

#### FILED OFFICE OF THE CITY CLERK OAKLAND

# 2010 NOV -1 PM 12: 4 GENDA REPORT

TO:

Sabrina B. Landreth

City Administrator

FROM: Jason Mitchell

Director, Public Works

SUBJECT:

**Construction Contract Amendment for** 

Lions Pool Renovation

**DATE:** October 22, 2018

City Administrator Approval

Date:

#### RECOMMENDATION

Staff Recommends That The City Council Adopt A Resolution To Waive Advertising And Competitive Bidding And Authorize The City Administrator, Or Designee, To Increase the Construction Contract Amount With Beliveau Engineering Contractors, Inc. For The Lions Pool Renovation Project (No. 1003434) By Six Hundred Ten Thousand Two Hundred Fifty Dollars (\$610,250.00) From Six Hundred Seventy Thousand Dollars (\$670,000.00) To One Million Two Hundred Eighty Thousand Two Hundred-Fifty Dollars (\$1,280,250.00).

#### **EXECUTIVE SUMMARY**

In May 2018, the Lions Pool Renovation Project (Project) located at 3860 Hanly Road in Council District 4, funded under Measure KK - Infrastructure and Affordable Housing Bond, was issued for construction bid. However, all bids exceeded the available construction budget. On July 17, 2018, under Resolution No, 87297 C.M.S. the City Council authorized City staff to reject all bids and negotiate a construction contract for the Project on the open market in an amount not to exceed \$670,000.00.

The project scope required demolition of the existing pool deck, retaining wall, fencing, construction of new retaining walls, concrete deck, railing, drainage system, other pool appurtenances, and improvements to Americans with Disabilities Act (ADA)-compliant parking and path of travel.

In August, the lowest bidder, Beliveau Engineering Contractors Inc. and the City entered into negotiations to significantly value engineer and reach a construction contract of \$670,000.00 for the project's Base Bid. The Base Bid work item only covers the main goals of the intended project to stabilize the soil conditions around Lions Pool, install new retaining walls and foundation system, and repair the damaged concrete deck immediately around the pool.

To complete the project and to address potential County Health requirements, the scope of work for Bid Alternative Number (No.) 1 - replacement of the pool shell fiberglass liner with plaster and tile finishes, installation of new perimeter security fence; and Bid Alternative No. 2 -

Item:
Public Works Committee
November 13, 2018

Date: October 22, 2018 Page 2

replacement of additional concrete deck that leads to the pool locker rooms need to be added in the contract.

The approval of the proposed resolution will allow the Project to receive additional funds in the amount of \$600,000.00 from the Measure HH, Sugar-Sweetened Beverage Tax and expand the construction contract capacity to incorporate Bid Alternatives No. 1 and 2. The total construction budget will be \$1,280,250.00.

#### **BACKGROUND / LEGISLATIVE HISTORY**

Constructed in 1929 and remodeled in 1959, Lions Pool is an Oakland Department of Parks, Recreation and Youth Development (OPRYD) -operated outdoor pool at Dimond Park, located on the first-level of the Dimond Recreation Center at 3860 Hanly Road in Council District 4 as shown in *Attachment A*: Project Location Map. Lions Pool is widely used by residents and visitors of Oakland of all ages. Programming at Lions Pool includes swim team practices, swimming classes for toddlers/children/adults, and public recreational swims. Lions Pool is open year-round except for City observed holidays.

Due to hillside soil movement over time at Lions Pool, the concrete deck around the pool uplifted and settled at several locations causing potential tripping hazards. The geotechnical engineering firm initially hired to assess the problem discovered that the pool deck, subgrade soil, retaining walls, foundations, and other pool appurtenances need to be replaced in part to stabilize the subgrade conditions and to comply with regulatory requirements.

