



# City of Oakland Meeting Minutes

## \*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>**

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**Tuesday, September 23, 2008**

**12:30 PM**

**Hearing Room One - 1st Floor**

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### Roll Call / Call to Order

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Councilmember Excused: 1 - Member Brooks  
Councilmember Present: 3 - Member Kernighan, Chair Nadel and Member Chang

1 Approval of the Draft Minutes from the Committee Meeting held on July 22, 2008

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

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang

2 Determination of Schedule of Outstanding Committee Items

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

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang

3 Subject: Library Teen Zone Improvements Project  
From: Community and Economic Development Agency  
Recommendation: Receive An Informational Report On The Local And Small Local Business Enterprise Participation Level Of The Construction Contract For The Main Library Teen Zone Improvements Project

[07-1558](#)

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**A motion was made by Member Chang, seconded by Member Kernighan, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang  
*The following individual(s) spoke and did not indicate a position on this item:*

- Sanjiv Handa  
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4           Subject:    2008 Urban Drought Assistance Grant Program  
              From:       Public Works Agency  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And  
              Appropriate Two Hundred And Fifty Thousand Dollars (\$250,000.00) In Grant Funds From The  
              State Of California Department Of Water Resources For 2008 Urban Drought Assistance Grant  
              Program  
              [07-1628](#)  
              [Play Video](#)

**A motion was made by Member 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 October 7, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
          Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang  
          *The following individual(s) spoke and did not indicate a position on this item:*  
          - *Sanjiv Handa*  
          [View Report.pdf](#)  
          [81575 CMS.pdf](#)

5           Subject:    Relief Sewer Construction  
              From:       Community and Economic Development Agency  
              Recommendation: Adopt A Resolution Authorizing Award Of A Contract To McGuire & Hester  
              For The Construction Of A Relief Sewer Along 29th Avenue, International Boulevard, 28th  
              Avenue, East 16th Street, And 27th Avenue (Project No. C79710) For The Amount Of Two  
              Million Four Hundred Forty-Eight Thousand Nine Hundred Forty-Nine Dollars (\$2,448,949.00)  
              [07-1630](#)  
              [Play Video](#)

**A motion was made by Member Kernighan, seconded by Member Chang, 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 October 7, 2008 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
          Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang  
          [View Report.pdf](#)  
          [81587 CMS.pdf](#)

6 Subject: City Stables Paddocks - Construction Contract Increase  
From: Community and Economic Development Agency  
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Designee, To Increase The Construction Contract For The City Stables Paddocks Project (No. C213720) With Rockridge Builders By An Additional \$200,000.00 For The Construction Of A Haybarn And Turnout Area(s) For A Total Contract Not-To-Exceed Amount Of \$550,000.00, Subject To The Receipt Of Additional Grant Funding Without Return To Council  
[07-1631](#)  
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**A motion was made by Member Kernighan, seconded by Member Chang, 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 October 7, 2008 as a Consent Calendar item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang  
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[81576 CMS.pdf](#)

7 Subject: Municipal Boathouse Rehabilitation - Fund Allocation  
From: Community and Economic Development Agency  
Recommendation: Adopt Resolution To Amend Resolution No. 77965 C.M.S. To Reallocate Measure DD Series 2003A Bond Proceeds In An Amount Up To One Million Nine Hundred Thousand Dollars (\$1,900,000.00) To The Municipal Boathouse Rehabilitation Project (C241911) For Additional Construction Funding, And To Authorize The City Administrator, Or The City Administrator's Designee, To Reallocate Measure DD Series 2003A Bond Proceeds And To Allocate Measure DD Series 2003A Unallocated Interest Funds As The City Administrator Deems Necessary For The Timely Completion Of Specific Measure DD Projects In Accordance With Measure DD  
[07-1633](#)  
[Play Video](#)

**A motion was made by Member 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 October 7, 2008 as a Non-Consent item. The motion carried by the following vote:**

**Votes:** Councilmember Excused: Member Brooks  
Councilmember Aye: Member Kernighan, Chair Nadel and Member Chang  
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[81577 CMS.pdf](#)

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) 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 1: 07 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.

NOTE: Americans With Disabilities Act  
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*City Clerk and Clerk of the Council*