



City of Oakland
Meeting Agenda
***Public Works Committee**

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

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

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

Tuesday, March 25, 2014

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:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On March 11, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
[\(PWC032514\)](#)
- 3 Subject: Supplemental Illegal Dumping Report
From: Public Works Agency
Recommendation: Receive An Informational Report From The Public Works Agency (PWA) Providing An Update On Efforts In Oakland To Reduce Illegal Dumping
[\(13-0401\)](#)
- 4 Subject: Authorizing Execution Of Funding Agreements With CalTrans
From: Office Of Public Works
Recommendation: Adopt A Resolution Authorizing The City Administrator, Assistant City Administrator, Deputy City Administrator, Public Works Director, And/Or Assistant Public Works Director To Execute Funding Agreements With The California

Department Of Transportation For Transportation Infrastructure And/Or Planning Grants
(13-0410)

- 5 Subject: Measure DD Fund Report And Reallocation
From: Public Works Agency
Recommendation: Receive An Informational Update On Measure DD, The Oakland Trust For Clean Water And Safe Parks, And Adopt A Resolution To 1) Approve The Reallocation Of Measure DD Bond Series 2009B Proceeds, And 2) Authorize The City Administrator, Or The City Administrator's Designee, To Make Final Adjustments To The Allocations Of Measure DD Series 2009B Bond Proceeds As The City Administrator Deems Necessary For The Timely Completion Of Measure DD Projects
(13-0355)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

- * 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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**LaTonda Simmons
City Clerk and
Clerk of the Council**