



City of Oakland

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

Meeting Agenda

*Public Works Committee

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

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

Tuesday, January 26, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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; President Pro Tempore Larry Reid, District 7;
Chairperson: Vice Mayor Rebecca Kaplan, At Large

1 Approval Of The Draft Minutes From The Committee Meeting Of January 12, 2016

[15-0494](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[15-0500](#)

Attachments: [View Report](#)
[View Supplemental Report](#)

3 Subject: Creating Of New Department Of Transportation & Infrastructure
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation:

(1) An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Revise The Oakland Public Works Department And Rename The Department Of Transportation To The Department Of Transportation And Infrastructure; And

[15-0525](#)

Attachments: [View Report](#)

Legislative History

1/14/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

(2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Director Of Transportation And Infrastructure; And

[15-0526](#)

Legislative History

1/14/16 *Rules & Legislation Scheduled to the *Public Works Committee
Committee

(3) Adopt A Motion To Defer The Allocation Of Additional Resources To Support The Department Restructuring To The Upcoming FY 2016-2017 Mid-Cycle Budget Development

[15-0527](#)

Legislative History

1/14/16 *Rules & Legislation Scheduled to the *Public Safety Committee
Committee

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.**

Americans With Disabilities Act

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