



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 Public Works Committee

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

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

Tuesday, December 02, 2008

11:00 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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Councilmember Present: 4 - Member Chang, Member Kernighan, Chair Nadel and Member Brooks

The Oakland City Council Special Public Works Committee convened at 11:05 a.m., with Councilmember Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 12, 2008

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**A motion was made by Member Chang, seconded by Member Brooks, to
*Approve the Minutes. The motion carried by the following vote:**

Votes: Councilmember Absent: Member Kernighan

Councilmember Aye: Member Chang, Chair Nadel and Member Brooks

- 2 Determination of Schedule of Outstanding Committee Items

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**A motion was made by Member Chang, seconded by Member Brooks, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Absent: Member Kernighan

Councilmember Aye: Member Chang, Chair Nadel and Member Brooks

3 Subject: Contractor Debarment Ordinance
 From: Contracting and Purchasing
 Recommendation: Adopt An Ordinance Amending Title 2 Of The Oakland Municipal Code To
 Add Chapter 2.12 - Article I, Contractor Debarment

[07-1210-1](#)

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A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be Continued to the *Public Works Committee, due back on January 27, 2009. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Chang, Chair Nadel and Member Brooks

The Committee continued this item to the January 27, 2009 Public Works Committee and directed staff to provide the following information: 1) A detailed matrix with a comparative analysis of Oakland and other cities that describe the 30 day versus the 120 day timeframes for Contractor Debarments; 2) Use as a guide the Los Angeles Municipal Transportation Association and other municipal debarment ordinances; and 3) Provide insight to why and/or which certain pieces of different debarment ordinances were utilized within the City's ordinance.

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

- Sanjiv Handa

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4 Subject: Chappell Hayes Health Clinic Improvements
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
 Accept, And Appropriate A Grant For \$473,707 From The U.S. Department Of Health And
 Human Services, Health Resources And Services Administration (HRSA), For Capital
 Improvements To The Chappell Hayes Health Clinic At McClymond's High School And To
 Execute Contract With Oakland Unified School District (OUSD) In An Amount Not To Exceed
 \$473,707 For The Period September 1, 2008 Though August 31, 2009

[07-1735](#)

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A motion was made by Member Brooks, seconded by Member 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 December 9, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Chang, Chair Nadel and Member Brooks

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5 Subject: Cesar Chavez Park Playground Contract (Kaboom)
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive Advertising Requirements And Award A Construction Contract In An Amount Not Exceed \$175,000.00 For Site Demolition, Grading, Installation Of Rubberized Safety Surfacing And Finish Work Required For Installation Of Playground Equipment At Cesar Chavez Annex Park And Accepting The Donation Of Playground Equipment Contributed By Kaboom
[07-1858](#)

***Withdrawn with No New Date**

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Sanjiv Handa

- Tom Guarino

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 11:40 a.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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