



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - FINAL *Special Public Works Committee

Tuesday, October 8, 2019

12:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Special Public Works Committee convened at 12:19 p.m. with President Pro Tempore Kalb presiding as Chairperson.

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 24, 2019
[18-2265](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Sheng Thao, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-2266](#)

Attachments: [View Report](#)

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

There was 1 speaker on this item

The following changes were made to the pending list

A motion was made by Larry Reid, seconded by Sheng Thao, that this matter be Approved as Amended. The motion carried by the following vote:

Aye 4 - Kalb Reid Gallo, Thao

NO VOTE 0

Subject: Semi-Annual Vacancy Report
From: Human Resources Management Department
Recommendation: Receive The Semi-Annual Informational Report On Public Works And Transportation Department (DOT) Staffing March 25, 2019 Through September
[18-2333](#)

This Informational Report be Scheduled.to go before the *Public Works Committee to be heard 11/12/2019

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](#)

The Roll Call was modified to show Councilmember Thao out her seat at 1:27 p.m.

There was 6 speakers on this item

A motion was made by Larry Reid, seconded by Noel Gallo, that this matter be Received and Filed. The motion carried by the following vote:

- Excused** 1 - Thao
- Aye** 3 - Kalb Reid, Gallo
- NO VOTE** 0

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](#)

There was 10 speakers on this

A motion was made by Noel Gallo, seconded by Larry Reid, that this matter be Received and Filed. The motion carried by the following vote:

- Excused** 1 - Thao
- Aye** 3 - Kalb Reid, Gallo
- NO VOTE** 0

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 2:21 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.

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