Meeting Minutes City of Oakland

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Office of the City Clerk		
Oakland City Hall		
1 Frank H. Ogawa Plaza		
Oakland, California 94612		
LaTonda Simmons, City Clerk		
*S ₁	pecial Public Works Commit	ttee
Oakland City Hall, 1 Fra	ank H. Ogawa Plaza, Oakland,	California 94612
City of Oakland	d Website: http://www.oakland	dnet.com
Tuesday, May 22, 2007	11:30 AM	Hearing Room One - 1st Floor
Roll Call / Call to Order		Treating Room One - 13t 1 look
Councilmember Excused: 1 - Member Broo	oks	
Councilmember Present: 3 - Vice Mayor C	Chang, Member Kernighan and Chai	r
Nadel		
The Oakland City Council Public Works Co	ommittee convened at 11:35 AM,	
with Councilmember Nadel presiding as Co	hairperson.	
1 Approval of the Draft Minutes from the Co	ommittee Meeting held on May 8, 20	007
A motion was made by Vice Mayor Char	ng, seconded by Member	
Kernighan, to *Approve the Minutes. T	he motion carried by the following	g
vote:		

Councilmember Excused: Member Brooks				
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel				
Determination of Schedule of Outstanding Committee Items				
A motion was made by Vice Mayor Chang, seconded by Member				
Kernighan, to *Approve with the following amendments. The motion				
carried by the following vote:				
Votes:				
Councilmember Excused: Member Brooks				
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel				
FROM THE JUNE 12, 2007 PUBLIC WORKS COMMITTEE AGENDA				
Subject: Litter Enforcement Unit Report				
From: Council President De La Fuente				
Recommendation: Receive An Informational Report From The Public Works Agency				
Regarding The Litter Enforcement Unit Of The Public Works Agency Detailing Staffing, Areas				
Of Focus, Investigation Of Illegal Dumping, Fines Assessed, Abandoned Vehicles Cited And				

Votes:

06-1137

*Rescheduled to *Public Works Committee on 6/26/2007 View Repoort.pdf

FROM THE MAY 8, 2007 PUBLIC WORKS COMMITTEE MINUTES

Subject: Various Transportation Development Projects

From: Finance and Management Agency

Recommendation: Receive An Informational Report Regarding The City Racks Bicycle

Parking Program

07-0182-1

Scheduled to *Public Works Committee on 6/12/2007 View Report.pdf

PWC052207 View Report.pdf

Subject: Fiscal Year 2005-2006 Performance Results

From: Office of the City Administrator

Recommendation: Receive An Informational Report On Fiscal Year 2005-2006 Performance

Measure Results For The Public Works Agency

06-0884

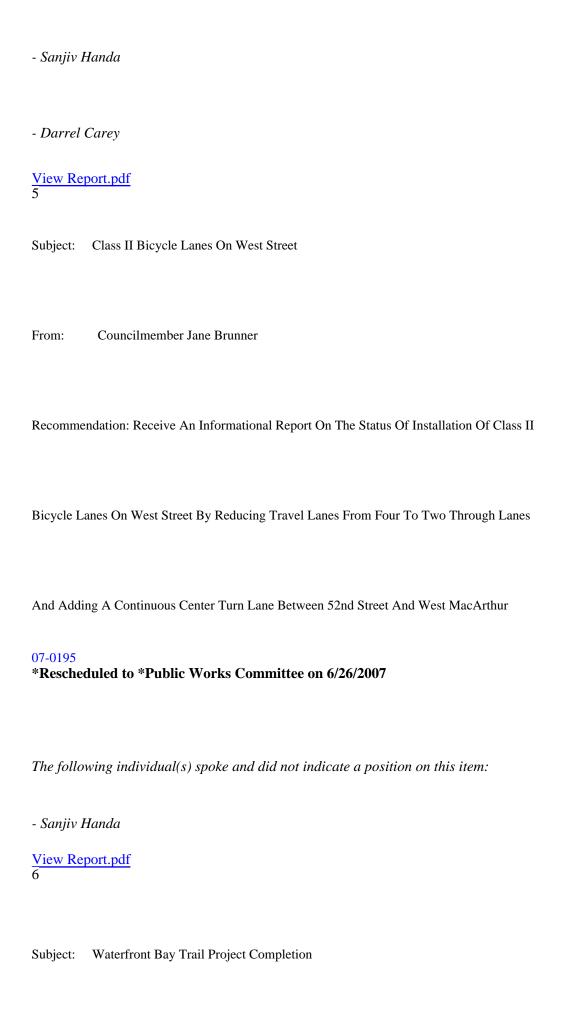
This item was continued from the May 22, 2006 Public Works Committee

