



# 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 - DRAFT \*Public Works Committee

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

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

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Tuesday, February 28, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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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

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

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

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**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

- 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](#)

**Sponsors:** Office Of The City Administrator

**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

### **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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