

City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

Online Meeting Minutes - Final

Mayor's Annual Recess Agenda

August 1, 2003 - September 10, 2003

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

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

8:30 AM

Oakland City Hall - 3rd Floor

Tuesday, September 9, 2003

2.

Subject: Studio One Art Center - Shah Kawasaki Architects

From: Public Works Agency

Recommendations: Adopt a Resolution authorizing the City Manager to award a professional services contract to Shah Kawasaki Architects for the design of the Studio One Art Center Rehabilitation Project in an amount not-to-exceed one million dollars (\$1,000,000)

Resolution Number 78032 C.M.S.

Adopted

1.

Subject: Congressional Black Caucus Legislative Conference

From: Councilmember Brooks

Recommendation: Adopt a Resolution authorizing Councilmember Brooks to attend the Congressional Black Caucus Legislative Conference in Washington, D.C. September 23 through 29, 2003

Resolution Number 78033 C.M.S.

Contract Number 03-1617

Adopted

2.1

Subject: Studio One Art Center - Impartial Financial Analysis

From: Office of the City Auditor

Resolution Number 78034 C.M.S.

Contract Number 03-1618

Adopted

3.

Subject: Head Start Program - Jewish Family and Children's Services

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Manager, on behalf of the City of Oakland, to negotiate and execute a one-year professional services contract, contingent upon receipt of Head Start Grant funding for program year 2003-2004, with Jewish Family and Children's Services, a non-profit corporation, to provide mental health services to the Oakland Head Start program for a period of one year commencing on September 17, 2003, in an amount not to exceed \$34,500

Resolution Number 78034 C.M.S.

Contract Number 03-1618

Adopted

4.

Subject: Memorial Park Project - April Phillips Design Works

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Manager to enter into a professional services agreement with April Phillips Design Works for Landscape Architectural and Public Art Design Services for the Memorial Park Project for an amount not to exceed one hundred sixteen thousand and six hundred dollars (\$116,600)

Resolution Number 78035 C.M.S.

Contract Number 03-1619

Adopted

5.

Subject: Certified Farmers' Market at Millsmont Commercial Corridor - District VI

From: Community and Economic Development Agency

Recommendation: Adopt a Resolution authorizing the Chief of Police to issue an Encroachment Permit for a Certified Farmers' Market at Millsmont Commercial Corridor in District VI between Seminary Avenue and MacArthur Boulevard every Saturday between the hours of 6:00 a.m. to 4:00 p.m., beginning June 21, 2003, for an indefinite period and/or when mutually agreeable to the City and the Certified Farmers Market to amend the time Resolution Number 78036 C.M.S.

Adopted

6.

Subject: Historical and Cultural Resources Preservation Opportunity Grant Program

From: Oakland Public Library

Recommendation: Adopt a Resolution amending Resolution No. 77949 C.M.S. dated July 15, 2003, to add certain language required by the State of California pursuant to procedural guidelines set forth for the Historical and Cultural Resources Preservation Opportunity Grant Program Resolution Number 78037 C.M.S.

Adopted