



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Agenda
Thursday, May 5, 2016 at 7:00 p.m.
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room

7:00 pm CALL TO ORDER: Chair will call the meeting to order; Secretary will call roll.

7:05 pm PUBLIC COMMENT: Each speaker is limited to three (3) minutes.

7:10 pm APPROVAL OF MINUTES: Regular Meeting of March 3, 2016 and April 4, 2016. *

7:20 pm CHAIR REPORT:

7:25 pm STAFF REPORT:

7:30 pm PRESENTATION: Cost Effective Green Infrastructure -Mukul Malhotra from MIG

8:00 pm ACTION ITEMS: (Matters for discussion and possible action)

1. None

8:00 pm INFORMATION ITEMS: (Action may be taken on any information item at this meeting if a majority of Commissioners votes to move it to an action item. This vote may take place at or before the time the item is scheduled to come up).

1. Paving Plan & GI Update (Tracy Clay) **
2. Public comment procedures by PWC (Tracy Clay) **
3. Award letter of appreciation to City staff for Allston Way Permeable Paver Project
4. PG&E Pipe Safety Project
5. Standing Information Item: Subcommittee Reports **
 - Streetlight
 - Paving
 - Watershed
 - Other

8:55 pm FUTURE AGENDAS

1. Review 1st DRAFT - 5 Year Paving Plan (June)

9:00 pm ADJOURNMENT

- * Indicates written material included in packet.
- ** Indicates material to be delivered at meeting.

A complete agenda packet is available for public review at the Engineering Division front desk.

ADA Disclaimer:

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SB 343 Disclaimer:

Any writings or documents provided to a majority of the Commission regarding any item on this agenda will be made available for public inspection at the Public Works Department located at the address below.

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Acting Commission Secretary:

Tracy Clay, P.E., Supervising Civil Engineer, Public Works Engineering Division, 1947 Center St., 4th Floor, Berkeley, CA, 94704, Telephone (510) 981-6406, Fax: (510) 981-6390
TDD: (510) 981-6903 email: srose@cityofberkeley.info.



Public Works Commission

**Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, March 3, 2016
1326 Allston Way, Ratcliff Building, Willow Room**

CALL TO ORDER: 7:06 PM

Present: Henry, Elgstrand, Kelley, Dominguez, Freiberg, Swift, Yep

Absent: Schueler

Staff: Sean Rose (PWC Secretary)

PUBLIC COMMENT: Mr. Simon Stadtmiller spoke from the public.

APPROVAL OF MINUTES: The minutes of the February 4, 2016 PWC meeting were approved with no amendments. (M/S/C Kelley/Henry, 6-0-0)

CHAIR REPORT: Chair Kelley discussed the Allston Way Permeable Paver Demonstration Project of the Year Awards Ceremony held on February 25, 2016.

STAFF REPORT: None.

PRESENTATION: None.

ACTION ITEMS:

1. **Subcommittee Objectives Statements and Target Completion Dates:** The Commission discussed this item and passed the following motion: “Accept the subcommittee statements as written.” (M/S/C, Kelley/Swift, 6-0-0)

INFORMATION ITEMS:

1. **Portland’s Experience with Green Infrastructure:** The Commission discussed the item and decided to invite MIG to give a presentation at the May PWC meeting on the topic.
2. **Award letter of appreciation to City staff for Allston Way Permeable Paver Project:** Commissioner Elgstrand will take the lead on a proclamation of appreciation for the Allston project of the year award.
3. **Standing Information Item: Subcommittee Reports:** Yep provided an update on the Utility Undergrounding Subcommittee. The consultant scope of work is being revised and a subcommittee meeting will be held in March to further refine the scope and kickoff the study.

FUTURE AGENDAS:

1. Portland’s Experience with Green Infrastructure by MIG (May)
2. City Resiliency Update by Timothy Burroughs (April)

ADJOURN: 8:27 pm



Public Works Commission

Regular Meeting
PUBLIC WORKS COMMISSION
Action Minutes
Thursday, April 7, 2016
Corporation Yard, 1326 Allston Way, Berkeley, CA
Willow Room

CALL TO ORDER: 7:06 PM

Present: Dominguez, Elgstrand, Freiberg, Henry, Kelley, Schueler, Swift, Yep

Absent: None

Staff: Tracy J. Clay (PWC Secretary)

PUBLIC COMMENT: Charlie Bowen, Rob Kettleman, Kirk McCarthy, David Snippinn spoke from the public regarding the Proposed Bret Harte Lane Path Renaming.

APPROVAL OF MINUTES: The minutes of the March 3, 2016 PWC meeting were not included in the agenda packet. Approval of Minutes was deferred to the May 5th PWC meeting.

CHAIR REPORT: Chair Kelley discussed the City's municipal bond polling efforts, the 5/10/2016 polling workshop, and the need to continue to pursue additional funds through a second round of Measure M funding.

STAFF REPORT: None.

PRESENTATION: Timothy Borroughs, Chief Resiliency Officer, City of Berkeley and Kerry Rubin, AECOM, provided a report on the following topics:

- City Resiliency Update
- Berkeley Strategic Plan
- Stormwater Capture and Use Study

Staff was asked to provide copies of the Berkeley Strategic Plan and the Stormwater Capture and Use Study to PWC and make them available on the PWC website.

ACTION ITEMS:

1. **Proposed path renaming** - rename Bret Harte Lane in North Berkeley for poet Ina Coolbrith: The Commission discussed this item and passed the following motion: “Approve renaming Bret Harte Lane in North Berkeley for poet Ina Coolbrith provided that a detailed list of all the items necessary to meet the naming policy requirements is prepared and it is determined that all requirements are met.” (M/S/C, Kelley/Elgstrand, 6-0-0)

INFORMATION ITEMS:

1. **Report back on Final Paving Plan to Council 3/8/16:** Staff reported that the final paving plan was adopted by the City Council.
2. **Award letter of appreciation to City staff for Allston Way Permeable Paver Project:** Commissioner Elgstrand will take the lead on a proclamation of appreciation for the Allston project of the year award.
3. **Cigarette butts and tobacco free downtown:** CEAC Commissioner Varnhagen reported that Save the Bay has a pilot program to reduce the amount of cigarette butts that enter the San Francisco Bay. The PWC was supportive of the program and suggests that CEAC consider potential conflicts with the City’s existing tobacco free ordinances before taking action. Staff reported that the City will be installing trash capture devices in the drainage inlets to reduce trash loads on receiving waters, including cigarette butts.
4. **Standing Information Item: Subcommittee Reports:** Yep provided an update on the Utility Undergrounding Subcommittee and discussed the scope of work for upcoming studies.

FUTURE AGENDAS:

1. Portland’s Experience with Green Infrastructure by MIG (May)
2. 5 Year Paving Plan

ADJOURN: 10:00 pm