



City of Oakland

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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>

Tuesday, January 24, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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

Roll Call / Call To Order

Present 4 - Dan Kalb, Rebecca Kaplan, Noel Gallo, and Laurence E. Reid

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 10, 2017

16-0586

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:

Aye: 3 - Kalb, Kaplan, and Gallo

Absent: 1 - Reid

- 2 Determination Of Schedule Of Outstanding Committee Items

16-0587

Attachments: [View Report](#)

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Roll Call was modified to show Council President Reid present at 11:36 a.m.

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:

Aye: 3 - Kalb, Kaplan, and Gallo

Absent: 1 - Reid

3 Subject: Illegal Dumping And Funding Needed For Improvements
From: Vice Mayor Campbell Washington And Councilmember Kaplan
Recommendation: Accept An Informational Report Providing Update On Current Status Of Illegal Dumping And General Waste In Streets, On Sidewalks And In Vacant Lots In The City Of Oakland, Including Implementation Of Cameras In Illegal Dumping Hot Spots; Data On Number And Locations Of Illegal Dumping Pick Ups By Waste Management And City Of Oakland; Additional Proposed Strategies, Programs And Funding Needed To Dramatically Improve The Cleanliness Of The Streets And Public Spaces In East And West Oakland, Including Existing And Proposed Public Communications Campaigns And Proposals For Program And Funding Consideration In The FY 2017-19 Budget
16-0243

Sponsors: Campbell Washington and Kaplan

Attachments: [View Report](#)

[View Report Attachment A](#)

[View Report Attachment B](#)

[View Report Attachment C](#)

[View Report Attachment D](#)

[View Report Attachment E](#)

[View Supplemental Report](#)

Committee continued this item to an April Public Works committee meeting and directed that staff return with a report to include:

1. How are we holding the public accountable for illegal dumping? 2. Survey on other cities illegal dumping practices 3. Characteristics and research of those who are doing the illegal dumping 4. Per supplemental report item # 4, why was 2016 the worst year of illegal dumping enforcement 5. How are we getting "bulky pickup" information out to landlords and residence 6. Continued updates on cameras 7. Why do we have damaged cardboard trash bins in parks? 8. What can be done in our budget with regard to illegal dumping enforcement? 9. Update with regard to the illegal dumping "mattress program" 10. Update on abandoned car program 11. Update on proactive illegal dumping enforcement zones based on the targeted "hot spots"

And to include "Attachment A" as provided by a member of the public.

There were 3 speaker on this item.

A motion was made by Noel Gallo, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee. The motion carried by the following vote:

Aye: 4 - Kalb, Kaplan, Gallo, and Reid

4 Subject: Parking And Mobility Initiatives
From: Transportation Services Division
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Negotiate, Finalize And Execute A Non-Exclusive Agreement With Streetline Inc. For A Smart Parking System At No Direct Cost To The City For A Term Of Three Years
16-0220

Sponsors: Transportation Department

Attachments: [View Report](#)

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Committee directed staff to return with a follow up report to include:

1. Status update on Clay Street Parking Garage closure redevelopment 2. Parking relocation mitigation and rates.

There was 1 speaker on this item

A motion was made by Larry Reid, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 2/7/2017. The motion carried by the following vote:

Aye: 4 - Kalb, Kaplan, Gallo, and Reid

- 5 Subject: Report On Residential Parking Permit Program
From: Councilmember Dan Kalb
Recommendation: Receive An Informational Report On Residential Parking Permit (RPP) Program Implementation And Administration, Including But Not Limited To (1) Status Of Pending RPP Zone Applications And (2) Evaluation Of Parking Enforcement Resources For Existing RPP Zones And Anticipated Increase In The Number Of Zones
16-0333

Sponsors: Dan Kalb

Attachments: [View Report](#)

Roll Call was modified to show Committee Chair Kaplan out of her seat at 12:56 p.m.

Committee directed staff to return to committee in 6 months with a follow up report on:

1. How many Residential Parking Permit (RPP) have been established and Parking hours extensions for RPP's Zones .

There were 5 speakers on this item

Roll Call was modified to show Committee Chair Kaplan returned to her seat at 12:58 p.m.

*A motion was made by Dan Kalb, seconded by Noel Gallo, that this matter be Continued to go before the *Public Works Committee. The motion carried by the following vote:*

Aye: 4 - Kalb, Kaplan, Gallo, and Reid

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Roll Call was modified to show Council President Reid out of his seat at 1:03 p.m.

2 speakers spoke during Open Forum

Roll Call was modified to show Council President Reid returned to his seat at 1:13 p.m.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:24 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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