On June 19, 2017, City Council passed Resolution No. 86773 C.M.S appropriating \$1,015,000 of the City of Oakland General Obligation Bonds, Measure KK: Infrastructure and Affordable Housing Series 2017A-1 and 2017A-2 proceeds for the Lions Pool project in the Fiscal Year (FY) 2017-2019 adopted budget.

On July 17, 2018, City Council authorized the City Administrator, or Designee, to reject all bids and negotiate a construction contract for the Lions Pool Renovation Project on the open market in an amount not to exceed \$670,000.00 (under Resolution No. 87297 C.M.S., see *Attachment B*) as all bids exceeded the available construction budget.

Measure HH, Sugar-Sweetened Beverage Tax was approved in November 2016 by 61 percent of the voters. The tax objective is to establish and fund programs to prevent or reduce the health consequences of consuming sugar-sweetened beverages in Oakland communities by supporting education and prevention programs. Measure HH funds are reviewed and recommended for use by an Advisory Board.

On June 19, 2018, City Council approved and allocated \$4,403,500.00 of the Measure HH – Sugar-Sweetened Beverages Tax Fund (Fund No. 1030) during the Fiscal Year 2017-2019 Midcycle Policy Budget Amendment for capital investment to playgrounds, tot lots, sports fields and pools, such as the Lions Pool Project.

Over the months of July and August 2018, staff negotiated with Beliveau Engineering Contractors Inc., a local certified business, to significantly value engineer the project and

Date: October 22, 2018 Page 3

reached an agreement for a construction contract of \$670,000.00 for the project's base scope. Additionally, staff confirmed with the contractor that the bid amounts of \$355,000.00 for Alternative No. 1 – to remove the existing fiberglass liner and replace it with plaster finish, and \$90,000.00 for Alternative No. 2 – to make additional concrete deck repairs, are still valid if the City increases the construction contract amount from \$670,000.00 to \$1,280,250.00 by December 2018 to complete within the project schedule.

On October 8, 2018, staff presented an informational report to the Measure HH, Sugar-Sweetened Beverages Tax Advisory Board, citing the fund allocations for the Lions Pool Project.

#### **ANALYSIS / POLICY ALTERNATIVES**

It is in the best interest of the City to approve the proposed resolution and waive further advertising and competitive bidding per the Oakland Municipal Code (OMC) Section 2.04.050.I.5i and authorize the City Administrator, or Designee, to amend Resolution No. 87297 C.M.S. (*Attachment B*) increasing the contract with Beliveau Engineering Contractors, Inc. from \$670,000.00 to \$1,280,250.00 for construction of the Lions Pool Renovation Project. Beliveau Engineering Contractors Inc. is required to be in compliance with the City's Local and Small Local Business Enterprise Program. In addition, funding will be allocated from Measure HH, Sugar-Sweetened Beverages Tax Fund (1030) totaling \$600,000.00, for the implementation of construction to include Bid Alternatives No. 1 and No. 2.

The Base Bid work covers the main goals of the intended project to stabilize the soil conditions around Lions Pool, install new concrete masonry unit (CMU) retaining walls and a foundation system, and repair the damaged concrete deck immediately around the pool.

Although the structural shell of the pool is in fair condition, the consultant team recommended replacing the pool shell fiberglass liner with plaster and tile finish as part of the project, due to observations of liner failure which is a potential safety concern. In replacing the pool shell, the concrete deck surrounding the pool must also be reconstructed. The scope to replace the fiberglass liner with plaster finish, the concrete deck surrounding the pool and a new perimeter security fence are included as part of Bid Alternative No. 1 in the revised September 18, 2018 Plans and Specifications. Bid Alternative No. 2 work item involves replacing additional concrete deck (approximately 3,000 square feet) that leads to the pool locker rooms.

