



City of Oakland Meeting Agenda

*Special 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, January 29, 2013

10:30 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; Vice Mayor Larry Reid, District 7; Chairperson: President Pro Tempore Rebecca Kaplan, At - Large

1 Approval of the Draft Minutes from the Committee Meeting held on December 11, 2012

2 Determination of Schedule of Outstanding Committee Items
([pwc012913](#))

3 Subject: Complete Streets Policy
From: Department Of Public Works
Recommendation: Adopt A Resolution Adopting A Complete Streets Policy To Further Ensure That Oakland Streets Provide Safe And Convenient Travel Options For All Users
([12-0223](#))

This item was rescheduled from the January 15, 2013 Special Public Works Committee Agenda

2) An Ordinance Amending Title 12 And 16 Of The Oakland Municipal Code 1) Clarifying And Updating Street Design Standards; And 2) Designating The Public Works Director Or Designee Responsible For Updating And Establishing Design And Construction Standards Consistent With The Complete Streets Approach
[\(12-0223-1\)](#)

4 Subject: Add New EBMUD Treatment Facility
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting The Third Amendment To The City's Non-Disposal Facility Element (A Recycling Planning Document Required By The State Of California), Which Describes And Identifies Solid Waste, Recycling, And Processing Facilities That City Residents, Businesses And Members Of The Public Use To Reduce Materials Sent To Landfills, To Add A New Facility At The East Bay Municipal Utility District's Main Waste Water Treatment Plant
[\(12-0234\)](#)

5 Subject: Energy Council And Waste Management Joint Exercise Of Powers
From: Public Works Agency
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving The Joint Exercise Of Powers Agreement Creating The Energy Council And Agreeing To Become A Member Of The Energy Council; And
[\(12-0235\)](#)

2) A Resolution Approving Designation Of The Alameda County Source Reduction And Recycling Board As The Local Task Force Under State Law For The Purpose Of Reviewing And Commenting On County Integrated Waste Management Plan Amendments
[\(12-0235-1\)](#)

3) A Resolution Approving An Amendment Of The Joint Exercise Of Powers Agreement Creating The Alameda County Waste Management Authority
[\(12-0235-2\)](#)

This item is currently scheduled as a Public Hearing on the February 5, 2013 City Council Agenda

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.

NOTE: 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 48 hours 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) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

(TTD)

**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 8:30AM TO 5:00PM**

**LaTonda Simmons
City Clerk and
Clerk of the Council**