1852 2002 OAKLAND Graning for the 150 these

SUPPLEMENTAL

City of Oakland

Meeting Agenda

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

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Tuesday, December 06, 2011 5:30 PM Oakland City Hall, 3rd Floor 1 Pledge of Allegiance 2 Roll Call / ORA & Council **COUNCIL MEMBERS:** Desley Brooks, Dist. 6; Jane Brunner, Dist. 1, Ignacio De La Fuente; Dist. 5; Rebecca Kaplan, At-Large; Pat Kernighan, Dist. 2; Nancy Nadel, Dist. 3; Libby Schaaf, Dist. 4; Council President Larry Reid, Dist. 7 3 Open Forum / Citizens Comments (Time Available: 15 minutes) ACTIONS ON SPECIAL ORDERS OF THE DAY 4 (Ceremonial Presentations, Reports/Presentations from the Mayor, Council Acknowledgements/Announcements): 4.1 Subject: Commending Morrie Turner Councilmembers Schaaf And Nadel From: Recommendation: Adopt A Resolution Commending Morrie Turner For His Many Years Of Communicating Through His Drawings Of "Wee Pals" Characters (11-0134)Honoring Steve Bullivant 4.2 Subject: President Pro Tem De La Fuente From: Recommendation: Adopt A Resolution Honoring Steve Bullivant For 28 Years Of Distinguished Service To The City Of Oakland And Congratulating Him On His Retirement (11-0148)5 APPROVAL OF THE DRAFT MINUTES FROM THE CONCURRENT AND SPECIAL MEETINGS OF November 1, 3 and 15, 2011

7. CONSENT CALENDAR (CC) ITEMS:

6

7.1-CC Subject: Declaration Of A Local Emergency Due To AIDS Epidemic

Reconsiderations, Pull Items held in Committee):

(Requests to: Reschedule items from consent to Non-Consent to the next Council Agenda, Speak on Consent Calendar, Register Votes, Change order of Items,

MODIFICATIONS TO THE AGENDA AND PROCEDURAL ITEMS

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Tuesday, December 06, 2011

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Renewing And Continuing The City Council's Declaration Of A Local Emergency Due To The Existence Of A Critical Public Health Crisis With Regard To The Human Immunodeficiency Virus ("HIV")/Acquired Immunodeficiency Syndrome ("AIDS") Epidemic

(11-0149)

7.2-CC Subject: Medical Cannabis Health Emergency

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Renewing The City Council's Declaration Of A Local Public Health Emergency With Respect To Safe, Affordable Access To Medical Cannabis In The City Of Oakland

(11-0150)

7.3-CC Subject: Coliseum Authority Board Appointment

From: Council President Reid

Recommendation: Adopt A Resolution Reappointing Desley Brooks, Ignacio De La Fuente, And Yui Hay Lee As Members Of The Oakland-Alameda County Coliseum Authority Board Of Commisioners And Appointing Aaron Goodwin As A Member Of The Oakland-Alameda County Coliseum Authority Board Of Commissioners [TITLE CHANGE]

(11-0151)

7.4

Subject: Budget Advisory Committee Appointment - Nye

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Re-Appointment Of Bruce Nye To The Budget Advisory Committee

(11-0123)

This item was withdrawn by the December 1, 2011 Rules and Legislation Committee.

7.5-CC Subject: Salary Ordinance Amendments - New FTE

From: Department Of Human Resource Management

Recommendation: Adopt An Ordinance Amending The Salary Schedule Of Ordinance No. 12187 C.M.S. ("Salary Ordinance") To Add The Full Time Equivalent Classifications Of Forensic Technician; Outreach Developer; Treasury Analyst I; And Treasury Analyst II; And To Change The Title Of Treasury Analyst To Treasury Analyst III And Increase The Salary Schedule For The Retitled Treasury Analyst III Classification

(11-0034)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ITEM

Introduction (First Reading) was passed on November 15, 2011; 7 Ayes, 1 No - Brunner