In accordance with OMC Section 2.04.050, which requires advertising and competitive bidding for contracts that exceed \$50,000; section 2.04.050.1.5 provides an exception to the advertising and competitive bidding requirements upon a finding and determination by the City Council that it is in the best interest of the City to do so. Thus, per OMC 2.04.050.1.5, staff recommends that it is in the City's best interest to waive further advertising and competitive bidding to comprehensively complete the additional scope necessary for the renovation of the Lions Pool project. Staff has negotiated the project scope at fair and reasonable costs and the contractor is maintaining the original bid amounts for Alternative No.1 and No.2. The contractor will be responsible for continuing to meet the City's contract compliance and program requirements for the additional scope.

Date: October 22, 2018

Page 4

The construction for the Lions Pool Renovation requires full closure of the pool facility for a minimum of four (4) months under dry weather conditions. For the construction, the only stipulation from OPRYD is for the pool to be open during the annual summer programs between June and August. Under the current project schedule, construction started on October 22, 2018, and is scheduled to be completed by May 2019, before the opening of the 2019 Summer Swim Programs.

Time is of the essence to complete construction for the project by summer of 2019. Increasing the construction contract limits to incorporate change orders for Bid Alternatives No. 1 and No. 2 will allow continuation of construction without disruption.

It is in the best interests of the City to execute the Bid Alternatives No. 1 and No. 2 prior to the contractor starting on the concrete deck repair work around the pool. The Bid Alternative No. 1 will remove the existing fiberglass liner and replace it with plaster finish and Bid Alternative No. 2 will make additional concrete deck repair. If this scope of work is done after concrete deck repair is completed, the cost of replacing the fiberglass liner will be much higher due to the removal and replacement of the newly installed concrete deck.

Additionally, as the current contractor of record, it will be most practicable to have Beliveau Engineering Contractors Inc. continue to perform the additive work. Beliveau Engineering Contractors Inc. has accumulated an in-depth understanding of the project site conditions. Their continued work will maintain existing warranties for the construction.

Issuing the Bid Alternatives No. 1 and No. 2 work for new bids will likely result in higher cost due to contractor's unfamiliarity with the project and site conditions. In addition, project warranties will be void by introduction of another party for the construction. Therefore, it is in the best interest of the City to utilize the same contractor for the change order work and expand the contract capacity.

#### **FISCAL IMPACT**

Staff is requesting approval to increase the construction contract from \$670,000.00 to \$1,280,250.00 for the Lions Pool Renovation Project per plans and specifications. The additional funds in the amount of \$600,000.00 is available from the Measure HH, Sugar-Sweetened Beverage Tax Fund (Fund No. 1030) and will be allocated to the Dimond Park - Lions Pool Repair Project (No. 1003434), as shown below.

The current negotiated construction contract and the fund sources for the project are as follows:

Base Bid	\$	670,000.00
Bid Alternative No. 1	\$	355,000.00
Bid Alternative No. 2	\$	90,000.00
Change Order Allowance (15%):	\$	165,250.00
Total Construction Budget need:	\$1	,280,250.00

Subject: Lions Pool Renovation Construction Contract Amendment

Date: October 22, 2018

#### Construction funding sources:

Funding Source	Amount
<ul> <li>Measure KK: Infrastructure and Affordable Housing Fund (5330), Capital Projects Organization (92270), Capital Improvements - Structures and Improvements Account (57311), Dimond Park - Lions Pool Repair Project (No. 1003434), and Award (23253)</li> </ul>	\$680,250.00
Measure HH: Sugar-Sweetened Beverages Tax Fund (1030), Capital Projects Organization (92270), Capital Improvements - Structures and Improvements Account (57311), Dimond Park - Lions Pool Repair Project (No. 1003434), and Award (To be Determined)	\$600,000.00
Total Funding Available for Construction Contract:	\$1,280,250.00

#### **PUBLIC OUTREACH / INTEREST**

As part of the Park Project Prioritization study at Dimond Park, Oakland Public Works (OPW) staff met with community members of Dimond and Laurel districts who expressed that maintaining and keeping Lions Pool serviceable and accessible should be one of OPRYD and OPW's highest priorities for the park.

