



# City of Oakland

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

## Meeting Minutes - 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

---

The Oakland City Council Public Works Committee convened at 11:34 p.m., with Councilmember Kaplan presiding as Chairperson.

### Roll Call / Call To Order

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

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

[16-0586](#)

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

**Approved**

**Aye** 3 - Kalb Kaplan, Gallo

**Absent** 1 - Reid

2 Determination Of Schedule Of Outstanding Committee Items

[16-0587](#)

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

[View Supplemental Report](#)

**Roll Call was modified to show Council President Reid present at 11:36 a.m.**

**Approved**

**Aye** 3 - Kalb Kaplan, Gallo

**Absent** 1 - Reid

- 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](#)

[View Supplemental Report](#)

**Committee continued this item to an April Public Works committee meeting and directed that staff return with a report to include:**

**1. How are we holding the public accountable for illegal dumping? 2. Survey on other cities illegal dumping practices 3. Characteristics and research of those who are doing the illegal dumping 4. Per supplemental report item # 4, why was 2016 the worst year of illegal dumping enforcement 5. How are we getting "bulky pickup" information out to landlords and residence 6. Continued updates on cameras 7. Why do we have damaged cardboard trash bins in parks? 8. What can be done in our budget with regard to illegal dumping enforcement? 9. Update with regard to the illegal dumping "mattress program" 10. Update on abandoned car program 11. Update on proactive illegal dumping enforcement zones based on the targeted "hot spots"**

**And to include "Attachment A" as provided by a member of the public.**

**There were 3 speaker on this item.**

**Continued**

**Aye** 4 - Kalb Kaplan Gallo, Reid

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](#)

[View Supplemental Report](#)

[86581 C.M.S.](#)

***Committee directed staff to return with a follow up report to include:***

***1. Status update on Clay Street Parking Garage closure redevelopment 2. Parking relocation mitigation and rates.***

***There was 1 speaker on this item***

**Approve the Recommendation of Staff, and Forward**

**Aye** 4 - Kalb Kaplan Gallo, Reid

- 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](#)

*Roll Call was modified to show Committee Chair Kaplan out of her seat at 12:56 p.m.*

*Committee directed staff to return to committee in 6 months with a follow up report on:*

*1. How many Residential Parking Permit (RPP) have been established and Parking hours extensions for RPP's Zones .*

*There were 5 speakers on this item*

*Roll Call was modified to show Committee Chair Kaplan returned to her seat at 12:58 p.m.*

*Continued*

**Aye** 4 - Kalb Kaplan Gallo, Reid

### **Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*Roll Call was modified to show Council President Reid out of his seat at 1:03 p.m.*

*2 speakers spoke during Open Forum*

*Roll Call was modified to show Council President Reid returned to his seat at 1:13 p.m.*

### **Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:24 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.**

**Americans With Disabilities Act**

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Display Device: (510) 238-3254**

**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.**