

City of Oakland

Meeting Agenda

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, April 24, 2012	9:30 AM	Sgt. Mark Dunakin Room - 1st Floor

PLEASE NOTE CHANGE IN TIME

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

Rebecca Kaplan, At-Large; Council President Larry Reid, District 6, Libby Schaaf, District 4; Chairperson: Vice Mayor Nancy Nadel, District 3

- 1 Approval of the Draft Minutes from the Committee Meeting held on March 27, 2012
- 2 Determination of Schedule of Outstanding Committee Items
- Subject: Zero Waste RFP Economic Benefit Measures
 From: Public Works Agency
 Recommendation: Adopt A Resolution Adopting Zero Waste System Request For
 Proposals Economic Benefit Measures: Competitive Wages And Benefits, Job Retention,
 Local Business Participation, Local Hire Preference Points, In-County Landfill
 Preference Points; And Seeks Proposals From All Qualified Firms To Establish
 Competition To Avoid Significant Additional Costs To City Rate Payers
 (11-0379)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

<u>Adjournment</u>

*

- 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 8:30AM TO 5:00PM

LaTonda Simmons City Clerk and Clerk of the Council