



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 26, 2016

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Public Works Committee convened at 11:45 a.m., with
Vice Mayor Kaplan presiding as Chairperson.*

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 12, 2016
[15-0494](#)

Attachments: [View Report](#)

**A motion was made by Gallo, seconded by Reid, that this matter be Received and
Filed. The motion carried by the following vote:**

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

- 2 Determination Of Schedule Of Outstanding Committee Items
[15-0500](#)

Attachments: [View Report](#)

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

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

3 Subject: Creating Of New Department Of Transportation & Infrastructure
 From: Office Of The City Administrator
 Recommendation: Adopt The Following Pieces Of Legislation:

(1) An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled "City Agencies, Departments And Offices" To Revise The Oakland Public Works Department And Rename The Department Of Transportation To The Department Of Transportation And Infrastructure; And
[15-0525](#)

Attachments: [View Report](#)

The Committee Continued this item to a future meeting and requested that staff:

- 1) *Include Parking Enforcement in the Department of Transportation (DOT);*
- 2) *Include and consult with current staff as part of the strategic planning process;*
- 3) *Address the following areas for possible inclusion in DOT:*
 - a. *Combined sewers,*
 - b. *Complete Streets,*
 - c. *Trees, and*
 - d. *Accessibility of streets and sidewalks;*
- 4) *Create and allow for public participation and input as part of the strategic planning; and*
- 5) *Address possible renaming of the Oakland Public Works Department to Public Works & Environment.*

There were 14 speakers on this item.

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

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

(2) An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Classification Of Director Of Transportation And Infrastructure; And
[15-0526](#)

The Committee approved the Ordinance as Amended to revise the Class No. from EM159 to EM264 and revise the Department of Transportation and Infrastructure to merely Department of Transportation.

A motion was made by Kaplan, seconded by Kalb, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 2/2/2016. The motion carried by the following vote:

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

(3) Adopt A Motion To Defer The Allocation Of Additional Resources To Support The Department Restructuring To The Upcoming FY 2016-2017 Mid-Cycle Budget Development
[15-0527](#)

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

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 3 Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 1:06 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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