



City of Oakland

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

Meeting Minutes - FINAL *Public Works Committee

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

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

Tuesday, February 28, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 12:01 p.m. with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Desley Brooks

Present 3 - Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 14, 2017
[16-0719](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0720](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

Staff was directed to remove item # 3 under "Pending / No Specific Date" from the pending list, because it was being heard during committee 2/28/2017.

There was 1 speaker that spoke on this item.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Accepted as Amended. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Guillén Kaplan, Kalb

NO VOTE 0

3 Subject: "Push\Pull" Rates For Multi-Family Buildings
 From: Councilmember Kalb And Councilmember Kaplan
 Recommendation: Receive An Informational Report On The Outcomes Of Efforts And Strategies To Reduce Zero Waste Collection Push Service Costs For Multi-Family Buildings.

[16-0367](#)

Attachments: [View Report](#)

The committee continued this item for 6 months with the following request;
 1. reflect reimbursement updates for "push services" in the "dispute resolution processes specified in the report."
 2. Include the documents that instructed the public on where to place their bins.
 3. What is the impact of trash bins being left in the public right-of-way?

There was 1 speaker that spoke on this item

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Received and Forwarded to go before the *Public Works Committee. The motion carried by the following vote:

Excused 1 - Brooks
Aye 3 - Guillén Kaplan, Kalb
NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke 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 12:28 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.**

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