



DRAFT
City of Oakland
Meeting Minutes

***Public Works Committee**

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

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, March 27, 2012

10:30 AM

Sgt. Mark Dunakin Room - 1st Floor

4 Subject: Zero Waste System Request For Proposals
From: Public Works Agency
Recommendation: Adopt A Resolution Adopting Zero Waste System Request For Proposals:
Proposal Evaluation Criteria And Weighting, Waiver Of Arizona Policy, Method For Adjusting
Customer Rates, Diversion Performance Measurement, And Continued Participation In
Alameda County Measure D (11-0331)

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 3, 2012 as a Non-Consent item The motion carried by the following vote:

Votes: Councilmember Recused: Member Reid
Councilmember Aye: Member Kaplan, Member Schaaf and Chair Nadel
The committee approved recommendations as amended to approve all recommendations except the waiver of Arizona policy (Resolution 82727 C.M.S.) which urges city departments from entering in to contracts with companies with headquarters in Arizona. The committee directed staff to return to the April 24, 2012 Public Works Committee with alternatives to waiving this restriction.

There were 4 speakers on this item.

City Clerk and Clerk of the Council