



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 - FINAL

*Public Works Committee

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

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

Tuesday, January 24, 2017

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:

*Noel Gallo, District 5; Dan Kalb, District 1; Council President Larry Reid, District 7;
Chairperson: Rebecca Kaplan, At Large*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 10, 2017

[16-0586](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[16-0587](#)

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

3 Subject: Illegal Dumping And Funding Needed For Improvements
From: Vice Mayor Campbell Washington And Councilmember Kaplan
Recommendation: Accept An Informational Report Providing Update On Current Status Of Illegal Dumping And General Waste In Streets, On Sidewalks And In Vacant Lots In The City Of Oakland, Including Implementation Of Cameras In Illegal Dumping Hot Spots; Data On Number And Locations Of Illegal Dumping Pick Ups By Waste Management And City Of Oakland; Additional Proposed Strategies, Programs And Funding Needed To Dramatically Improve The Cleanliness Of The Streets And Public Spaces In East And West Oakland, Including Existing And Proposed Public Communications Campaigns And Proposals For Program And Funding Consideration In The FY 2017-19 Budget

[16-0243](#)

Sponsors: Campbell Washington and Kaplan

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Report Attachment E](#)
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Legislative History

9/29/16 *Rules & Legislation Scheduled to the *Public Works Committee Committee

12/6/16 *Special Public Works Continued to the *Public Works Committee Committee

This item was heard before item 2

There was one speaker on this item

Committee continued this item to Public Works committee meeting in January 2017 and directed that staff prepare a supplemental report to include:

- 1. Update on Cameras, 2. Description of how we deal with illegal dumping hot spots, 3. Connection between increase of dumped materials and rise in homeless population, 4. Break out enforcement section of the report by year and confirm with City Attorney if possible to publish names of offenders, 5. Reach out to Union Pacific Railroad regarding status of compliance and can the City clean and bill, 6. Holding businesses accountable for illegal dumping associated with their business.*

4 Subject: Parking And Mobility Initiatives
 From: Transportation Services Division
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Finalize And Execute A Non-Exclusive Agreement With Streetline Inc. For A Smart Parking System At No Direct Cost To The City For A Term Of Three Years

[16-0220](#)

Sponsors: Transportation Department

Attachments: [View Report](#)

[View Report](#)

[View Supplemental Report](#)

Legislative History

9/22/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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10/11/16	*Special Public Works Committee	Continued to the *Public Works Committee
		<i>The committee directed staff to provide a supplemental report on indirect cost.</i>

10/25/16	*Public Works Committee	Continued to the *Public Works Committee
		<i>There was 1 speaker on this item.</i>

Committee requested that staff specify actual cost of the smart parking system

This item is being held in committee pending the Privacy Advisory Commission Meeting with no date certain.

1/10/17	*Public Works Committee	Scheduled to the *Public Works Committee
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5 Subject: Report On Residential Parking Permit Program
 From: Councilmember Dan Kalb
 Recommendation: Receive An Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones

[16-0333](#)

Sponsors: Dan Kalb

Attachments: [View Report](#)

Legislative History

10/20/16	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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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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