



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 27, 2009

9:30 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 9:36 a.m., with Councilmember Nadel presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on January 13, 2009

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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 Absent: Member Brooks

Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel

The Committee amended the minutes as follows for item three on the January 13, 2009 Public Works Committee Agenda:

Directed staff to provide additional options about condo licensing and the legal options; and who should be charged

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 as Submitted. The motion carried by the following vote:

Votes: Councilmember Absent: Member Brooks

Councilmember Aye: Member Kaplan, Member Kernighan and Chair Nadel

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](#)

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A motion was made by Member Brooks, seconded by Member Kernighan, that this matter be Continued to the *Public Works Committee, due back on March 24, 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 March 24, 2009 Committee agenda and directed staff to do the following: 1) Write a more in-depth preamble for section 2.12.050-Debarment of Contractors-Grounds; and 2) Remove the language from Section 2.12.060 (C) "The Office of the City Attorney will be consulted on all proposed debarment actions prior to the notice being sent to the respondent(s); 3) Define the process of recognizing contractors in other Cities and Counties that are on their Debarment list. The Committee delayed commenting on Section 2.12.050-Debarment of Contractors-Grounds subsections 7, 11, 12, 14, 21 and 24 until after the public comment period.

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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](#)

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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 February 3, 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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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](#)

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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 February 3, 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

COUNCILMEMBER REID WAS NOTED PRESENT AT 10:45 A.M. AND A QUORUM WAS DECLARED.

The Committee directed staff to provide status updates on the East Oakland Sport Center project.

THE SPECIAL MEETING OF THE CITY COUNCIL ADJOURNED AT THIS TIME AND RECONVENED AS THE SPECIAL PUBLIC WORKS COMMITTEE

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke under Open Forum:

- Michele Clark

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Public Works Committee adjourned the meeting at 10:45 a.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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