



City of Oakland Meeting Minutes

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

* Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, CA 94612

Thursday, May 29, 2014

5:30 PM

City Council Chambers, 3rd Floor

1 PLEDGE OF ALLEGIANCE

The Concurrent Meeting of the Oakland City Council and Successor Redevelopment Agency was held on the above date. Opening with the Pledge of Allegiance, the meeting was convened at 5:43 PM.

2 ROLL CALL / CITY COUNCIL

ORA\Councilmember Present: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

3 OPEN FORUM / CITIZEN COMMENTS (Time Available: 15 Minutes)

There was one Open Forum speaker.

4 ~~Subject: Impact Of Zero Waste Contract For Waste Services~~
~~From: Councilmember Gibson McElhaney~~
~~Recommendation: Receive An Informational Report On The Impact Of Zero Waste Contract For Waste Services Upon Jobs Available To Oakland Residents, Including Expected Number Of Workers To Fulfill The Contract, Plan For Rehiring Of Existing Workers, Changes To Jobs Available To Oakland Residents~~
[13-0547](#)

5 Subject: Recommendation On Award Of Zero Waste Franchise Agreements
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept The Term Sheet For Waste Management Of Alameda County For The Zero Waste Services Franchise Contracts And Prepare The Rate Tables With Any City Council Directed Alternatives Selected By City Council For Inclusion In The Rate Tables And Bring The Ordinance To Council For Consideration And Approval.
[13-0464](#)

A motion was made by President Pro Tempore Kaplan, seconded by Councilmember Brooks, that this matter be Continued to the Meeting of the Oakland City Council. The motion carried by the following vote:

Votes: ORA\Councilmember Ayes: 8 - Councilmember Brooks, Councilmember Gallo, Councilmember Gibson McElhaney, Councilmember Kalb, President Pro Tempore Kaplan, Vice Mayor Reid, Councilmember Schaaf and Council President Kernighan

A motion was made by Kaplan second by Brooks to continue the item to a future meeting and direct staff to allow bidders to submit new(best and final) bids to include all components including EBMUD, mixed materials, organics, recycling and landfill comparable in scope to the Waste Management proposal. Council further requested bidders be allowed to include additional components including but not limited to cost saving elements, at the bidders discretion, hearing no objections the motion passed by 8 Ayes.

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CONTINUATION OF OPEN FORUM

ADJOURNMENT OF COUNCIL SESSION

(Meeting Shall Conclude No Later Than 12:00 A.M., Unless Extended By Majority Vote Of The Council)

There being no further business, and upon the motion duly made, the Council adjourned the meeting in memory of Dick and Betty Kernighan 10:39 p.m.

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City Clerk and Clerk of the Council