



# City of Oakland

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

## Meeting Agenda - FINAL

### \*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, October 24, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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#### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

*Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large;  
Chairperson: Dan Kalb, District 1*

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

[17-0230](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0231](#)

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

[10-20-17 Supplemental](#)

**3** Subject: Status Report On Trash Reduction Requirement For Stormwater Drains  
 From: Councilmember Kalb  
 Recommendation: Receive An Informational Report On The Status Of The City's Compliance With The Municipal Regional Stormwater Permit's July 1, 2017 Deadline For A 70% Reduction In Stormwater Drain Trash And Recommendations For Achieving That Requirement

[16-0602](#)

- Attachments:**
- [View Report](#)
  - [View Supplemental Report](#)
  - [View Supplemental Attachment A](#)
  - [View Supplemental Attachment B](#)
  - [View Supplemental Attachment C](#)
  - [View Supplemental Attachment D](#)
  - [View Supplemental Attachment E](#)
  - [View Supplemental Attachment F](#)
  - [Supplemental 10/12/17](#)
  - [Supplemental 10/12/17 Attachment A](#)
  - [Supplemental 10/12/17 Attachment B](#)
  - [Supplemental 10/12/17 Attachment C](#)

**Legislative History**

1/12/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
3/23/17	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
4/25/17	*Public Works Committee	Continued to the *Public Works Committee <i>The recorded was modified to show Item 7 was heard out of order</i>

*There were 6 speakers on this item*

*The committee directed staff to return May 23, 2017 with a comprehensive report detailing the consequences if the City is not in compliance by the July 2017 deadline, what is actively being done to achieve compliance and what is our time line to increase required numbers.*

5/23/17	*Public Works Committee	Continued to the *Public Works Committee <i>The record was modified to show Item 7 was heard after item 4</i>
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*There was 7 speakers on this item*

*The committee continued this item to September 12, 2017 committee meeting to be heard with the Comprehensive Investment Plan (CIP). Staff was further directed to include in the CIP language that clarifies the following: Of the locations listed in the report, are the "trash capture devices" useful and are the listed locations measure KK priority?*

9/12/17	*Public Works Committee	Scheduled to the *Public Works Committee
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**4** Subject: Resolution Calling For Utility User Taxes Based On Greenhouse Gas  
From: Councilmember Kaplan  
Recommendation: Adopt A Resolution Urging Pacific Gas And Electric To Allow The City To Set Utility User Taxes Based On Greenhouse Gas Pollution  
[17-0188](#)

**Attachments:** [View Report](#)  
[10-20-17 Supplemental](#)

**Legislative History**

9/28/17 \*Rules & Legislation Scheduled to the \*Public Works Committee  
Committee

**5** Subject: Vacation of Union Street  
From: Department of Transportation  
Recommendation: Receive An Informational Report On The Proposed Vacation Of Union Street Right Of Way From West Grand Avenue To 21st Street Requested By East Bay Municipal Utility District (EBMUD).  
[17-0203](#)

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

**Legislative History**

10/5/17 \*Rules & Legislation Scheduled to the \*Rules & Legislation  
Committee Committee

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**Adjournment**

**\* 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.**

**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 5 days 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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**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.**