



# City of Oakland Meeting Minutes

## \*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>**

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**Tuesday, January 29, 2013**

**10:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call to Order

Councilmember Present: 4 - Vice Mayor Reid, Councilmember Gallo, President Pro Tempore Kaplan and Member Kalb

*The Oakland City Council Special Public Works Committee convened at 10:37 a.m., with President Pro Tempore Kaplan presiding as Chairperson.*

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

**A motion was made by Vice Mayor Reid, seconded by Member Gallo, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and Pro Tempore Kaplan

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Vice Mayor Reid, seconded by Member Gallo, to  
\*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and Pro Tempore Kaplan

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*At 10:55 a.m. roll call was modified to show Councilmember Gallo as absent.*

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](#)

**A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 5, 2013 as a Non-Consent item The motion carried by the following vote:**

**Votes:** Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and Pro Tempore Kaplan  
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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](#)

**\*Approve the Recommendation of Staff, and Forward to Meeting of the Oakland City Council on 2/5/2013**

*There were 2 speakers on this item.*

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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](#)

**A motion was made by Member Kalb, seconded by Pro Tempore 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 February 5, 2013 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Gallo  
Councilmember Aye: Vice Mayor Reid, Member Kalb and Pro Tempore Kaplan  
*There were 4 speakers on this item.*

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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](#)

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on February 5, 2013. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Gallo  
Councilmember Aye: Vice Mayor Reid, Member Kalb and Pro Tempore Kaplan  
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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](#)

**\*Approve the Recommendation of Staff, and Forward to Meeting of the Oakland City Council on 2/5/2013**  
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3) A Resolution Approving An Amendment Of The Joint Exercise Of Powers Agreement Creating The Alameda County Waste Management Authority  
[12-0235-2](#)

**\*Approve the Recommendation of Staff, and Forward to Meeting of the Oakland City Council on 2/5/2013**  
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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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*City Clerk and Clerk of the Council*