



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>

Tuesday, September 24, 2013

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Excused: 1 - Vice Mayor Reid

Councilmember Present: 3 - Member Gallo, Member Kalb and President Pro Tempore Kaplan

The Oakland City Council Public Works Committee convened at 11:40am, with President Pro Tempore Kaplan presiding as Chairperson.

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 10, 2013

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

Votes: Councilmember Excused: Vice Mayor Reid

Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan

- 2 Determination Of Schedule Of Outstanding Committee Items

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

Votes: Councilmember Excused: Vice Mayor Reid

Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan

[pwc092413](#)

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3 Subject: Report On Strategies To Reduce Illegal Dumping
 From: Councilmember Noel Gallo
 Recommendation: Receive A Report And Take Possible Action On The Public Works
 Agency's (1) Efforts To Reduce Illegal Dumping, And (2) Action Plan To Implement
 Innovative Ideas To Better Address Illegal Dumping In The City
 [12-0717](#)

A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, that this matter be No Action Taken. The motion carried by the following vote:

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

The committee directed staff to bring additional information in January 2014 addressing various strategies and enforcement of illegal dumping including some of the following: 1) Identify a location for dumping drop off; or a process for it to go straight to Davis St. 2) Zero Waste RFP, explore if new services can be implemented once agreement is signed 3) Current status on hiring of Illegal Dumping workers and what it will take to deputize them 4) Timeline for purchase of new equipment and updated report on hiring and equipment services 5) Strategies on how The City of Oakland crew can add Sunday pickup along business corridor 6) Create a marketing and outreach strategy that will educate and increase assistance from the community 7) Work with Stopwaste.org on mattress drop off pilot program and hauler registry/permit program that is county wide 8) See Attachment A for specifics
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4 Subject: Establishing New Definitions And Penalties For Illegal Dumping
From: Office Of The City Attorney And Councilmember Gibson McElhaney
Recommendation: Adopt An Ordinance Enacting the Following: 1) A New Oakland
Municipal Code Chapter 8.11 Pertaining To Illegal Dumping And Littering, Defining What
Constitutes Illegal Dumping, And Setting Administrative, Civil And Criminal Penalties; 2)
Amending And Restating Oakland Municipal Code Chapter 9.56 Pertaining To Seizure And
Impoundment Of Vehicles Involved In Certain Nuisance Activities: Prostitution, Pandering,
Pimping, And Illegal Dumping
[13-0041](#)

A motion was made by Member Kalb, seconded by Member Gallo, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 1, 2013 Non-Consent The motion carried by the following vote:

Votes: Councilmember Excused: Vice Mayor Reid
Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan
Committee directed staff to see about amending codes to allow more employees to have code enforcement abilities
[View Supplemental Report.pdf](#)
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[View Supplemental Report.pdf](#)
[13195 CMS.pdf](#)

5 Subject: MOU With Friends Of Sausal Creek
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee
To Enter Into A Memorandum Of Understanding With The Friends Of Sausal Creek To
Implement The Sausal Creek Erosion Control And Restoration Project Funded By A
\$540,000.00 Grant From The Department Of Water Resources Jointly Awarded To The City Of
Oakland And The Friends Of Sausal Creek And To Appropriate The Grant Funding For Which
The City Was Authorized To Apply And Accept Per Council Resolution No. 81697 C.M.S.
[13-0049](#)

A motion was made by Member Kalb, seconded by Member Gallo, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 1, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Vice Mayor Reid
Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan
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[View Supplemental Report.pdf](#)
[84644 CMS.pdf](#)

6 Subject: Electric Vehicle Memorandum Of Understanding
 From: Department Of Public Works
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee
 To: 1) Accept And Appropriate Grant Funds In An Amount Not To Exceed Eighty-Seven
 Thousand Dollars (\$87,000.00) From The Surface Transportation Program (STP) And/Or
 Congestion Mitigation And Air Quality Improvement (CMAQ) Through The Metropolitan
 Transportation Commission (MTC), For The Purchase Of Three (3) Electric Vehicles And
 Charging Stations For The Direct Benefit Of The City Of Oakland; 2) Authorize The Execution
 Of A Memorandum Of Understanding (MOU) With The County Of Alameda And Other
 Collaborative Bay Area Jurisdictions Which Comprise The Bay Area Climate Collaborative
 (BACC) For Continued Participation In A Federally funded Grant Initiative Designed To
 Facilitate Each Jurisdiction's Purchase Of Electric Vehicles And Charging Stations; 3) Enter
 Into One Or More Purchase Agreement(S) With One Or More Select Vendors Identified In
 Direct Relationship To The Execution Of The Aforementioned MOU As A Means By Which
 To Purchase Said Vehicles, Charging Equipment And Installation Of Charging Equipment,
 And 4) Waive The Competitive Request For Proposals/ Qualifications (RFP/Q) Process, The
 Advertising And Bidding Requirements, And Local And Small Business Enterprise Program
 (L/SLBE) Provisions Associated With The Proposed MOU And The Purchase And Placement
 Of Electric Vehicles, Charging Stations And Related Equipment And Services
 [13-0051](#)

A motion was made by Member Gallo, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 1, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Vice Mayor Reid
 Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan
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 [84645 CMS.pdf](#)

7 Subject: Maintenance And Services Agreement With Scheidt & Bachmann
From: Public Works Agency
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposals/
Qualifications (RFP/Q) Process, The Advertising And Bidding Requirements And Authorizing
The City Administrator Or Designee To Enter Into A Maintenance And Service Agreement
With Scheidt And Bachmann USA, Inc. In Support Of The Parking Access And Revenue
Control System Used At Seven City Parking Garages For A Period Of Three Years At A Total
Contract Cost Of \$240,000 (\$80,000.00 Per Year X 3 Years)
[13-0054](#)

A motion was made by Member Gallo, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 1, 2013. The motion carried by the following vote:

Votes: Councilmember Excused: Vice Mayor Reid
Councilmember Aye: Member Gallo, Member Kalb and President Pro Tempore Kaplan
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8 Subject: AC Transit MOU And Agreement
From: Public Works Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee,
To Execute A Memorandum Of Understanding (MOU) And A Cooperative Agreement With
The Alameda-Contra Costa Transit District (AC Transit) For The Line 51 Transit Performance
Initiative Project
[13-0047](#)

**A motion was made by Member Gallo, seconded by Member Kalb, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on October 1, 2013
Non-Consent The motion carried by the following vote:**

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

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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.

City Clerk and Clerk of the Council