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Tuesday, December 06, 2011

7.6-CC Subject: Oakland Army Base Demolition And Remediation Contracting

From: Council President Reid And Vice Mayor Brooks

Recommendation: Adopt An Ordinance Amending Ordinance 12389 C. M. S. To Add Local And Small Local Business Contracting Requirements To Oakland's Local And Small Local Business Enterprise Program Specific To The Demolition And Remediation Carried Out At The Oakland Army Base And, For The Purposes Of This Program, Adding Eligibility Screening Requirements To Be Considered An "Oakland" Firm (11-0045)

ACTION ON THIS ITEM WILL RESULT IN FINAL PASSAGE (Second Reading) OF THIS ITEM

Introduction (First Reading) was passed as amended on November 15, 2011; 8 Ayes

7.7-CC Subject: Younger - Settlement Agreement

From: Office Of The City Attorney

Recommendation: Adopt A Resolution Authorizing And Directing The City Attorney To Compromise And Settle The Case Of Pearl Younger V. City Of Oakland, Et Al., Alameda County Superior Court Case No. RG10541304, City Attorney's File No. 27464, In The Amount Of Twenty Thousand Dollars (\$20,000.00) (PW-Trip And Fall) (11-0156)

This item was not heard in Closed Session.

7.8-CC Subject: Citywide Vacanies/Status Updates ("Golden Handshake")

From: Department Of Human Resources Management

Recommendation: Receive A Quarterly Report On Citywide Vacancies And A Status Update On Positions Vacated Under The 2009 CalPERS Two Years Additional Service Credit Retirement Incentive Program ("Golden Handshake") (10-0654)

The November 8, 2011 Finance and Management Committee received and forwarded this item.

7.9-CC Subject: Contract Extension - Townsend Public Affairs

From: Office Of The Mayor

Recommendation: Adopt A Resolution Recommending That Townsend Public Affairs' State Lobbyist Contract Get Extended For The Period Of October 31, 2011 Through October 31, 2012 At A Cost Of One Hundred Thirty Thousand Dollars (\$130,000), And Authorizing An Option To Renew On A Month To Month Basis For A Six Month Period Until April 31, 2013, At The City's Discretion, And To Increase The Agreement Up To An Amount-Not-To Exceed One Hundred Thirty Thousand Dollars (\$130,000), As Needed, For A Total Agreement Not-to-Exceed Five Hundred Eighty Five Thousand Dollars (\$585,000) (11-0102)

The November 17, 2011 Rules and Legislation Committee approved

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Tuesday, December 06, 2011

recommendations; 4 Ayes

S-7.10-CC Subject: Professional Services Agreement - Kennedy And Associates

From: Community And Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation:

- 1) An Agency Resolution Authorizing A Waiver Of The Advertising And Request For Proposal/Qualifications Process And A Request To Authorize The Agency Administrator To Negotiate And Execute An Amendment To The Professional Services Agreement With Kennedy And Associates To Increase The Contract By An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) For A Total Contract Amount Of Three Hundred Thousand Dollars (\$300,000) For Additional Civil Engineering Services For The Former Oakland Army Base Project; And (11-0085)
- 2) A Resolution Authorizing A Waiver Of The Advertising And Request For Proposal/Qualifications Process And A Request To Authorize The City Administrator To Negotiate And Execute An Amendment To The Professional Services Agreement With Kennedy And Associates To Increase The Contract By An Amount Not To Exceed One Hundred Fifty Thousand Dollars (\$150,000) For A Total Contract Amount Of Three Hundred Thousand Dollars (\$300,000) For Additional Civil Engineering Services For The Former Oakland Army Base Project (11-0085-1)

The November 29, 2011 Special Community and Economic Committee approved recommendations; 4 Ayes

S-7.11-CC Subject: Replacement Housing Plan - California Hotel From: Community And Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation:

- 1) An Agency Resolution Approving The Replacement Housing Plan For The California Hotel Project, And Amending Agency Resolution No. 2003-54 C.M.S. To Exempt The California Hotel Project From The Agency's Replacement Housing Policy For Single Room Occupancy Units (11-0074)
- 2) An Agency Resolution Amending Agency Resolution No. 2011-0010 C.M.S. To Allow A Portion Of The Agency Loan To The California Hotel Project To Be Used To Establish A Trust Account In The Amount Of \$1.5 Million For An Operating Reserve; And