Staff have notified OPRYD of the project construction schedule. OPRYD staff are assisting in the facilitation of the public outreach for the Lions Pool Renovation and notified the pool patrons of the project and pool closure from October 2018 until May 2019.

#### COORDINATION

The work to be done under the contract was coordinated with OPRYD, OPW Bureau of Environment, the Alameda County Environmental Health Department, and the Contracts and Compliance Department. In addition, the Office of the City Attorney and the Controller's Bureau have reviewed this report and resolution.

#### SUSTAINABLE OPPORTUNITIES

**Economic**: The contractor is verified for Local Business Enterprise and Small Local Business Enterprise (LBE/SLBE) participation by the Social Equity Division of the Department of Contracting and Purchasing. Except for work related to specialty work items such as fiberglass pool shell replacement, the contractor is required to have 50 percent of the work hours performed by Oakland residents, and 50 percent of all new hires are to be Oakland residents, which will result in funds being spent locally.

**Environmental**: The contractor is required to comply with the City's Waste Recycling and Reuse Plan (WRRP) to divert materials from landfill disposal. Best Management Practices also requires the Contractor to prevent storm water runoff from the jobsite during construction.

Item:
<b>Public Works Committee</b>
November 13, 2018

Page 5

**Social Equity**: Once the renovation is completed, Lions Pool will be more accessible, safe, and serviceable to Oakland residents and visitors of all ages.

#### **ACTION REQUESTED OF THE CITY COUNCIL**

Staff recommends that the City Council adopt a resolution waiving advertising and competitive bidding and authorizing the City Administrator, or Designee, to increase the construction contract amount for the Lions Pool Renovation (Project No. 1003434) with Beliveau Engineering Contractors, Inc. by Six Hundred Ten Thousand Two Hundred Fifty Dollars (\$610,250.00) from Six Hundred Seventy Thousand Dollars (\$670,000.00) to One Million Two Hundred Eighty Thousand Two Hundred-Fifty Dollars (\$1,280,250.00).

For questions regarding this report, please contact Ha Nguyen, P.E., Capital Improvement Project (CIP) Coordinator at (510) 238-7213.

Respectfully submitted,

JASON MITCHELL

Director, Oakland Public Works

Reviewed by:

Danny Lau, P.E., Assistant Director Bureau of Design & Construction

Reviewed by:

Matthew Lee, P.E., Division Manager

Project Delivery Division

Prepared by:

Ha Nguyen, P.E., CIP Coordinator

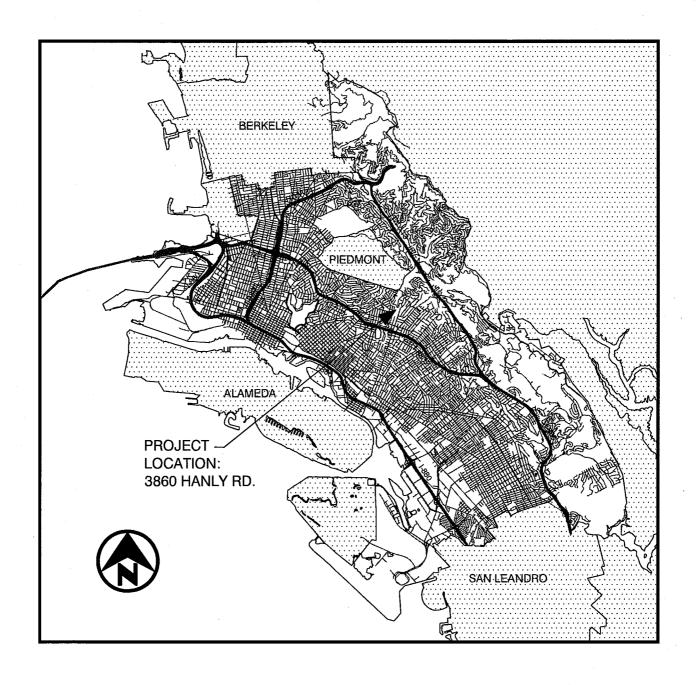
**Project Delivery Division** 

Attachments (2):

A: Project Location Map

B: Resolution No. 87297

### Attachment A: Project Location Map



#### **ATTACHMENT B**

FILED
OPPIOE OF THE CIT I SITE!

