



# 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

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Tuesday, January 14, 2020

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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### **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 December 3, 2019

[18-2561](#)

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

2 Determinations Of Schedule Of Outstanding Committee Items

[18-2563](#)

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

[View Supplemental Report 1/10/2020](#)

**3 The Item Regarding "Amend Chapter 12.08, Encroachment Permits" Was Removed From This Agenda Via Rule 28**

- 4 Subject: PG&E On-Bill Financing Agreements  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution To Waive The City's Advertising And Competitive Bid Requirements When Entering Pacific Gas & Electric (PG&E) Company On-Bill Financing (OBF) Agreements  
[18-2548](#)

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

**Legislative History**

12/12/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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- 5 Subject: Unconditional Certificate Of Completion: Brooklyn Basin Offsite Improvements  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution Accepting Completed Public Improvements In The Right-Of-Way Of Embarcadero Per The Agreement For Private Construction Of Publicly Maintained Infrastructure Dated June 9, 2015 And Directing The Filing Of The Unconditional Certificate Of Completion For The Brooklyn Basin Offsite Improvements  
[20-0005](#)

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

*Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.*

**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.**

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