



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, April 07, 2009

10:30 AM

Hearing Room One - 1st Floor

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 March 24, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([pwa 472009](#))
- 3 Subject: Oakland Bay Trail Gap Closure Project
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Of Oakland To Accept And Appropriate One Hundred And Twenty Five Thousand Dollars (\$125,000.00) In 2008-2009 Transportation Fund For Clean Air Grant Funds For The Oakland Bay Trail Gap Closure Project (Fruitvale Bridge To Park Street Bridge)
([09-0208](#))

4 Subject: Cryer Site Segment - Oakland Waterfront Bay Trail
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or The City Administrator's Designee, To Award A Construction Contract To McGuire & Hester For The Cryer Site Segment Of The Oakland Waterfront Bay Trail (C243010) In The Amount Of One Million Seven Hundred Thirty-Five Thousand Six Hundred Eighty Dollars (\$1,735,680.00) And To Authorize The City Administrator, Or The City Administrator's Designee, To Allocate Measure DD, Series A And Series B Funds, As The City Administrator Deems Necessary And Appropriate For Funding And The Timely Completion Of Specific Measure DD Projects In Accordance With Measure DD (09-0209)

5 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 March 24, 2009 Public Works Committee Agenda.

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.

6 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)

This item was continued from the March 24, 2009 Public Works Committee Agenda

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.

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[\(TDD\)](#)

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