



City of Oakland Meeting Minutes

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

* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, CA 94612

Wednesday, July 30, 2014

5:30 PM

City Council Chambers, 3rd Floor

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 5:50 P.M.

2 ROLL CALL / CITY COUNCIL

ORA\Councilmember Present: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

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

There were 47 speakers during Open Forum.

4. CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

ORA\Councilmember Present: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

4.1 Subject: Award Of Zero Waste Franchise Agreements
From: Oakland Public Works Department
Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

1) An Ordinance Granting A Franchise For Mixed Materials And Organics Collection Services To Waste Management Of Alameda County, Inc., Contingent On Its Execution Of A Mixed Materials And Organics Collection Services Contract With The City And Authorizing The City Administrator To Negotiate And Execute Such A Contract, Regulating Maximum Service Rates For Mixed Materials And Organics Collection Services, Residential Recycling Services, And Disposal Services, And Setting Forth Procedures To Allow For Adjustment Of Maximum Service Rates; And/Or

[13-0750](#)

*** No Action Taken**

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2) An Ordinance Granting A Franchise For Residential Recycling Collection Services To Waste Management Of Alameda County, Inc., Contingent On Its Execution Of A Residential Recycling Collection Services And Nonexclusive Commercial Recycling Collection Services Contract With The City, And Authorizing The City Administrator To Negotiate And Execute Such Contract; And/Or

[13-0750-1](#)

*** No Action Taken**

3) An Ordinance Authorizing The City Administrator To Execute An Exclusive Contract For Landfill Disposal Services With Waste Management Of Alameda County; And/Or

[13-0750-2](#)

*** No Action Taken**

Subject: Award Of Zero Waste Franchise Agreements
From: Oakland Public Works Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) An Ordinance Granting A Franchise For Mixed Materials And Organics Collection Services To California Waste Solutions, Inc., Contingent On Its Execution Of A Mixed Materials And Organics Collection Services Contract With The City And Authorizing The City Administrator To Negotiate And Execute Such A Contract, Regulating Maximum Service Rates For Mixed Materials And Organics Collection Services, Residential Recycling Services, And Disposal Services, And Setting Forth Procedures To Allow For Adjustment Of Maximum Service Rates;
And
[13-0750-3](#)

*** Approved On Introduction and Scheduled for Final Passage to * Special Meeting of the Oakland City Council on 8/13/2014**

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2) An Ordinance Granting A Franchise For Residential Recycling Collection Services To California Waste Solutions, Inc., Contingent On Its Execution Of A Residential Recycling Collection Services And Nonexclusive Commercial Recycling Collection Services Contract With The City, And Authorizing The City Administrator To Negotiate And Execute Such Contract; And
[13-0750-4](#)

*** Approved On Introduction and Scheduled for Final Passage to * Special Meeting of the Oakland City Council on 8/13/2014**

[13254 C.M.S.pdf](#)

3) An Ordinance Authorizing The City Administrator To Execute An Exclusive Contract For Landfill Disposal Services With California Waste Solutions, Inc.
[13-0750-5](#)

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Council adopted Option 3, including Rate Option 3C.

[13255 C.M.S.pdf](#)

S-5 Subject: Franchise Contract With Civicorps For Commercial Organics
 From: Councilmembers Kalb, Kaplan And Gibson McElhaney
 Recommendation: Adopt A Resolution Directing The City Administrator To Return To
 Council With An Ordinance Awarding A Franchise Contract To Civicorps For The Collection
 Of Commercial Organic Materials And Regulating Maximum Service Rates And Procedures
 To Allow For Annual Adjustment Of Maximum Service Rates In Accordance With Their
 Proposal Dated June 25, 2014, To Be Effective July 1, 2015 For A Term Of Ten Years
 [13-0763](#)

*** No Action Taken**

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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 at 11:13 P.M.*

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings
please contact the Office of the City Clerk. When possible, please notify the City Clerk 48
hours prior to the meeting so we can make reasonable arrangements to ensure accessibility.

Also, in compliance with Oakland's policy for people with environmental illness or multiple
chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

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GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE
SAFETY OF THOSE ATTENDING MEETINGS.**

**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