



City of Oakland Meeting Minutes

Office of the City Clerk
City Hall
1 Frank H. Ogawa Plaza
Oakland, CA 94612
Ceda Floyd, City Clerk

Special Concurrent Meetings of the Oakland Agency and City Council- Fiscal Year 2001-2003 Capital Improvement Program City Council Chambers, City Hall, 1 Frank H. Ogawa Plaza

ORA/COUNCIL MEMBERS

President of the Council, Ignacio De La Fuente, Dist. 5
Vice Mayor Jane Brunner, Dist. 1; Danny Wan, Dist. 2; Nancy Nadel, Dist. 3; Dick Spees,
Dist. 4; Vacant, Dist. 6; Larry Reid, Dist. 7; Henry Chang, Jr., At-large

APPOINTED OFFICIALS

Agency Administrator/City Manager, Robert C. Bobb; Agency Secretary/City Clerk,
Ceda Floyd.

ELECTED OFFICIAL

Agency Counsel/City Attorney, John Russo

Phone (510) 238-3226; FAX (510) 238-6699; TDD (510) 839-6451; Recorded Agenda
(510) 238-2386

Tuesday, April 10, 2001

6:00 PM

City Council Chambers - 3rd Floor

Roll Call/Ora & Council

- 1 Review of the Capital Improvement Program Budget (001027)
 - 1-A Overview
 - 2-B FY 2001-2003 Project Allocation

The following individuals spoke on Item 1-A and 1-B:

- Jerry Rose
- Dennis Craig
- Linda Teixeira
- Heidi Manfroi
- Sandy Strettlou
- Dale Riden
- Arthur Geen
- Ted Lagreid
- Stewart Richardson
- Wendy Jones
- Sheryl Wong
- Roger Brett
- Kathy Heinze
- William Schwartz
- Sally Kilburg
- Michael Thilgen

- Anne Hayes

- Mark Ravzon
- Michael Lee
- Sanjiv Handa

Councilmember Nadel directed staff to provide the following information:

- a report with solutions for the City of Oakland regarding a recommended 20-year street resurfacing cycle
- a list of Oakland Firestations with their birth dates and respective replacement dates
- cost of implementing a dog park

Councilmember Spees directed staff to provide the following information:

- a report on the status of the Lincoln Avenue project
- add the Oakland Museum for \$85,000 to the Budget list
- include Montclair Park for repairs with funds allocated to Parks and Recreation Agency
- a report on the cost to include a tot lot play area at Laurel Park
- further discussion during the Budget on the amount of funds allocated for Vegetation Management in Oakland Hills Area

President De La Fuente directed staff to provide the following information:

- allocation of more resources for Traffic and Pedestrian Safety projects, and traffic lights
- a separate list of projects that receive State and Federal Funds

Vice-Mayor Brunner directed staff to provide the following information:

- a list of the Capital Improvement Projects that are new and have not been approved by the City Council, with detailed explanation of those projects
- an evaluation regarding Parks and Recreation's allocation of funds before improvements are made to their buildings
- a report on funds allocated to Oakland Libraries
- detailed report on ABag Trails
- a list of the projects that have been allocated grant funds
- add Market Street to receive Neighborhood Commercial Relocation funds
- detailed report on the allocation of Technology Enhancements

Councilmember Reid directed staff to provide the following information:

- a report on the Martin Luther King Freedom Center

Councilmember Wan directed staff to provide the following information:

- the amount of funds allocated for the City Council priorities, street repaving, traffic safety, and traffic lights
- the goals for Parks and Recreation Agency with the Measure K funds allocated
- a report explaining the funds allocated to Technology in the CIP Budget

*Schedule the Alice Arts Center for more discussion at the April 12, 2001
Rules and Legislation Committee*

*There being no further business, and upon the motion duly made, the
Agency/Council adjourned the meeting at 7:46 p.m.*

City Clerk and Clerk of the Council

**In the event 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.*

**PURSUANT TO SECTION 00.7 OF THE SUNSHINE ORDINANCE (EFFECTIVE APRIL
14, 1997), AGENDA ITEMS THAT DO NOT HAVE REPORTS WILL NOT BE HEARD
UNLESS A WAIVER IS GRANTED BY A 2/3 VOTE OF THE COMMITTEE/COUNCIL.
ITEMS THAT DO NOT HAVE REPORTS ARE NOTED BY THE FOLLOWING**

ORA - Oakland Redevelopment AgencyS -
Supplemental Item