

DRAFT



City of Oakland Meeting Minutes

*Special Public Works Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

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

Roll Call / Call to Order

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Councilmember Present: 4 - Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

The Oakland City Council Special Public Works Committee convened at 10:35a.m., with Councilmember Nadel presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on March 24, 2009

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

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

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 with the following amendments. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

FROM THE APRIL 28, 2009 AGENDA

#1 Subject: PWA- Performance Measures
From: Public Works Agency
Recommendation: Recieve An Informational Report For Performance Measures Of The Public Works Agency
[09-0169](#)

Scheduled to *Public Works Committee on 5/26/2009

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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](#)
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A motion was made by Member Kernighan, seconded by Member Kaplan, 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 April 21, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks
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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](#)
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A motion was made by Member Kernighan, seconded by Member Kaplan, 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 April 21, 2009 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel
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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](#)

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A motion was made by Member Brooks, seconded by Member Kaplan, 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 April 21, 2009 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

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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](#)

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A motion was made by Member Brooks, seconded by Member Kaplan, that this matter be Continued to the *Public Works Committee, due back on April 28, 2009. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Kernighan, Chair Nadel and Member Brooks

The Committee continued this item to the April 28, 2009 Public Works Committee Agenda.

The following individual(s) spoke and did not indicate a position on this item:

- Sue Piper

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Susan Kattchee

- Marlena Hanlon

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Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 11:57 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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