



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - FINAL *Special Public Works Committee

Monday, November 29, 2021

1:30 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Special Public Works Committee convened at 1:33 P.M. with Councilmember Gallo presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Noel Gallo, Dan Kalb, Loren Taylor, and Sheng Thao

1 PUBLIC COMMENT: COMMENTS ON ALL ACTION ITEMS WILL NOT BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

There were 4 Public Comment Speakers

2 Approval Of The Draft Minutes From The Committee Meeting Of October 25, 2021

[21-0821](#)

Attachments: [View Report](#)

A motion was made by Dan Kalb, seconded by Sheng Thao, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Gallo Kalb Taylor, Thao

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[21-0822](#)

Attachments: [View Report](#)

The Committee approved recommendations as amended to revise the following:

To The Semi-Annual Reports:

Waterfront trails Of Oakland Update; Change to Annual Report

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye 4 - Gallo Kalb Taylor, Thao

NO VOTE 0

Subject: CalTrans Annual Progress Report
 From: Office Of The City Administrator
 Recommendation: Receive The Annual Progress Report On Caltrans Maintenance Activities In The City Of Oakland From The City Administrator's Office
[21-0898](#)

The Special Public Works Committee Requested to schedule this item to a February 2022 Public Works Committee

This Informational Report be Scheduled.to go before the *Public Works Committee

Subject: Informational Report on Backlog of Maintenance at Fire Stations
 From: President Pro Tempore Thao
 Recommendation: Receive An Informational Report From The City Administrator Regarding The Backlog of Maintenance At OFD Fire Stations, The Maintenance Required To Reopen Closed Stations, And The Service Impacts Of Stations Closed Due To Required Maintenance
[21-0582](#)

The Special Public Works Committee Requested to schedule this item to a January 2022 Public Works Committee

This Informational Report be Scheduled.to go before the *Public Works Committee

4 Subject: Report On Waste Management’s Contractual Obligations To The City Of Oakland
 From: Councilmember Gallo And President Pro Tempore Thao
 Recommendation: Receive A Report On Waste Management’s Contractual Obligations To The City Of Oakland, Including Information On Thirty (30) Day Pick-Ups, Street Cans, And The Number Of Businesses Operating In Oakland Without A Waste Management Contract
[21-0720](#)

- Attachments:** [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)

A motion was made by Loren Taylor, seconded by Sheng Thao, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Gallo Kalb Taylor, Thao

NO VOTE 0

5 Subject: Report On The School Crossing Guards Program
 From: Councilmember Gallo And President Pro Tempore Thao
 Recommendation: Receive A Report On The School Crossing Guards Program, Including Information On Which OUSD Schools Have Guards, And How Many At Each School, As Well As The Number Of Guards Hired To-Date And The Number Needed To Be Hired To Fill Authorized Budgeted Levels
[21-0721](#)

Attachments: [View Report](#)

A motion was made by Loren Taylor, seconded by Sheng Thao, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Gallo Kalb Taylor, Thao

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

5 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 3:03 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

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Office of the City Clerk - Agenda Management Unit

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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.