



# City of Oakland

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

## Meeting Agenda - SUPPLEMENTAL \*Special Public Works Committee

---

Tuesday, October 8, 2019

12:00 PM

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:**

Vice Mayor Larry Reid, District 7; Noel Gallo, District 5; Sheng Thao, District 4;  
Chairperson: President Pro Tempore Dan Kalb, District 1

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 24, 2019

[18-2265](#)

**Attachments:** [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-2266](#)

**Attachments:** [View Report](#)

[View Supplemental Report 10/4/2019](#)

**3** Subject: Update On Illegal Dumping  
 From: Oakland Public Works Department  
 Recommendation: Receive An Informational Report Providing An Update On Oakland Public Works' Environmental Enforcement Program And Its Efforts To Address Illegal Dumping  
[18-2240](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 10/4/2019](#)

**Legislative History**

9/19/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee
---------	--------------------------------	--

**S4** Subject: Ballot Measure Informational Update And Council Resolution For Next Steps  
 From: Council President Kaplan  
 Recommendation: Receive An Informational Report From The Administration On The Status Of Development Of Ballot Measures For The 2020 Ballot, Including; All Polling Questions And Results For Polls Already Conducted, A Schedule Of Planned Next Steps, And A Financial Report Showing Funding Amounts Allocated To Polling And Consultants, Including The Total Amount That Has Been Expended Or Allocated, Amounts Remaining, And The Process For Selecting The Consultant And Pollster  
[18-2226](#)

**Attachments:** [View Report](#)

**Legislative History**

9/12/19	*Rules & Legislation Committee	Scheduled to the *Rules & Legislation Committee <i>The Agenda was modified to show item 4.27 regarding "Ballot Measure Informational Update And Council Resolution For Next Steps" was heard out of order after item 7</i>
10/3/19	*Rules & Legislation Committee	Scheduled to the *Public Works Committee <i>There were 10 speakers on this item</i>

*Councilmember McElhaney made a motion seconded by Council President Kaplan to approve the urgency finding on item 4.16 for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action*

*(1) is required to avoid a substantial adverse impact that would occur if the action were deferred to a subsequent special or regular meeting*

*The Committee approved to schedule this item to be heard October 8, 2019 at Public Works and Life Enrichment Committee*

**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

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 5 days 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) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.