2010 JUL -3 AM 9: 54

Approved to Porer and Legality

City Attorney

### **OAKLAND CITY COUNCIL**

RESOLUTION No. 87297 C.M.S.

Introduced by Councilmember		

A RESOLUTION REJECTING ALL BIDS, WAIVING FURTHER ADVERTISING AND COMPETITIVE BIDDING, AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE, TO NEGOTIATE, AWARD AND EXECUTE A CONSTRUCTION CONTRACT WITHOUT RETURN TO COUNCIL FOR AN AMOUNT NOT-TO-EXCEED SIX HUNDRED SEVENTY THOUSAND DOLLARS (\$670,000) IN THE OPEN MARKET FOR THE CONSTRUCTION OF THE LIONS POOL RENOVATION (PROJECT NO. 1003434) IN ACCORDANCE WITH THE PROJECT PLANS AND SPECIFICATIONS.

WHEREAS, Lions Pool is an Oakland Parks and Recreation Department operated outdoor pool at the Dimond Park located on the first-level of the Dimond Recreation Center at 3860 Hanly Road in Council District 5; and

WHEREAS, programming at Lions Pool include swim team practices, swimming classes for toddlers/children/adults, and public recreational swims; and

WHEREAS, the concrete deck around Lions Pool uplifted and settled at several locations causing tripping hazards due to unstable hillside soil conditions and subgrade soil movements; and

WHEREAS, the geotechnical engineering firm initially hired to access the problem discovered that the pool deck, subgrade soil, retaining walls, foundations, and other pool appurtenances need to be replaced in part to stabilize the subgrade conditions and to comply with regulatory requirements; and

WHEREAS, on June 19, 2017, the City Council passed Resolution No. 86773 C.M.S appropriating \$1,015,000 of the City of Oakland General Obligation Bonds, Measure KK: Infrastructure and Affordable Housing Series 2017A-1 and 2017A-2 proceeds for the Lions Pool repair in the Fiscal Year 2017-2019 adopted budget; and

WHEREAS, Measure KK project appropriation was \$200,000 for design in Fiscal Year 2017-2018 and remaining \$815,000 in the beginning of Fiscal Year 2018-2019 for construction phase; and

WHEREAS, on May 17, 2018, the City Clerk received four bids for the Lions Pool Renovation (Project No. 1003434) and all four bids are over the current construction budget of \$670,000; and

WHEREAS, all four bids are deemed non-responsive since bids are significantly over the construction estimate of \$620,000 for the Base Bid item and the construction budget of \$670,000 for the project; and

WHEREAS, OMC Section 2.04.050.I.5 provides an exception to the advertising and competitive bidding requirements of the OMC upon a finding and determination by the City Council that it is in the best interests of the City to do so and Section 2.04.050.J states that if no valid bids are received after advertising as required, the City Administrator may proceed to hire or have the services performed or purchase the supplies in the open market; and

WHEREAS, the construction for the Lions Pool Renovation will take minimum four months to complete under dry weather conditions, and advertising and competitive re-bidding will delay the start of construction anticipated in the Fall 2018; and

WHEREAS, the Oakland Parks and Recreation Department requested that Lions Pool be open for the annual summer programs between June and August; and

WHEREAS, the City Council finds and determines, based on the representations set forth in the City Administrator's report accompanying this Resolution, that the construction contract approved hereunder is temporary in nature; and

WHEREAS, the City lacks the equipment and qualified personnel to perform the necessary work, and that the performance of this contract is in the public interest because of economy or better performance; and

