



City of Oakland Meeting Minutes

Office of the Mayor Annual Recess Agenda

August 1, 2010 - August 31, 2010

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

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

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

Tuesday, August 24, 2010	8:30 AM	Oakland City Hall - 3rd Floor
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- 1 Subject: Economic Development Marketing Program
From: Community and Economic Development Agency
Recommendation: Adopt An Agency Resolution Authorizing The Agency Administrator To Negotiate, Execute And Amend Professional Services Contracts Without Returning To The Agency As Needed To Implement A Comprehensive Economic Development Marketing Program For Redevelopment Project Areas And For The Design And Production Of Quarterly Newsletters, In An Amount Not To Exceed \$76,900 For Fiscal Year 2010 - 2011
[09-1674](#)
[View Report.pdf](#)
[2010-0101 CMS.pdf](#)
- 2 Subject: On-Call Civil Engineering Services- Kennedy and Associates
From: Community and Economic Development Agency
Recommendation: Adopt A Resolution 1) Allocating Up To \$150,000 From Fiscal Year 2010-2011 Oakland Army Base Redevelopment Funds For On-Call Civil Engineering Services; And 2) Authorizing The Agency Administrator To Negotiate And Execute A Contract With Kennedy And Associates In An Amount Not To Exceed \$150,000 For On-Call Civil Engineering Services For The Former Oakland Army Base
[09-1675](#)
[View Report.pdf](#)
[2010-0102 CMS.pdf](#)
- 3 Subject: Fixing The Rate Of Property Tax
From: Finance and Management Agency
Recommendation: Adopt A Resolution Fixing The Rate Of Property Tax And Levying A Tax On Real And Personal Property In The City Of Oakland For Fiscal Year 2010-2011 For Voter Approved Indebtedness
[09-1676](#)
[View Report.pdf](#)
[82960 CMS.pdf](#)

Agenda

- 4 Subject: Sobrante Park Restroom Project
 From: Public Works Agency
 Recommendation: Adopt A Resolution Awarding A Construction Contract To Kifle Construction For The Sobrante Park Restroom Project (No. C352910) In Accord With Plans And Specifications For The Project And Contractor's Bid In The Amount Of Two Hundred Fifty-Three Thousand Dollars (\$253,000.00), Under Oakland Municipal Code Section 2.04.020.I Which Authorizes The City Administrator To Procure Supplies, Construction Labor And Materials Up To Five Hundred Thousand Dollars During The City Council's Annual Summer Recess
 09-1677
 [View Report.pdf](#)
 [82961 CMS.pdf](#)
- 5 Subject: Employment and Training Funding
 From: Office Of The Mayor
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept The Fiscal Year 2008 Earmark Of \$285,000 From The Department Of Labor Employment And Training For The Oakland Green Jobs Initiative
 09-1678
 [View Report.pdf](#)
 [82962 CMS.pdf](#)
- 6 Subject: On-Call Civil Engineering - Kimley-Horn & Associates
 From: Community and Economic Development Agency
 Recommendation: Adopt 1) An Agency Resolution Authorizing The Agency Administrator To Execute A Fourth Amendment To The Professional Services Agreement With Kimley-Horn & Associates For On-Call Civil Engineering Services For The Former Oakland Army Base To Extend The Term Of The Contract For An Additional Year, With The Option Of Two One-Year Extensions, With No Change To The Existing Contract Amount; 2) Authorizing The Agency Administrator To Execute A Third Amendment To The Professional Services Agreement With URS Corporation For On-Call Civil Engineering Services For The Former Oakland Army Base To Extend The Term Of The Contract For An Additional Year, With The Option Of Two One-Year Extensions, With No Change To The Existing Contract Amount.
 09-1679
 [View Report.pdf](#)
 [2010-0103 CMS.pdf](#)

City Clerk and Clerk of the Council