



# 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

### Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council

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

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Tuesday, September 29, 2015

6:00 PM

City Council Chamber, 3rd Floor

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#### 1 PLEDGE OF ALLEGIANCE

*The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 6:01 p.m.*

#### 2 ROLL CALL / CITY COUNCIL

*The Roll Call was modified to note Councilmember Kalb present at 6:03 p.m.*

*The Roll Call was modified to note Councilmember Gallo present at 6:05 p.m.*

*The Roll Call was modified to note Council President Gibson McElhane absent from 8:00 to 8:10 p.m.*

*President Pro Tempore Reid took a point of personal privilege and requested that the meeting be adjourned in memory of Rena Lofton.*

*Council President Gibson McElhane took a point of personal privilege and requested that the meeting be adjourned in memory of Allen Gibson.*

*Councilmember Brooks took a point of personal privilege and requested that the meeting be adjourned in memory of Charlene Jobe and Antonio Ramos. Councilmembers Campbell Washington, Guillen, Kalb and Gibson McElhane requested association Antonio Ramos' adjournment.*

**Excused** 1 - Rebecca Kaplan

**Present** 7 - Desley Brooks, Annie Campbell Washington, Noel Gallo, Abel J. Guillén, Dan Kalb, Laurence E. Reid, and Lynette Gibson McElhane

#### 3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

*There were 6 Open Forum speakers.*

- 4 Subject: Amending Ordinance Re Max Service Rates For Waste Management  
From: Oakland Public Works Department  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13258 C.M.S., Which Amended Ordinance No. 13253 C.M.S. To Among Other Things, Grant A Franchise For Mixed Materials And Organics Collection Services To Waste Management Of Alameda County And Approve Maximum Services Rates For Mixed Materials And Organics Collection, Residential Recycling And Disposal Services, To :  
1) Set Maximum Commercial Organics Rates To Be 30 Percent Below Maximum Commercial Mixed Materials Rates For Equivalent Service Frequency And Container Size Effective October 1, 2015, And Setting Maximum Commercial Organics Rates To Be 25 Percent Below Maximum Commercial Mixed Materials Rate For Equivalent Service Frequency And Container Size Effective July 1, 2016; And 2) Add Rates For Additional Single Family Organics Cart Collection, Garbage Compactor Bin Collection, Commercial Cart Push Service, Roll-Off Organics Tipping Services, Toll-Off Ancillary Services, Lock And Key Services, Special Events Bin Services, And Commercial Organics Cart And Bin Collection Six And Seven Times Per Week  
[15-0139](#)

**Attachments:** [View Report.pdf](#)  
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*There were 20 speakers on this item.*

**A motion was made by Campbell Washington, seconded by Gibson McElhaney, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard 10/6/2015. The motion carried by the following vote:**

**Excused:** 1 - Kaplan

**Aye:** 5 - Campbell Washington, Guillén, Kalb, Reid, and Gibson McElhaney

**No:** 2 - Brooks, and Gallo

- 5 Subject: Amending Ordinance Awarding Residential Recycling Contract With CWS  
From: Oakland Public Works Department  
Recommendation: Adopt An Ordinance Amending Ordinance No. 13274 C.M.S. To Approve Residential Recycling Services Contract With California Waste Solutions, Inc., Section 7.08.4 Special Unit Count Review And Adjustment, To Implement A Methodology To Adjust The Monthly Cost Per Household For Recycling Services  
[15-0136](#)

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

**A motion was made by Guillén, seconded by Kalb, that this matter be Approved On Introduction and Scheduled for Final Passage to the Meeting of the Oakland City Council, to be heard 10/6/2015. The motion failed by the following vote:**

**Excused:** 1 - Kaplan

**Abstained:** 1 - Brooks

**Aye:** 4 - Guillén, Kalb, Reid, and Gibson McElhaney

**No:** 2 - Campbell Washington, and Gallo

## **CONTINUATION OF OPEN FORUM**

### **ADJOURNMENT OF COUNCIL SESSION**

**(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote  
Of The Council)**

*There being no further business, and upon the motion duly made, the Council  
adjourned the meeting in memory of Rena Lofton, Allen Gibson, Charlene Jobe  
and Antonio Ramos at 8:14 p.m.*

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