WHEREAS, the City Council finds and determines that the performance of this contract shall not result in the loss of employment or salary by any person having permanent status in the competitive services; now, therefore, be it

RESOLVED: That all bids are hereby rejected; and be it

**FURTHER RESOLVED:** That the City Council finds and determines that it is in the best interest of the City to waive further advertising and competitive bidding per OMC Section 2.04.050.I.5; and be it

FURTHER RESOLVED: That the City Administrator, or designee, is authorized to negotiate and execute a construction contract for the Lions Pool Renovation up to an amount of \$670,000 in the open market per OMC Section 2.04.050.J; and be it

FURTHER RESOLVED: That the City Administrator, or designee, is hereby authorized to approve any subsequent amendments or modifications of the contract within the limitation of the project specifications, extensions, payment requests, applications for permits, agreements

and execute all related actions for the completion of the said project without return to the City Council; and be it

**FURTHER RESOLVED:** That the project funding will be available through Measure KK: Infrastructure and Affordable House Fund (5330) in Capital Improvement Project (CIP) Organization (92270) for Dimond Park – Lions Pool Repair Project (No. 1003434); and be it

FURTHER RESOLVED: That the plans and specifications prepared for this project, including any subsequent changes during construction, that will be reviewed and adopted by the Oakland Public Works Director, or designee, are hereby approved; and be it

**FURTHER RESOLVED:** That the contractor for the project shall comply with all City contracting and compliance program requirements that apply to this contract, including Local Business Enterprise and Small Local Business Enterprise (LBE/SLBE) participation and be verified by the Contracts and Compliance Division; and be it

FURTHER RESOLVED: That the successful contractor shall provide faithful performance bond and a bond to guarantee payment of all claims for labor and materials furnished and for the amount of 100% of the contract price and due under the Unemployment Insurance Act prior to execution of the contract; and be it

**FURTHER RESOLVED:** That the contract shall be reviewed and approved by the City Attorney for form and legality prior to execution and placed on file in the Office of the City Clerk.

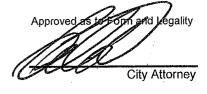
JUL 2 4 2018

IN OOONOIL, OAKLAND, OALII OKNIA,	
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSO and PRESIDENT REID ——	ON MCELHANEY, GUILLEN, KALB, KAPLAN,
NOES -	
ABSENT - D	
ABSTENTION	ATTEST alonda Jimmons
	LaTonda Simmons City Clerk and Clerk of the Council of the City of Oakland, California

IN COLINCIL CARLAND CALLEDDNIA

OFFICE OF THE CITY CLERK

## OAKLAND CITY COUNCIL



RESOLUTION NO.	C.IVI.5.
Introduced by Councilmember	

RESOLUTION TO WAIVE ADVERTISING AND COMPETITIVE BIDDING AND AUTHORIZE THE CITY ADMINISTRATOR, OR DESIGNEE, TO INCREASE THE CONSTRUCTION CONTRACT AMOUNT FOR THE LIONS POOL RENOVATION (PROJECT NO. 1003434) WITH BELIVEAU ENGINEERING CONTRACTORS, INC. BY SIX HUNDRED TEN THOUSAND TWO HUNDRED FIFTY DOLLARS (\$610,250.00) FROM SIX HUNDRED SEVENTY THOUSAND DOLLARS (\$670,000.00) TO ONE MILLION TWO HUNDRED EIGHTY THOUSAND TWO HUNDRED-FIFTY DOLLARS (\$1,280,250.00).

