

City of Oakland

Meeting Agenda - FINAL *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, October 23, 2018

11:30 AM

Sgt. Mark Dunakin Room - 1st Floor

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:

Abel J. Guillén, District 2; Desley Brooks, District 6; Rebecca Kaplan, At-Large; Chairperson: Dan Kalb, District 1

1 Approval Of The Draft Minutes From The Committee Meeting Held On October 9, 2018

<u>18-0986</u>

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

18-0987

Attachments: View Report

View Supplemental Report

3 Subject: Update On Illegal Dumping

From: Oakland Public Works

Recommendation: Receive An Informational Report Providing An Update On Oakland Public Works' Efforts To Address Illegal Dumping In The City, Including An Evaluation Of Oakland Public Works' Proactive Illegal Dumping Pickup Program 18-0864

<u>Attachments:</u> <u>View Report</u>

View Supplemental Report 10/5/2018

Legislative History

9/13/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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9/27/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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10/9/18	*Special Public Works Committee There was 1 speaker onthis item.	Continued to the *Public Works Committee
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4 Subject: Climate Emergency Resolution

From: Councilmembers Kaplan, Kalb, Mayor Schaaf, And City Attorney Parker Recommendation: Adopt A Resolution Endorsing The Declaration Of A Climate Emergency And Requesting Regional Collaboration On An Immediate Just Transition And Emergency Mobilization Effort To Restore A Safe Climate 18-0882

Attachments: View Report

Legislative History

9/13/18	*Rules & Legislation Committee No action was taken on this item, i item at the next Rules and Legislat	* Withdrawn and Rescheduled to the *Rules & Legislation Committee it will be scheduled to return as a scheduling tion committee.
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9/20/18	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
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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.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.