



# 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>**

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**Tuesday, March 25, 2014**

**11:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call To Order

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

*The Oakland City Council Public Works Committee convened at 11:34 a.m., with Councilmember Kaplan presiding as Chairperson.*

### COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On March 11, 2014

**A motion was made by Vice Mayor Reid, seconded by Member Kalb, to  
\*Approve as Submitted. The motion carried by the following vote:**

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

- 2 Determination Of Schedule Of Outstanding Committee Items

**\*Approve as Submitted**

**Votes:**

[PWC032514](#)

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3            Subject:    Supplemental Illegal Dumping Report  
              From:        Oakland Public Works Department  
              Recommendation: Receive An Informational Report From The Oakland Public Works  
              Department Providing An Update On Efforts In Oakland To Reduce Illegal Dumping  
              [13-0401](#)

**Continued to \*Public Works Committee on 6/10/2014**

*The Committee asked that this item come back in June with a progress report including providing information on the following:*

- *PWA Provide a programmatic and a cost analysis outlining the cost to maintain clean areas in the city*
- *Follow up on Sunday litter and illegal dumping pickups*
- *PR/Public outreach and media regarding outreach flyer how to report illegal dumping to the city, how to properly dispose of trash/dumping and reward/incentive programs*
- *Requirements for deputizing city employees*
- *Report addressing discussion with BART, CalTrans and Union Pacific*
- *City wide Hauler registry and tracking program*

*Progress report will include copies of any informational memos sent out*

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4            Subject:    Authorizing Execution Of Funding Agreements With CalTrans  
              From:        Public Works Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator, Assistant City  
              Administrator, Deputy City Administrator, Public Works Director, And/Or Assistant Public  
              Works Director To Execute Funding Agreements With The California Department Of  
              Transportation For Transportation Infrastructure And/Or Planning Grants  
              [13-0410](#)

**A motion was made by Vice Mayor Reid, seconded by Member Gallo, that this matter be Scheduled to the Meeting of the Oakland City Council, to be heard at the April 1, 2014 meeting. The motion carried by the following vote:**

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

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[84913 CMS.pdf](#)

5            Subject:    Measure DD Fund Report And Reallocation  
              From:        Public Works Agency  
              Recommendation: Receive An Informational Update On Measure DD, The Oakland Trust For Clean Water And Safe Parks, And Adopt A Resolution To 1) Approve The Reallocation Of Measure DD Bond Series 2009B Proceeds, And 2) Authorize The City Administrator, Or The City Administrator's Designee, To Make Final Adjustments To The Allocations Of Measure DD Series 2009B Bond Proceeds As The City Administrator Deems Necessary For The Timely Completion Of Measure DD Projects  
[13-0355](#)

**A motion was made by Member Kalb, seconded by Member Gallo, that this matter be Scheduled to the Meeting of the Oakland City Council, to be heard at the April 1, 2014 meeting. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:01 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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**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.**

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*City Clerk and Clerk of the Council*