WHEREAS, Lions Pool is an Oakland Parks and Recreation Department operated outdoor pool at the Dimond Park located on the first-level of the Dimond Recreation Center at 3860 Hanly Road in Council District 4; and

WHEREAS, programming at Lions Pool provides a variety of aquatic programs for the community including swim team practices, swimming classes for toddlers/children/adults, and public recreational swims; and

WHEREAS, the Lions pool deck is uplifted and the concrete deck around the pool settled at several locations causing tripping hazards due to unstable hillside soil conditions and subgrade soil movements; and

WHEREAS, the geotechnical engineering firm initially hired to access the problem discovered that the pool deck, subgrade soil, retaining walls, foundations, and other pool appurtenances need to be replaced in part to stabilize the subgrade conditions and to comply with regulatory requirements; and

WHEREAS, on June 19, 2017, the City Council passed Resolution No. 86773 C.M.S appropriating \$1,015,000 of the City of Oakland General Obligation Bonds, Measure KK: Infrastructure and Affordable Housing Series 2017A-1 and 2017A-2 proceeds for the Lions Pool repair in the Fiscal Year 2017-2019 adopted budget; and

WHEREAS, on June 19, 2018 City Council approved and allocated \$4,403,500.00 of the Measure HH, Sugar-Sweetened Beverages Tax Fund (No. 1030) during the Fiscal Year 2017-2019 Midcycle Policy Budget Amendment for capital investment to playgrounds, tot lots, sports fields and pool; and

WHEREAS, on July 17, 2018 the City Council approved Resolution No. 87297 C.M.S. to reject all bids, waive further competitive bidding, and authorized negotiation of a construction contract in the open market for an amount not-to-exceed \$670,000.00; and

WHEREAS, OMC Section 2.04.050.I.5 provides an exception to the advertising and competitive bidding requirements of the OMC upon a finding and determination by the City Council that it is in the best interests of the City to do so; and

WHEREAS, staff negotiated with Beliveau Engineering Contractors Inc., to value engineer and executed a construction contract for construction of the Lions Pool Renovation Project No. 1003434 Base Bid in the amount of \$670,000.00; and

WHEREAS, to complete the project Bid Alternative Number No. 1- replacement of the pool shell fiberglass liner with plaster and tile finishes, installation of new perimeter security fence; and Bid Alternate No. 2 - replacement of additional concrete deck that leads to the pool locker rooms need to be added in the contract; therefore, be it

**RESOLVED:** That the City Council finds and determines that it is the best interest of the City to waive further advertising and competitive bidding per OMC Section 2.04.050.I.5 in order to complete the construction schedule before the Summer of 2019 and because of current construction market indications, rebid of the project would not guarantee lower pricing or generate more interest in the project; and be it

**FURTHER RESOLVED:** That the City Council approves the increase construction contract amount with Beliveau Engineering Contractors, Inc. for the Lions Pool Renovation (Project No. 1003434) by Six Hundred Ten Thousand Two Hundred Fifty Dollars (\$610,250.00) from Six Hundred Seventy Thousand Dollars (\$670,000.00) to One Million Two Hundred Eighty Thousand Two Hundred and Fifty Dollars (\$1,280,250.00); and be it

**FURTHER RESOLVED:** That the City Council reallocate existing budgeted funds of \$600,000.00 from the Measure HH, Sugar-Sweetened Beverages Tax Fund (No. 1030) for the project Bid Alternatives No. 1 and No. 2, to replace the fiberglass liner with plaster finish, install a new perimeter fence, replace pool deck and additional concrete deck that leads to the pool locker rooms; and be it

**FURTHER RESOLVED:** That the Beliveau Engineering Contractor, Inc. shall comply with all City contracting and compliance program requirements that apply to this contract, including Local Business Enterprise and Small Local Business Enterprise (LBE/SLBE) participation and be verified by the Contracts and Compliance Division; and be it

**FURTHER RESOLVED:** That the contract shall be reviewed and approved by the City Attorney for form and legality prior to execution and placed on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,	· · · · · · · · · · · · · · · · · · ·
PASSED BY THE FOLLOWING VOTE:	
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSO and PRESIDENT REID	ON MCELHANEY, GUILLEN, KALB, KAPLAN,
NOES -	
ABSENT -	
ABSTENTION -	
	ATTEST:  LaTonda Simmons  City Clerk and Clerk of the Council of the City of Oakland, California