(11-0074-1)

3) A Resolution Amending Resolution No. 83252 C.M.S. To Change The Source Of Funds For A Portion Of An Affordable Housing Development Loan In An Amount Not To Exceed \$3,168,000 To The East Bay Asian Local Development Corporation For The California Hotel Project From HUD Home Funds To HUD Neighborhood Stabilization Funds And State Of California Local Housing Trust Fund Program Funds

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Tuesday, December 06, 2011

(11-0074-2)

The November 29, 2011 Special Community and Economic Development Committee approved recommendations; 3 Ayes, 1 Abstain - Brunner

8 Oral Report of Final Decisions Made During Closed Session & Disclosure of Non-Confidential closed session discussions

<u>COMMENCING AT 6:30 P.M., OR AS SOON AS REASONABLY PRACTICABLE</u> THEREAFTER, THE NON - CONSENT CALENDAR PORTION OF THE AGENDA:

9. CONSIDERATION OF ITEMS WITH STATUTORY PUBLIC HEARING REQUIREMENTS:

9.1 Subject: Delinquent Mandatory Garbage Fees

From: Finance And Management Agency

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

- 1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or (11-0145)
- 2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Garbage Service Fees And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or (11-0145-1)
- 3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Garbage Service Fees And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 8.28 Of The Oakland Municipal Code (11-0145-2)

9.2 Subject: Assessment Of Liens - Transient Occupancy Taxes

From: Finance And Management Agency

Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Transient Occupancy Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

1) A Resolution Accepting And Confirming Reports Of The City Administrator On The

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Tuesday, December 06, 2011

Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary - Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or (11-0144)

- 2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Transient Occupancy Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.24 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over to The County Tax Collector For Collection; Or (11-0144-1)
- 3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Transient Occupancy Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.24 Of The Oakland Municipal Code (11-0144-2)
- 9.3 Subject: Delinquent Business Taxes

From: Finance And Management Agency

Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Business Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

- 1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County For Collection; Or (11-0143)
- 2) A Resolution Overruling Protests And Accepting And Confirming Reports Of The City Administrator On The Delinquent Business Taxes And Confirming The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges To Be Turned Over To The County Tax Collector For Collection; Or (11-0143-1)
- 3) A Resolution Continuing Hearing On Reports Of The City Administrator On The Delinquent Business Taxes And The Confirming Of The Recordation Of Liens, Administrative Charges And Assessment Charges As Necessary Pursuant To Title 5, Chapter 5.04 Of The Oakland Municipal Code

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Tuesday, December 06, 2011

(11-0143-2)

9.4 Subject: Delinquent Real Property Transfer Taxes

From: Finance and Management Agency

Recommendation: Conduct A Public Hearing On Assessment Of Liens For Delinquent Real Property Transfer Taxes And Upon Conclusion Adopt One Of The Following Pieces Of Legislation:

- 1) A Resolution Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Confirming The Recordation Of Liens With Administrative And Assessment Charges As Necessary -Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or (11-0142)
- 2) A Resolution Overruling Protests And Objections And Accepting And Confirming Reports Of The City Administrator On The Costs Incurred By The City Of Oakland For Delinquent Real Property Transfer Taxes And Authorizing The Recordation Of Liens With Administrative And Assessment Charges As Necessary Pursuant To Chapter 4.20 Of The Oakland Municipal Code, And Directing The Notice Of Lien And Assessment Charges Be Turned Over To The County Tax Collector For Collection; Or (11-0142-1)
- 3) A Resolution Continuing Hearing Of The Reports Of The City Administrator On Delinquent Real Property Transfer Taxes And The Recordation Of Liens With Administrative And Assessment Charges As Necessary-Pursuant To Chapter 4.20 Of The Oakland Municipal Code (11-0142-2)
- 9.5 Subject: Montclair Business Improvement District Assessments
 From: Community And Economic Development Agency
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
 Resolution Confirming The Annual Report Of The Montclair Business Improvement
 District Advisory Board And Levying The Annual Assessment For The Montclair
 Business Improvement District For Fiscal Year 2012/2013
 (11-0154)
- 9.6 Subject: Rockridge Business Improvement District Assessments
 From: Community And Economic Development Agency
 Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt A
 Resolution Confirming The Annual Report Of The Rockridge Business Improvement
 District Advisory Board And Levying The Annual Assessment For The Rockridge
 Business Improvement District For Fiscal Year 2012/2013
 (11-0155)
- 9.7 Subject: Mobile Food Vending Pilot Program
 From: Councilmembers Brunner And Kaplan

