

City of Oakland

Office of the City Clerk Oakland City Hall, 1 Frank H. Ogawa Plaza, Room 201 Oakland, California 94612

Meeting Minutes - DRAFT *Public Works Committee

Monday, July 20, 2020 1:30 PM Tele-Conference

Please See The Agenda To Participate In The Meeting

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required.

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on https://oakland.legistar.com/calendar.aspx and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: https://us02web.zoom.us/j/81854216950 at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 Webinar ID: 818 5421 6950 If asked for a participant ID or code, press #.

COMMENT:

DUE TO THE SUSPENSION OF THE SUNSHINE ORDINANCE AND COUNCIL'S RULES OF PROCEDURES ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on https://oakland.legistar.com/calendar.aspx and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at:
- https://support.zoom.us/hc/en-us/articles/205566129 Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

The Oakland City Council Committee convened at 1:35 PM, with Councilmember Kalb presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Dan Kalb, Larry Reid, Noel Gallo, and Sheng Thao

1 PUBLIC COMMENT

COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.

25 speakers spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Held On February 11, 2020 20-0186

Attachments: View Report

3 Subject: Engine-Powered Leaf Blowers And String Trimmers Ban

From: President Pro Tempore Kalb

Recommendation: Adopt An Ordinance Adding Oakland Municipal Code Chapter 8.64 To Prohibit The Operation Of Combustion Engine Powered Leaf Blowers And String Trimmers Within The Territorial Limits Of The City Of Oakland; And Adopting Appropriate CEQA Exemption Findings

18-0537

Attachments: View Report

View Legislation

View Supplemental Legislation - 9/4/2020

View Supplemental Legislation - 9/25/2020

13616 CMS

The Committee amended the legislation to Section 4 adding an additional 6 month grace period for the Cities compliance with the Ordinance, and incorporate an appropriate finding to justify said grace period.

A motion was made by Sheng Thao, seconded by Dan Kalb, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 7/28/2020. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

4 Subject: The 2030 Oakland Equitable Climate Action Plan

From: Oakland Public Works Department

Recommendation: Adopt The Following Pieces Of Legislation:

1. A Resolution 1) The 2030 Oakland Equitable Climate Action Plan; 2) Receive Information On The Progress Of Reducing Greenhouse Gas Emissions; And 20-0526

Attachments: Attachment A - ECAP

Attachment B - ECAP

Attachment C - ECAP

Attachment D - ECAP

Attachment E - ECAP

View Resolution

View Presentation

ECAP Supplemental Amends July20

View Report

View Supplemental Report 7/24/2020

View Supplemental Legislation - 7/24/2020

View Supplemental Redline Legislation - 7/24/2020

View Supplemental Attachment C- 7/24/2020

ECAP Memo

ECAP CAC Letter to Council 2

88267 CMS

The Committee amended the legislation to include the supplemental ECAP amendments attached to the packet provided by President Pro Tem Kalb, and to meet with the Port Of Oakland before final adoption of the Plan

This City Resolution be Approved as Amended the Recommendation of Staff, and Forward.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/28/2020

Ave 4 - Kalb Reid Gallo, Thao

NO VOTE 0

2) A Resolution Committing The City Of Oakland To Achieve Carbon Neutrality By 2045 (OPW)

20-0527

Attachments: View Resolution

88268 CMS

This City Resolution be Approved the Recommendation of Staff, and Forward.to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council to be heard 7/28/2020

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 4:50 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.

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 Relay Service: 711

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.