Properties, Inc. A Revocable And

Conditional Permit To Allow Vaults And Electrical Transformers For A Building At 534

Thomas L. Berkley Way To Encroach Under The Public Sidewalk Along 21st Street

[06-1096](#)

A motion was made by Member Brooks, seconded by Vice Mayor Chang,

that this matter be *Approve the Recommendation of Staff, and Forward

to the Concurrent Meeting of the Oakland Redevelopment Agency/City

Council, due back on March 6, 2007 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

Member Brooks

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8

Subject: 81st Avenue Public Library Project

From: Public Works Agency

Recommendation: Adopt A Resolution Authorizing The Acceptance And Appropriation Of A

Grant From Stopwaste.Org For The 81st Avenue Public Library Project (Project No. C274410)

In The Amount Of Eighty Thousand Dollars (\$80,000.00)

06-1114

A motion was made by Member Brooks, seconded by Vice Mayor Chang,

that this matter be *Approve the Recommendation of Staff, and Forward

to the Concurrent Meeting of the Oakland Redevelopment Agency/City

Council, due back on March 6, 2007 as a Consent Calendar item. The

motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and
Member Brooks

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

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[80439 CMS.pdf](#)

9

Subject: AT&T Lightspeed Project Design And Guidelines

From: Community and Economic Development Agency

Recommendation: Action On A Report On The Final Site Design And Siting Guidelines For

AT&T Lightspeed Project Equipment In The Public Right-Of-Way

[06-1141](#)

A motion was made by Member Brooks, seconded by Vice Mayor Chang,

*that this matter be *Received and Forwarded to the Concurrent Meeting of*

the Oakland Redevelopment Agency/City Council, due back on March 6,

2007 as a Non-Consent item. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Kernighan, Vice Mayor Chang, Chair Nadel and

The Committee directed staff to submit a Supplemental Report with information

addressing the following issues: 1) Graffiti removal policy; 2) stickers placed

on utility boxes with phone number for citizens to call for graffiti cleanup; 3)

public noticing policy and guidelines; 4) include all pages of original staff

report to ensure the full breadth of City policy is presented to Full Council; 5)

landscape screening maintenance policy; and 6) change report titles to a

general title so as not to be specific to one entity. The Committee also directed

staff to schedule a report on the concentration of utility boxes from different

companies in a single location.

The following individual(s) spoke against this item:

- *Valerie R. Winemiller*

- *Kathryn Ann Hughes*

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

- *David Glover*

- *Bill Harvey*

- *Dmitri Belsen*

- *John DiBene*

- *Ron Bishop*

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[View Supplemental Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- *Ken W. Pratt*

- *Odette Pollar*

- *Cameron C. Brown*

Adjournment

There being no further business, and upon the motion duly made, the Oakland

City Council Public Works Committee adjourned the meeting at 1:24 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

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please contact the Office of the City Clerk. When possible, please notify the City Clerk 48

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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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