



SUPPLEMENTAL 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, December 02, 2008

11:00 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; Henry Chang, Jr., At-Large; Chairperson Nancy Nadel, District 3

- 1 Approval of the Draft Minutes from the Committee Meeting held on November 12, 2008
- 2 Determination of Schedule of Outstanding Committee Items
(12-02 PWC Pending)
- 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 - Article I, Contractor Debarment
(07-1210-1)

This item was continued from the October 28, 2008 Public Works Committee Agenda.

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The October 28, 2008 Public Works Committee directed staff to provide the following information: 1) A definition section at the end of the Ordinance for terms that need further clarification like "material violation"; 2) The rationale for the right to object to the appointed Hearing Officer; and 3) The dollar values associated with the Federal judges involvement with Debarments. Staff was also directed to: 1) Send out a general notice to internal and external stakeholders including the full text of the Debarment Ordinance for a 30 day comment period; and 2) Change the time period from 120 days to 30 days in the Ordinance.

4 Subject: Chappell Hayes Health Clinic Improvements
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate A Grant For \$473,707 From The U.S. Department Of Health And Human Services, Health Resources And Services Administration (HRSA), For Capital Improvements To The Chappell Hayes Health Clinic At McClymond's High School And To Execute Contract With Oakland Unified School District (OUSD) In An Amount Not To Exceed \$473,707 For The Period September 1, 2008 Through August 31, 2009
(07-1735)

5 Subject: Cesar Chavez Park Playground Contract (Kaboom)
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive Advertising Requirements And Award A Construction Contract In An Amount Not Exceed \$175,000.00 For Site Demolition, Grading, Installation Of Rubberized Safety Surfacing And Finish Work Required For Installation Of Playground Equipment At Cesar Chavez Annex Park And Accepting The Donation Of Playground Equipment Contributed By Kaboom
(07-1858)

This item was scheduled pursuant to Rule 28 of the Council's Rules of Procedure Resolution Number 79006 C.M.S.

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

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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