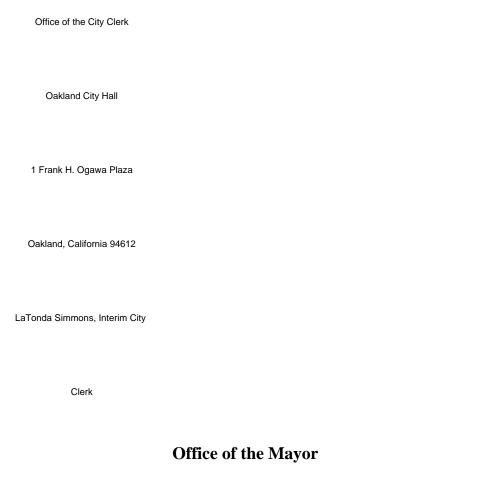
Meeting Minutes City of Oakland



Annual Recess Agenda

DRAFT

August 2, 2004 - September 10, 2004

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California, 94612

City of Oakland Website: http://www.oaklandnet.com

| Tuesday, August 24, 2004 | 8:30 AM | Oakland City Hall - 3rd Floor |
|--|-------------------------------------|-------------------------------|
| 1 | | |
| Subject: Web Site Design Services | | |
| | | |
| From: Department of Human Services | | |
| | | |
| Recommendation: Adopt a Resolution authorizing the City | Administrator to negotiate and | |
| | | |
| execute a professional services agreement with the Web Firm | m T324 for an amount not to exceed | |
| execute a professional services agreement with the web i in | in 1324 for an amount not to exceed | |
| | | |
| thirty-thousand dollars (\$30,000) to provide website design | services for the Department of | |
| | | |
| Human Services (AR2004-20) | | |
| Adopted | | |
| Item 1.pdf, | | |
| 78772 C.M.Spdf | | |
| 2 | | |
| Subject: Coliseum Gardens Project - Replacement Housin | ng Plan | |

| From: | Community and Economic Development Agency |
|-----------------------|---|
| Recommend | dation: Adopt an Agency Resolution approving a Replacement Housing Plan for the |
| Hope VI Co | oliseum Gardens Project (AR2004-21) |
| Adopted Item 2.pdf | |
| <u>2004-44 C</u> 3 | .M.Spdf |
| Subject: (| Oakland Museum of California Dust Collector Project |
| From: | Public Works Agency |
| Recommend | dation: Adopt a Resolution authorizing the City Administrator to award a |
| construction | n contract to Bay Construction Company for the Oakland Museum of California |
| Dust Collec | tor Project (Project No. C193610) in the amount of two hundred forty thousand |
| dollars (\$24 | 0,000) (AR2004-22) |
| Adopted | |

Item 3.pdf,

| T |
|--|
| Subject: Pacific Relocation Consultants - Residential Relocation Services |
| From: Community and Economic Development Agency |
| Recommendation: 1) Adopt a Resolution authorizing the City Administrator: (1) to execute an |
| assignment and assumption of the professional services contract between the City and Pacific |
| Relocation Consultants, to Overland, Pacific & Cutler, Inc., in an amount not to exceed \$10, |
| 000 to provide residential relocation services as needed; and (2) to extend the expiration date of |
| the contract from June 30, 2005 to June 30, 2006; and (AR2004-23) |
| Adopted |
| Item 4.pdf, |
| 78774 C.M.Spdf |

78773 C.M.S..pdf

| 2) Adopt an Agency Resolution authorizing the Agency Administrator: (1) to execute an |
|--|
| assignment and assumption of the professional services contract between the Agency and |
| Pacific Relocation Consultants, to Overland, Pacific & Cutler, Inc., in an amount not to exceed |
| \$100,000 to provide residential relocation services as needed; and (2) to extend the expiration |
| date of the contract from June 30, 2005 to June 30, 2006 (AR2004-23-1) |
| Adopted |
| Item 4.pdf, |
| 2004-45 C.M.Spdf |
| 5 |
| Subject: Diane Foster & Associates |
| From: Community and Economic Development Agency |
| Recommendation: Adopt a Resolution authorizing the City Administrator on behalf of the City |
| of Oakland, to enter into a professional services contract with Diane Foster & Associates to |

Services Division for a total fee not to exceed \$65,000 (AR2004-24) Adopted

provide organization and development coaching and succession planning for the Building

Item 5.pdf,

78775 C.M.S..pdf

City Clerk and Clerk of the Council