

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, Interim City

Clerk

Office of the Mayor

Annual Recess Agenda

DRAFT

August 2, 2004 - September 10, 2004

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

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 T324 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.S..pdf](#)

2

Subject: Coliseum Gardens Project - Replacement Housing Plan

From: Community and Economic Development Agency

Recommendation: Adopt an Agency Resolution approving a Replacement Housing Plan for the

Hope VI Coliseum Gardens Project (AR2004-21)

Adopted

[Item 2.pdf,](#)

[2004-44 C.M.S..pdf](#)

3

Subject: Oakland Museum of California Dust Collector Project

From: Public Works Agency

Recommendation: Adopt a Resolution authorizing the City Administrator to award a

construction contract to Bay Construction Company for the Oakland Museum of California

Dust Collector Project (Project No. C193610) in the amount of two hundred forty thousand

dollars (\$240,000) (AR2004-22)

Adopted

[Item 3.pdf,](#)

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](#),

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.S..pdf](#)

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

provide organization and development coaching and succession planning for the Building

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

Adopted

[Item 5.pdf](#),

[78775 C.M.S..pdf](#)

City Clerk and Clerk of the Council