City of Oakland
Meeting Minutes
*Special Public Works Committee

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

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

Tuesday, September 16, 2014	11:30 AM	City Council Chambers, 3rd Floor

The Oakland City Council Public Works Committee convened at 11:33 a.m., with President Pro Tempore Kaplan presiding as Chairperson.

Roll Call / Call To Order

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

1   Approval Of The Draft Minutes From The Committee Meeting Held On July 22, 2014

Vice Mayor Reid made a motion, seconded by Councilmember Gallo, to approve as submitted. The motion carried by the following vote: 4 Ayes.

2   Determination Of Schedule Of Outstanding Committee Items

Vice Mayor Reid made a motion, seconded by resident Pro Tem Kaplan, to approve as submitted. The motion carried by the following vote: 4 Ayes.

PWC091614
View Report.pdf

3   Subject: Illegal Dumping And Graffiti Witness Rewards Campaign
From: Office Of The City Administrator
Recommendation: Adopt A Resolution To (1) Establish A Rewards Fund For Illegal Dumping And Graffiti Witnesses Who Provide Information That Leads To Successful Enforcement Actions And (2) Appropriate $10,000 For A Related Public Awareness Campaign
13-0728

A motion was made by Member Gallo, seconded by Member Kalb, that this matter be * Approve the Recommendation of Staff, and Forward to the * Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, due back on September 23, 2014. The motion carried by the following vote:

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

The Committee also directed staff to look into the possibility of using cameras to catch illegal dumping.

View Report.pdf
85183.pdf

4   Subject: 17th Street And 20th Street Bike Lanes
    From: Department Of Public Works
    Recommendation: Adopt A Resolution Authorizing The Removal Of Travel Lanes And The
    Installation Of Class II Bicycle Lanes On 17th Street From Martin Luther King Jr. Wav To
    Telegraph Avenue And On 20th Street From Broadway To Harrison Street
     14-0020

> **A motion was made by Vice Mayor Reid, seconded by Member Gallo, that
> this matter be * Approve the Recommendation of Staff, and Forward to the
> Meeting of the Oakland City Council, due back on September 23, 2014.
> The motion carried by the following vote:**

Votes: Councilmember Aye: Vice Mayor Reid, Member Gallo, Member Kalb and
        President Pro Tempore Kaplan
         View Report.pdf
         85171 C.M.S.pdf

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.

> *There being no further business, and upon the motion duly made, the Oakland
> City Council Public Works Committee adjourned the meeting at 12:24 p.m.*

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) 238-6406
        Fax: (510) 238-6699
        Recorded Agenda: (510) 238-2386
        Telecommunications Display Device: (510) 238-3254
         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.**

_____
City Clerk and Clerk of the Council