The fo	llowing individual(s) spoke and did not indicate a position on this item:
- Sanji	v Handa
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View !	Supplemental Report.pdf,

4 Subject: Compliance Close-Out Procedures From: Office of the City Administrator Recommendation: Receive An Informational Report From The Contract Compliance And Employment Services Division On Final Close-Out Procedures For City Monitored Construction Projects 07-0159 A motion was made by Vice Mayor Chang, seconded by Member Kernighan, that this matter be *Received and Filed. The motion carried by the following vote: Votes: Councilmember Excused: Member Brooks Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel

The following individual(s) spoke and did not indicate a position on this item:

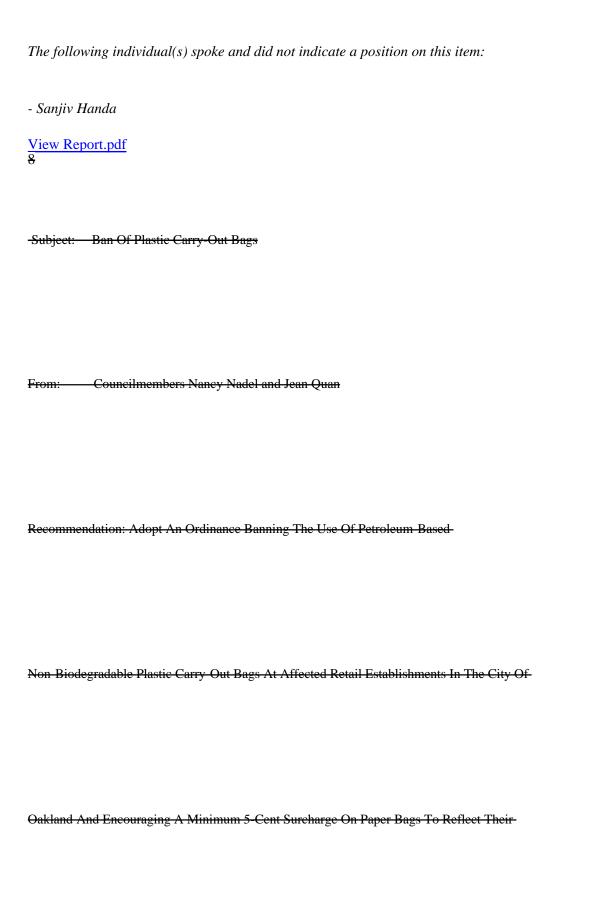
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From: Public Works Agency	
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designed	e,
To Accept And Appropriate Grant Funds In An Amount Not To Exceed Five Hundred	
Fifty-Four Thousand Dollars (\$554,000.00) From Federal Surface Transportation Program	
(STP) And Congestion Mitigation And Air Quality Improvement (CMAQ) Funding And	
Committing The Necessary Non-Federal Match And Stating The Assurance To Complete The	e
Project For The Waterfront Bay Trail Gap Closure: Derby Avenue To Lancaster Street	

A motion was made by Member Kernighan, seconded by Vice Mayor			
Chang, that this matter be *Approve the Recommendation of Staff, and			
Forward to the Concurrent Meeting of the Oakland Redevelopment			
Agency / City Council, due back on June 5, 2007 as a Consent Calendar			
item. The motion carried by the following vote:			
Votes:			
Councilmember Excused: Member Brooks			
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel			
The following individual(s) spoke and did not indicate a position on this item:			
- Sanjiv Handa			
<u>View Report.pdf</u> ,			
80606 CMS.pdf			
7			
Subject: Chicago Climate Exchange			
From: Public Works Agency			

Recommendation: Adopt A Resolution Adopting The Statement Of Principles Regarding The
Chicago Climate Exchange (A Voluntary, Legally Binding Greenhouse Gas Emission Registry,
Reductions And Trading System) As Drafted By Participating State And Local Government
Members Of The Exchange
07-0270
A motion was made by Vice Mayor Chang, seconded by Member
Kernighan, that this matter be *Approve the Recommendation of Staff,
and Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency/City Council, due back on June 5, 2007 as a Consent Calendar
item. The motion carried by the following vote:
Votes:
Councilmember Excused: Member Brooks
Councilmember Aye: Member Kernighan, Vice Mayor Chang and Chair Nadel



True Environmental Costs, And Providing Education And Incentives For Shoppers To Save
Resources By Using Their Own Re Useable Cloth Bags At Affected Retail Establishments In-
The City
07-0277
View Report.pdf Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)
The following individual(s) spoke under open forum:
- Sanjiv Handa
- Sangiv Hanaa
Adjournment
There being no further business, and upon the motion duly made, the Oakland
City Council Public Works Committee adjourned the meeting at 2:04 PM
*
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:
11012.

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 48
hours 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

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TDD

City Clerk and Clerk of the Council