



City of Oakland

Meeting Minutes - DRAFT *Public Works Committee

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

Tuesday, January 14, 2020

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11:34 AM, with President Pro Tem Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Sheng Thao

Present 3 - Noel Gallo, Laurence E. Reid, and Dan Kalb

- 1** Approval Of The Draft Minutes From The Committee Meeting Held On December 3, 2019
[18-2561](#)

Attachments: [View Report](#)

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Gallo Reid, Kalb

NO VOTE 0

- 2** Determinations Of Schedule Of Outstanding Committee Items
[18-2563](#)

Attachments: [View Report](#)

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

There were 3 changes made to the pending list. See below;

There was 1 speaker on this item.

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approved as Amended. The motion carried by the following vote:

Excused 1 - Thao

Aye 2 - Gallo, Kalb

No 1 - Reid

NO VOTE 0

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](#)

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 2/11/2020

Subject: Waterfront Trails Of Oakland Update
From: Oakland Public Works Department
Recommendation: Receive An Informational Report On The Updates To Oakland's Waterfront Trails Project
20-0067

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 2/25/2020

Subject: Annual Update On Stormwater Trash Load Reduction Compliance
From: Oakland Public Works Department
Recommendation: Receive An Annual Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's Trash Reduction Requirements
20-0066

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 2/25/2020

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](#)
[87990 CMS](#)

There was 1 speaker on this item.

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 1/21/2020. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Gallo Reid, Kalb

NO VOTE 0

- 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](#)
[87991 CMS](#)

There was 1 speaker on this item.

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 1/21/2020. The motion carried by the following vote:

Excused 1 - Thao

Aye 3 - Gallo Reid, Kalb

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:02 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.

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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.