



City of Oakland Meeting Minutes

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

*Special Public Works Committee

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

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

Tuesday, November 29, 2011

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Reid, Member Kaplan, Member Schaaf and Chair Nadel

The Oakland Special Public Works Committee convened at 10:35, with Councilmember Nadel presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on November 8, 2011

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

Votes: Councilmember Absent: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Absent: Member Reid

Councilmember Aye: Member Schaaf, Member Kaplan and Chair Nadel

There was 1 speaker on this item.

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At 10:40 a.m. Roll Call was modified to show Council President Reid as present

Councilmember Kernighan's staff was noted present at 11:20 a.m. and at that time the Special Public Works Committee adjourned and the body convened as a Special Meeting of the Oakland City Council.

Councilmember Kernighan's Staff was noted as absent at 11:30 a.m. and at that time the Special Meeting of the Oakland City Council adjourned and the body reconvened as the Special Public Works Committee.

3 Subject: Zero Waste System Design
 From: Public Works Agency
 Recommendation: Adopt A Resolution Adopting The Recommended System Design To Meet
 The Adopted Zero Waste Strategy - Develop A New Waste Management System Design In
 Preparation Of Oakland's Next Collection And Disposal Contracts
 [11-0104](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be Continued to the *Public Works Committee, due back on January 10, 2012. The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Reid, Member Kaplan and Chair Nadel

The Committee continued the item and directed staff to return to the January 10, 2012 Public Works Committee with the following information:

- 1. A detailed explanation of the changes to the small business recycling program and its effects on traffic in commercial and residential areas*
 - 2. Strategy to deal with recycling, organics and bulky waste pickups in multi-family dwellings and condominiums*
 - 3. Options for managing large and specialty organics recycling*
 - 4. Create a process to permit all haulers to decrease illegal dumping*
- An explanation as to why the adoption of the framework resolution must be first*

There were 12 speakers on this item.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were 2 speakers on this item.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Special Public Works Committee adjourned the meeting at 12:14 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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