



City of Oakland

Office of the City Clerk
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Meeting Minutes - DRAFT *Special Public Works Committee

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

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

Tuesday, December 15, 2015

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:37 a.m., with
Vice Mayor Kaplan presiding as Chairperson.*

Roll Call / Call To Order

The Roll Call was modified to note Councilmember Kalb present at 11:41 a.m.

Present 4 - Noel Gallo, Dan Kalb, Laurence E. Reid, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Of December 1, 2015
[15-0389](#)

Attachments: [View Report](#)

A motion was made by Gallo, seconded by Reid, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Gallo, Reid, and Kaplan

Absent: 1 - Kalb

- 2 Determination Of Schedule Of Outstanding Committee Items
[15-0385](#)

Attachments: [View Report](#)

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A motion was made by Reid, seconded by Gallo, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Gallo, Reid, and Kaplan

Absent: 1 - Kalb

- 3** Subject: MTC Funded Parking And Mobility Management Initiative
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To File An Application For Funding Assigned To MTC And Committing Any Necessary Matching Funds And Stating Assurance To Complete The Project Known As The City Of Oakland Demand-Responsive Parking And Mobility Management Initiative And Authorizing An Appropriation Of \$75,000 From Undesignated General Purpose Fund 1010 To Non-Departmental Budget And Authorizing The City Administrator To Use Up To \$437,000.00 In Funds To Cover The Local Match Requirement
[15-0353](#)

Attachments: [View Report](#)

The Committee also requested that staff report back on strategy for obtaining funds to address parking in the Fruitvale area.

A motion was made by Kaplan, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/5/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

- 4** Subject: Resolution To Redirect Funds For Illegal Dumping Mitigation
From: Keep Oakland Clean And Beautiful
Recommendation: 1) Receive A Report Detailing Illegal Dumping And Enforcement; And
[15-0415](#)

Attachments: [View Report](#)

A motion was made by Kalb, seconded by Kaplan, that this matter be Received and Forwarded to the Meeting of the Oakland City Council, to be heard 1/5/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

2) Adopt A Resolution Authorizing The City Administrator To Redirect Use Of One Hundred Thousand Dollars (\$100,000) Designated For Mattress Recycling Pilot Program In Recycling Program Fund (1710) For Use As Illegal Dumping Mitigation Funding

[15-0416](#)

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The Committee approved staff recommendations as amended to redirect use of \$100,000 from Mattress Recycling Pilot Program for use as Illegal Dumping Mitigation Funds, requiring that no less than 75% of the \$100,000 be used for installation of cameras at hotspots and employing personnel to review camera footage for enforcement.

There was one speaker on this item.

A motion was made by Kalb, seconded by Kaplan, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/5/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

5 Subject: PG&E Substation C MOU & LUC
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding Negotiated Between Pacific Gas And Electric (PG&E) And The City Of Oakland And A Land Use Covenant Between The California Department Of Toxic Substances Control And The City Of Oakland Regarding Potential Contamination Beneath The Sidewalk Adjacent To PG&E's Substation C Property

[15-0417](#)

Attachments: [View Report](#)

A motion was made by Reid, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 1/5/2016. The motion carried by the following vote:

Aye: 4 - Gallo, Kalb, Reid, and Kaplan

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:23 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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