



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, January 08, 2008

11:30 AM

Hearing Room One - 1st Floor

Roll Call / Call to Order

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

The Oakland City Council Public Works Committee convened at 11:32 a.m., with Councilmember Nancy Nadel presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on December 11, 2007

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

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

The Roll Call was modified to note Councilmember Brooks- absent at 11:33 a.m.

- 2 Determination of Schedule of Outstanding Committee Items

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

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

The Roll Call was modified to note Councilmember Brooks- present at 11:35 a.m.

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](#)

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A motion was made by Member Brooks, seconded by Vice Mayor Chang, that this matter be Continued to the *Public Works Committee, due back on February 26, 2008. The motion carried by the following vote:

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

The Committee directed staff to return to the February 26 Committee meeting with the following: 1) Description of how hiring goals are satisfied respective to the parking structure, 2) How pre-apprentice ship local hiring goals 'are' satisfied or 'not' satisfied, 3) A matrix of (construction/contractor) team(s) with dollar allocations, 4) Designation as to small, local, and minority type of work performed on medical buildings, 4) Codified Conditions of Approval (encroachments and entitlements), and 5) Whether unbundled packages increase or decrease cost of project. This item also appears on the January 8, 2008 Community and Economic Development Committee Agenda.

The following individual spoke on this item:

- Sanjiv Handa
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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](#)
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A motion was made by Vice Mayor Chang, 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 January 15, 2008 as a Non-Consent item. The motion carried by the following vote:

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

The Committee directed staff to provide a supplemental report to respond to the following: 1) a list of parks/fields in Redevelopment area, 2) if funds can be utilized and/or designated for park improvements not in Redevelopment areas, and 3) what criteria is utilized for selecting parks chosen for improvements.

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

*The following individual spoke under Open Forum:
- Sanjiv Handa*

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Public Works Committee adjourned the meeting at 12:45 p.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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