



# 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, June 10, 2014**

**11:30 AM**

**Sgt. Mark Dunakin Room - 1st Floor**

---

*The Oakland City Council Public Works Committee convened at 12:10 p.m., with President Pro Tempore Kaplan presiding as Chairperson.*

### **Roll Call / Call To Order**

Councilmember Present: 4 - Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 27, 2014  
**A motion was made by Member Gallo, seconded by Vice Mayor Reid, to \*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan
  
- 2 Determination Of Schedule Of Outstanding Committee Items  
**A motion was made by Vice Mayor Reid, seconded by Member Gallo, to \*Approve as Submitted. The motion carried by the following vote:**  
**Votes:** Councilmember Aye: Member Gallo, Member Kalb, Vice Mayor Reid and President Pro Tempore Kaplan

PWC061014

[View Report.pdf](#)

[View Supplemental Report.pdf](#)

4 Subject: Opposing Transportation Of Hazardous Fuels  
From: Councilmembers Kalb, Gibson-McElhaney And Kaplan  
Recommendation: Adopt A Resolution To Oppose Transportation Of Hazardous Fossil Fuel Materials, Including Crude Oil, Coal, And Petroleum Coke, Along California Waterways, Through Densely Populated Areas, Through The City Of Oakland  
[13-0576](#)

**A motion was made by Member Kalb, seconded by Vice Mayor Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 17, 2014. The motion carried by the following vote:**

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

*This item was taken before Item 3.*

*There were 20 speakers on this item.*

[View Report.pdf](#)  
[85054 C.M.S.pdf](#)

3 Subject: Supplemental Illegal Dumping Report  
From: Oakland Public Works Department  
Recommendation: Receive An Informational Report From The Oakland Public Works Department Providing An Update On Efforts In Oakland To Reduce Illegal Dumping  
[13-0401](#)

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

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

*The Committee directed staff to return in the fall with an updated report which includes the following information:*

- 1. Media Plan, including strengthening public outreach and publicizing prosecutions; and*
- 2. Carry out previous direction to establish a mattress rebate program and hauler registry.*

*The Committee also requested that the Public Works Department send the following items directly to the Council for distribution: 1) Video on how to report problems to Public Works; and 2) Specific pickup locations of Sunday services.*

*There were 2 speakers on this item.*

[View Supplemental Report.pdf](#)  
[View Report.pdf](#)  
[View Supplemental Report.pdf](#)

5 Subject: Measure WW Grant Project Reallocations  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution 1) Authorizing The Reallocations Of Fund Balance From Various Projects Funded By The East Bay Regional Park District Open Space, Wildlife, Shoreline, And Parks Bond (2008 Measure WW) Local Grant Program To Various Park Projects As Set Forth In The Resolution: 1) Amount Of One Hundred One Thousand Five Hundred Dollars (\$101,500.00) From Morcom Rose Garden Project (No. C377710), 2) Up To The Amount Of One Hundred Two Thousand Dollars (\$102,000.00) From Poplar Park Field Improvement Project (No. C376810), 3) Up To The Amount Of Thirty Thousand Dollars (\$30,000.00) From Owen Jones Field Improvement Project (No. C376710), 4) Three Hundred Thousand Dollars (\$300,000.00) From Madison Square Park Project (No. C376910) And 5) Up To Four Hundred Twenty-Five Thousand Dollars (\$425,000.00) From Lazear Field Project (No. C377410); And 2) Authorizing The City Administrator Or Designee To Apply For, Accept, And Reallocate Project Balances From The East Bay Regional Park District Open Space, Wildlife, Shoreline, And Parks Bond (2008 Measure WW) To Various Park Projects As Set Forth In The Resolution, Establish A New Project Number For Each Project And Reallocate Fund Balances Among The Approved Projects As Needed  
[13-0589](#)

**A motion was made by Member Gallo, seconded by Vice Mayor Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 17, 2014. The motion carried by the following vote:**

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

*There was one speaker on this item.*

[View Report.pdf](#)  
[85055 C.M.S.pdf](#)

6 Subject: Park Project Prioritization  
From: Oakland Public Works Department  
Recommendation: Adopt A Resolution To Adopt The Updated FY 2013-15 Park Project Prioritization List For City Of Oakland Park Capital Improvement Projects  
[13-0591](#)

**A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 17, 2014. The motion carried by the following vote:**

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

[View Report.pdf](#)  
[85056 C.M.S.pdf](#)

7            Subject:    CalTrans Letter Of Understanding Annual Report  
              From:            Office Of The City Administrator  
              Recommendation: Receive An Informational Report On The Annual Progress Of CalTrans  
              Maintenance Activities In The City Of Oakland  
              [13-0611](#)

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

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

*The Committee directed staff to:*

1. *Return to the Committee for review, prior to its execution, of the Letter of Understanding with CalTrans;*
2. *Increase efforts to increase collaboration within the community to solve illegal dumping/trash problems; and*
3. *Bring recommendations for state legislation to the Committee.*

*There were 7 speakers on this item.*  
[View Report.pdf](#)

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

*There were no 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 1:38 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.

NOTE:       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 48 hours 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  
Phone: (510) 238-3226  
Fax: (510) 238-6699  
Recorded Agenda: (510) 238-2386  
Telecommunications Display Device: (510) 839-6451  
[TTD](#)

**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*