



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL *Public Works Committee

Tuesday, February 11, 2020

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

*Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;
Chairperson: President Pro Tempore Dan Kalb, District 1*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 14, 2020

[20-0112](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[20-0113](#)

Attachments: [View Report](#)

[View Supplemental Report 2/7/2020](#)

3 Subject: A Status Report On Sidewalk Ordinance 13549
 From: Vice Mayor Reid
 Recommendation: Receive An Informational Report On The Status Of: 1)The Implementation Of Sidewalk Ordinance 13549 To Include The Process On How To Obtain The Sidewalk Ordinance Compliance Certificate, Including The Process For Exemptions 2) The Process To Obtain Information If A Tree Causing Sidewalk Damage Is A Certified City Tree And The Documentation That Would Be Provided To The Property Owner And 3) Approve A 90 Day Moratorium On The Ordinance
[18-2531](#)

Attachments: [View Report](#)

Legislative History

12/5/19	*Rules & Legislation Committee <i>The Committee accepted that this item be scheduled to the 2nd Committee Meeting in 2020</i>	Scheduled to the *Public Works Committee
1/14/20	*Public Works Committee	Scheduled to the *Public Works Committee

4 Subject: Summarily Vacate Utilities Easement 3611 E 12th Street
 From: Transportation Department
 Recommendation: Adopt A Resolution Summarily Vacating A Portion Of The Utilities Easement For The Fruitvale Transit Village Phase II-A Project At 3611 East 12th Street
[20-0069](#)

Attachments: [View Report](#)

Legislative History

1/16/20	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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5 Subject: Chinatown Chamber of Commerce
 From: Transportation Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Execute A Grant Agreement With The Oakland Chinatown Chamber Of Commerce (OCCC) In The Amount Of \$75,000 For Security Cameras And Lighting
[20-0124](#)

Attachments: [View Report](#)
[View Report - Resolution](#)

Legislative History

1/30/20	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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Office of the City Clerk - Agenda Management Unit

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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 8:30 A.M. TO 5:00 P.M.