



**City of Oakland  
Meeting Agenda  
\*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, September 24, 2013**

**11:30 AM**

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

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***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 September 10, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items  
([pwc092413](#))
- 3 Subject: Report On Strategies To Reduce Illegal Dumping  
From: Councilmember Noel Gallo  
Recommendation: Receive A Report And Take Possible Action On The Public Works Agency's (1) Efforts To Reduce Illegal Dumping, And (2) Action Plan To Implement Innovative Ideas To Better Address Illegal Dumping In The City  
([12-0717](#))

- 4            Subject:     Establishing New Definitions And Penalties For Illegal Dumping  
              From:        Office Of The City Attorney And Councilmember Gibson McElhane  
              Recommendation:  Adopt An Ordinance Enacting The Following: 1) A New Oakland  
                                 Municipal Code Chapter 8.11 Pertaining To Illegal Dumping And Littering, Defining  
                                 What Constitutes Illegal Dumping, And Setting Administrative, Civil And Criminal  
                                 Penalties; 2) Amending And Restating Oakland Municipal Code Chapter 9.56 Pertaining  
                                 To Seizure And Impoundment Of Vehicles Involved In Certain Nuisance Activities:  
                                 Prostitution, Pandering, Pimping, And Illegal Dumping  
                                 [\(13-0041\)](#)
- 5            Subject:     MOU With Friends Of Sausal Creek  
              From:        Public Works Agency  
              Recommendation:  Adopt A Resolution Authorizing The City Administrator Or Her  
                                 Designee To Enter Into A Memorandum Of Understanding With The Friends Of Sausal  
                                 Creek To Implement The Sausal Creek Erosion Control And Restoration Project Funded  
                                 By A \$540,000.00 Grant From The Department Of Water Resources Jointly Awarded To  
                                 The City Of Oakland And The Friends Of Sausal Creek And To Appropriate The Grant  
                                 Funding For Which The City Was Authorized To Apply And Accept Per Council  
                                 Resolution No. 81697 C.M.S.  
                                 [\(13-0049\)](#)
- 6            Subject:     Electric Vehicle Memorandum Of Understanding  
              From:        Department Of Public Works  
              Recommendation:  Adopt A Resolution Authorizing The City Administrator Or Her  
                                 Designee To: 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed  
                                 Eighty-Seven Thousand Dollars (\$87,000.00) From The Surface Transportation Program  
                                 (STP) And/Or Congestion Mitigation And Air Quality Improvement (CMAQ) Through  
                                 The Metropolitan Transportation Commission (MTC), For The Purchase Of Three (3)  
                                 Electric Vehicles And Charging Stations For The Direct Benefit Of The City Of  
                                 Oakland; 2) Authorize The Execution Of A Memorandum Of Understanding (MOU)  
                                 With The County Of Alameda And Other Collaborative Bay Area Jurisdictions Which  
                                 Comprise The Bay Area Climate Collaborative (BACC) For Continued Participation In  
                                 A Federally funded Grant Initiative Designed To Facilitate Each Jurisdiction's Purchase  
                                 Of Electric Vehicles And Charging Stations; 3) Enter Into One Or More Purchase  
                                 Agreement(S) With One Or More Select Vendors Identified In Direct Relationship To  
                                 The Execution Of The Aforementioned MOU As A Means By Which To Purchase Said  
                                 Vehicles, Charging Equipment And Installation Of Charging Equipment, And 4) Waive  
                                 The Competitive Request For Proposals/ Qualifications (RFP/Q) Process, The  
                                 Advertising And Bidding Requirements, And Local And Small Business Enterprise  
                                 Program (L/SLBE) Provisions Associated With The Proposed MOU And The Purchase  
                                 And Placement Of Electric Vehicles, Charging Stations And Related Equipment And  
                                 Services  
                                 [\(13-0051\)](#)
- 7            Subject:     Maintenance And Services Agreement With Scheidt & Bachmann  
              From:        Public Works Agency  
              Recommendation:  Adopt A Resolution Waiving The Competitive Request For  
                                 Proposals/ Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements

And Authorizing The City Administrator Or Designee To Enter Into A Maintenance And Service Agreement With Scheidt And Bachmann USA, Inc. In Support Of The Parking Access And Revenue Control System Used At Seven City Parking Garages For A Period Of Three Years At A Total Contract Cost Of \$240,000 (\$80,000.00 Per Year X 3 Years)  
[\(13-0054\)](#)

- 8 Subject: AC Transit MOU And Agreement  
From: Public Works Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, To Execute A Memorandum Of Understanding (MOU) And A Cooperative Agreement With The Alameda-Contra Costa Transit District (AC Transit) For The Line 51 Transit Performance Initiative Project  
[\(13-0047\)](#)

**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.

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[\(TTD\)](#)

**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 8:30 A.M. TO 5:00 P.M.**

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