



City of Oakland Meeting Minutes

*Public Works Committee

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

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

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

Tuesday, March 27, 2012

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Reid, Member Kaplan, Member Schaaf and Chair Nadel

The Oakland City Council Public Works Committee convened at 10:33 am, with Vice Mayor Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on February 28, 2012
A motion was made by Member Reid, seconded by Member Kaplan, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Aye: Member Reid, Member Kaplan, Member Schaaf and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Reid, seconded by Member Kaplan, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Aye: Member Reid, Member Kaplan, Member Schaaf and Chair Nadel

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At this time item 4 was taken out of order.

Roll call was modified to show Council President Reid out at 10:35am.

3 Subject: Master Programs Funding Agreement
 From: Public Works Agency
 Recommendation: Adopt A Resolution Approving The 2012-2022 Master Programs Funding Agreement Between The Alameda County Transportation Commission And The City Of Oakland Governing Measure B Transportation Sales Tax And Measure F Vehicle Registration Fee Funds
 11-0330

A motion was made by Member Kaplan, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 3, 2012 as a Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Kaplan, Member Schaaf and Chair Nadel
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4 Subject: Zero Waste System Request For Proposals
 From: Public Works Agency
 Recommendation: Adopt A Resolution Adopting Zero Waste System Request For Proposals: Proposal Evaluation Criteria And Weighting, Waiver Of Arizona Policy, Method For Adjusting Customer Rates, Diversion Performance Measurement, And Continued Participation In Alameda County Measure D
 11-0331

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 3, 2012 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Recused: Member Reid
Councilmember Aye: Member Kaplan, Member Schaaf and Chair Nadel
The committee approved recommendations as amended to approve all recommendations except the waiver of Arizona policy (Resolution 82727 C.M.S.) which urges city departments from entering in to contracts with companies with headquarters in Arizona. The committee directed staff to return to the April 24, 2012 Public Works Committee with alternatives to waiving this restriction.

There were 4 speakers on this item.

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At this time roll call was modified to show Council President Reid as present.

5 Subject: Illegal Dumping Report
From: Public Works Agency
Recommendation: Receive An Informational Report On Efforts To Reduce Illegal Dumping
[11-0332](#)

Continued to *Public Works Committee

The committee directed staff to schedule through Rules an action item that addresses the following concerns:

- 1. Development of a hauler permitting system*
- 2. Coordination with the zero waste franchise hauler RFP*
- 3. Motion sensor lights in illegal dumping hot spots*
- 4. How other jurisdictions address illegal dumping*
- 5. Holding Union Pacific, CalTrans and BART responsible for clearing illegally dumped materials from their properties.*

The committee also directed the City Attorney to provide information regarding options for holding a vehicle owner liable for illegal dumping if their license plate is captured.

There were 2 speakers on this item.

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6 Subject: East Bay Regional Park Local Grant Program
From: Public Works Agency
Recommendation: Adopt A Resolution: 1) Authorizing The Reallocation Of Up To Two Hundred Forty Thousand Dollars (\$240,000.00) From The East Bay Regional Park District Local Grant Program Of The Open Space, Wildlife, Shoreline And Parks Bond (2008 Measure WW) For The Central Reservoir Field Project (No. C377010) To The Peralta Hacienda Historical Park De Anza Trail Project (No. C284540), And 2) Authorizing The City Administrator To Apply For, Accept And Appropriate Up To Two Hundred Forty Thousand Dollars (\$240,000.00) From The East Bay Regional Park District Local Grant Program Of The Open Space, Wildlife, Shoreline And Parks Bond (2008 Measure Ww) For The Peralta Hacienda Historical Park De Anza Trail Project (No. C284540), And 3) Authorizing The City Administrator To Award A Construction Contract For The Peralta Hacienda Historical Park De Anza Trail Project (No. C284540) To Beliveau Engineering, Inc., The Lowest Responsive And Responsible Bidder, For An Amount Not-To-Exceed Eight Hundred Fourteen Thousand Dollars (\$814,000.00) In Accord With The Project Plans And Specifications And The Contractor's Bid
[11-0333](#)

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 3, 2012 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Reid, Member Kaplan, Member Schaaf and Chair Nadel

There was 1 speaker on this item.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers 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 11:40 a.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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