



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, January 27, 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 13, 2009
- 2 Determination of Schedule of Outstanding Committee Items
([pwa 12709 pendlist](#))
- 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 December 2, 2008 Public Works Committee Agenda

The Committee directed staff to provide the following information: 1) A detailed matrix with a comparative analysis of Oakland and other cities that describe the 30 day versus the 120 day timeframes for Contractor Debarments; 2) Use as a guide the Los Angeles Municipal Transportation Association and other municipal debarment ordinances; and 3) Provide insight to why and/or which certain pieces of different debarment ordinances were utilized within the City's ordinance.

- 4 Subject: Storm Drain Design Standards
From: Community and Economic Development Agency
Recommendation: Adopt An Ordinance Amending Title 13 Of The Oakland Municipal Code Adding Section 13.14 To Establish Storm Drainage Design Standards
(07-1870)

This item was continued from the January 13, 2009 Public Works Committee Agenda

- 5 Subject: Turner Construction Company Contract Increase
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator, Or The City Administrator's Designee, To Increase The Contract Amount For The Construction Manager At Risk Contract With Turner Construction Company For The East Oakland Sports Center Project From Eleven Million Nine Hundred Thousand Dollars (\$11,900,000.00) By: 1) Two Million Dollars (\$2,000,000.00) In Oakland Redevelopment Agency Funds And 2) Five Million One Hundred Thousand Dollars (\$5,100,000.00) In Measure WW Regional Open Space, Wildlife, Shoreline And Park Bond Funding, For A Total Contract Amount Not To Exceed Nineteen Million Dollars (\$19,000,000.00) Subject To The Availability Of Measure WW Regional Open Space, Wildlife, Shoreline And Park Bond Funding, And Authorizing Early Termination Of The Contract In The Event That Measure WW Funds Become Unavailable
(07-1887)

This item was continued from the January 13, 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.

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.

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**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