



City of Oakland Meeting Agenda

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, January 08, 2008

11:30 AM

Hearing Room One - 1st Floor

**** PLEASE NOTE CHANGE IN TIME ****

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

**Patricia Kernighan, District 2; Desley Brooks, District 6; Vice Mayor
Henry Chang, Jr., At-Large; Chairperson Nancy Nadel, District 3**

- 1 Approval of the Draft Minutes from the Committee Meeting held on December 11, 2007
- 2 Determination of Schedule of Outstanding Committee Items
(PW 01-08-08)
- 3 Subject: Kaiser Medical Center Project Report
From: Community and Economic Development Agency
Recommendation: Receive A Status Report On The Kaiser Medical Center Project Job Training, Minority Hiring, And Other Local Hiring Objectives
(07-0774)

**This item also appears on the January 8, 2008 Community and Economic
Development Committee Agenda**

4 Subject: Playing Field Leveling Project - Contract
 From: Community and Economic Development Agency
 Recommendation: Adopt A Resolution Awarding A Construction Contract To McGuire
 And Hester For Phase I Of The Leveling The Playing Field Project (City Project No.
 C290810) To Improve Girl's Softball Fields At Franklin, Golden Gate, McConnell And
 King Estate Fields In An Amount Not-To-Exceed Six Hundred Sixty-One Thousand
 Seven Hundred Fifty Dollars (\$661,750.00)
 (07-0894)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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: Americans With Disabilities Act
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 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.

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LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item