



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, March 24, 2009

9:30 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; Rebecca Kaplan, At-Large; Chairperson Nancy Nadel, District 3

- 1 Approval of the Draft Minutes from the Committee Meeting held on January 27, 2009 and March 10, 2009.
- 2 Determination of Schedule of Outstanding Committee Items
[\(pwa 32409\)](#)
- 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)
[\(07-1210-1\)](#)

This item was continued from the January 27, 2009 Public Works

Committee meeting.

The Committee directed staff to do the following: 1) Write a more in-depth preamble for section 2.12.050-Debarment of Contractors-Grounds; and 2) Remove the language from Section 2.12.060 (C) “The Office of the City Attorney will be consulted on all proposed debarment actions prior to the notice being sent to the respondent(s); 3) Define the process of recognizing contractors in other Cities and Counties that are on their Debarment list. The Committee delayed commenting on Section 2.12.050-Debarment of Contractors-Grounds subsections 7, 11, 12, 14, 21 and 24 until after the public comment period.

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
[\(09-0147\)](#)

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
[\(09-0148\)](#)

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
[\(09-0148-1\)](#)

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
[\(09-0154\)](#)

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
[\(09-0155\)](#)

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
If you need special assistance to participate in Oakland City Council and Committee 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.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-6406
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
[\(TDD\)](#)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

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

ORA - Oakland Redevelopment Agency
S - Supplemental Item