



# 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>**

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**Tuesday, March 24, 2009**

**9:30 AM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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Councilmember Excused: 1 - Member Brooks

Councilmember Present: 3 - Member Kaplan, Member Kernighan and Chair Nadel

*The Oakland City Council Special Public Works Committee convened at 9:31a.m., with Councilmember Nadel presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 27, 2009 and March 10, 2009.

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**A motion was made by Member Kaplan, seconded by Member Kernighan, to \*Approve the Minutes. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks

Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel

- 2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember Excused: Member Brooks

Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel

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, Debarment Program (TITLE CHANGE)

[07-1210-1](#)

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**A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be Continued to the \*Public Works Committee, due back on April 7, 2009. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks

Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel  
*The Committee directed that staff provide the following information: 1) Additional language or clarification of existing language for the single occurrence of "willful misconduct" in Section 3.12.030 of the Debarment Ordinance; 2) The total calculated cost to implement and/or administer the Debarment Program; and 3) Staff's feedback on the 30 day public comment periods.*

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4            Subject:    Revocable And Conditional Permit - 1700 50th Avenue  
              From:        Community and Economic Development Agency  
              Recommendation: Adopt A Resolution Authorizing A Revocable And Conditional Permit To Allow A Replacement Building For Fire Station No. 18 At 1700 50th Avenue To Encroach Into The Public Right-Of-Way

[09-0147](#)

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**A motion was made by Member Kaplan, 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 March 31, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks

Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel

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5 Subject: 2009 American Recovery And Reinvestment Act Grant  
From: Community and Economic Development Agency  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate American Recovery And Reinvestment Act Of 2009 (ARRA) Funds Of Approximately Five Million Nine Hundred And Sixty-Eight Thousand Dollars (\$5,968,000.00) For The Purpose Of Street Resurfacing, Curb Ramp Installation, And Sidewalk Repair; And  
[09-0148](#)

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**A motion was made by Member Kaplan, 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 March 31, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel  
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[81892 CMS.pdf](#)

2) A Resolution Authorizing The Filing Of An Application For Federal American Recovery And Reinvestment Act Of 2009 (ARRA) Funding And Stating The Assurance To Complete The Project  
[09-0148-1](#)

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**A motion was made by Member Kaplan, 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 March 31, 2009 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel  
[81893 CMS.pdf](#)

6 Subject: Infrastructure Projects Status Report  
From: City Council  
Recommendation: Receive An Informational Report Regarding City Staff Capacity To Administer Infrastructure Projects Possible Under The Federal Stimulus Plan  
[09-0154](#)

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**A motion was made by Member Kaplan, 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 Kaplan, Member Kernighan and Chair Nadel  
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7 Subject: Public Works Agency Priorities  
From: City Council  
Recommendation: Receive An Informational Report From The Public Works Agency Director To Support And Facilitate Public Works Committee Discussion On Priorities For The Fiscal Year 2009-2011 Budget Cycle  
[09-0155](#)  
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**A motion was made by Member Kaplan, seconded by Member Kernighan, that this matter be Continued to the \*Public Works Committee, due back on April 7, 2009. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) spoke under Open Forum:*

- Sanjiv Handa
- Paulette Hogan

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 11:34 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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*City Clerk and Clerk of the Council*