



City of Oakland Meeting Minutes

*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, February 25, 2014

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

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

The Oakland City Council PublicWorks Committee convened at 11:32 a.m., with President Pro Tempore Kaplan presiding as Chairperson.

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 February 11, 2014

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 Absent: Member Kalb

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

2 Determination Of Schedule Of Outstanding Committee Items

A motion was made by Member Gallo, seconded by Member Kalb, to *Approve with the following amendments. The motion carried by the following vote:

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

Measure DD Moved to March 25

[pwc022514](#)

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- 3 Subject: Oakland Parks Coalition's Community Report Card Report
From: President Pro Tempore Rebecca Kaplan
Recommendation: Receive An Informational Report From The Oakland Parks Coalition's
Community Report Card On The State Of Oakland Parks
[13-0285](#)
- A motion was made by Member Gallo, 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 March 4, 2014 consent The motion carried by the following vote:**
- Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
The Committee also directed staff to use Oakland Parks Coalition recommendations, and come back to show how they can plan for next year specifically around financing and equipment for staff and also explore options for trash removal on weekends including larger trashcans. Staff is to bring the report back in time for the mid-cycle budget.
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- 4 Subject: Establishing No Parking Zone On Bancroft Avenue
From: Public Works Agency
Recommendation: Adopt A Resolution To Establish A No Parking Zone On The South Side Of Bancroft Avenue Between 68th Avenue And 73rd Avenue
[13-0331](#)
- A motion was made by Member Gallo, seconded by Member Kalb, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on March 4, 2014 consent The motion carried by the following vote:**
- Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
The committee approved reccomendations and also requested that the no parking zone include a painted red curb in addition to the no parking signs
[View Report.pdf](#)
[84853 CMS.pdf](#)
- 5 Subject: Establishing A Residential Permit Parking Area "O"
From: Public Works Agency
Recommendation: Adopt A Resolution To Establish Residential Permit Parking Area "O" On Parts Of West Street, 14th Street And 15th Street West Of Interstate 980
[13-0334](#)
- [View Report.pdf](#)
[84854 CMS.pdf](#)
- 6 Subject: Public Works Agency Vacant Budgeted Positions
From: Department Of Human Resources Management
Recommendation: Receive An Informational Report Pertaining To Vacant Budgeted Positions In The Public Works Agency As Of January 22, 2014;
[13-0340](#)
- This matter was *Received and Filed**
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A motion was made by Vice Mayor Reid, seconded by Member Gallo, that this matter be *Received and Filed. The motion carried by the following vote:

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

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:56 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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[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