



**City of Oakland**  
**Meeting Agenda**  
**\*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>**

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**Tuesday, June 10, 2014**

**11:30 AM**

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

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***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:**

**Noel Gallo, District 5; Dan Kalb, District 1; Vice Mayor Larry Reid, District 7; Chairperson: President Pro Tempore Rebecca Kaplan, At - Large**

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 27, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items  
[\(PWC061014\)](#)
- 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  
[\(13-0401\)](#)

**This item was Continued from the March 25, 2014 Public Works Committee meeting.**

- 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)

**This item was Continued from the May 27, 2014 Public Works Committee meeting.**

- 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)

- 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)

- 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)

**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.

NOTE:

Americans With Disabilities Act

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(TTD)

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**LaTonda Simmons  
City Clerk and  
Clerk of the Council**