



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes - FINAL *Public Works Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, October 24, 2017

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Public Works Committee convened at 11:31 a.m., with President Pro Tem Guillén presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Desley Brooks

Present 3 - Abel J. Guillén, Rebecca Kaplan, and Dan Kalb

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 10, 2017
[17-0230](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Guillén Kaplan, Kalb

Absent 1 - Brooks

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[17-0231](#)

Attachments: [View Report](#)

[10-20-17 Supplemental](#)

There were no changes to the pending list.

A motion was made by Rebecca Kaplan, seconded by Abel J. Guillén, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Guillén Kaplan, Kalb

Absent 1 - Brooks

NO VOTE 0

- 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](#)

The Committee directed staff to return with a report on a new comprehensive strategy 1 year from now and return with updates including parkin enforcement, trash containers obstructing street sweeping, and more frequently emptying the liter containers at the same time as the "Update to Illegal Dumping Report" in April 2018.

There were 2 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Received and Filed. The motion carried by the following vote:

- Aye** 3 - Guillén Kaplan, Kalb
Absent 1 - Brooks
NO VOTE 0

- 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](#)
[86954 CMS](#)

There were 4 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved 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 11/7/2017. The motion carried by the following vote:

Aye 3 - Guillén Kaplan, Kalb

Absent 1 - Brooks

NO VOTE 0

- 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](#)

There were 3 speakers on this item.

A motion was made by Abel J. Guillén, seconded by Rebecca Kaplan, that this matter be Received and Filed. The motion carried by the following vote:

Aye 3 - Guillén Kaplan, Kalb

Absent 1 - Brooks

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:00 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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