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Tuesday, December 06, 2011

Recommendation: Conduct A Public Hearing And Upon Conclusion Adopt The Following Pieces Of Legislation:

- 1) A Resolution To Direct Staff To Develop A Pilot Special Permitting Process For Limited Mobile Vending Events In Districts 1, 2, 3 And 4 That Will Sunset Upon The Adoption Of A Comprehensive Mobile Food Vending Policy (11-0081)
- 2) An Ordinance Establishing Interim Regulations For Permitting Mobile Food Vending Group Sites Within A Limited Area Of The City Of Oakland Defined, In Part, By City Council Districts 1, 2, 3, And 4. The Interim Regulations Contained Herein Shall Remain In Place And Be Effective Through January 1, 2013, Or Until The City Council Adopts New Permanent Mobile Food Vending Regulations, Whichever Comes First; (11-0081-1)
- 2) An Ordinance Amending The Master Fee Schedule (Ordinance No. 13024 C.M.S. As Amended) To Establish An Interim Food Vending Group Site Application Fee, Notification Fee And Permit Fee (11-0081-2)

The November 8, 2011 Community and Economic Development Committee directed staff to:

- 1. Add the words " for licensed Oakland resident mobile food vendor" to the first Resolved
- 2. Provide notice to businesses, property owners, business improvement districts and council offices prior to food truck placement
- 3. Return to council on December 6, 2011 with a plan to enforce regulations and budget.

ACTION ON THESE ITEMS WILL RESULT IN INTRODUCTION (First Reading) OF THESE ORDINANCES

Final Passage is scheduled for December 20, 2011

ACTION ON OTHER NON-CONSENT CALENDAR ITEMS:

10 THIS NUMBER INTENTIONALLY NOT USED

Subject: Two Tier Retirement Amendment

From: Office Of The City Attorney

Recommendation: Adopt An Ordinance Repealing Ordinance No. 13904 C.M.S. Which Authorized An Amendment To The Contract Between The City Of Oakland And The Board Of Administration Of The California Public Employees' Retirement System ("PERS") That Among Other Things, Would Establish A Different Level Of Retirement Benefits And Change The Definition Of "Final Compensation" For City Employees The

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Tuesday, December 06, 2011

City Hires For The First Time After The Effective Date Of The Contract (11-0138)

ACTION ON THIS ITEM WILL RESULT IN INTRODUCTION (First Reading) OF THIS ORDINANCE

Final Passage is scheduled for December 20, 2011

12 Subject: Brooklyn Basin Development Project

From: Community And Economic Development Agency

Recommendation: Adopt A Resolution Authorizing The City To Accept And Appropriate A Grant Of Up To Ten Million Dollars (\$10,000,000-00) From The State Of California Natural Resources Agency, Department Of Water Resources, For Improvements Of The Existing Shoreline Within The Brooklyn Basin; And Authorizing The City Administrator Or Designee To Designate Oakland Harbor Partners (OHP) As The Primary Sub-Grantee And To Authorize The City Administrator To Work With Oakland Harbor Partners To Secure The Grant, Utilize The Funding To Meet The Reporting And Contracting Requirements Of The State And The Development Agreement

(11-0141)

13 Subject: Cash Management Report

From: Finance And Management Agency

Recommendation: Receive The Cash Management Report For The Quarter Ended

September 30, 2011

(11-0152)

14 Subject: Contract Increase - VMA Security

From: Office Of Contracting And Purchasing

Recommendation: Adopt A Resolution Authorizing The City Administrator To Increase The Amount Of The Emergency Security Services Contract With VMA Security Or Other Security Services Provider(s) For The Provision Of Security Services As Needed At Frank Ogawa Plaza And Other Facilities In An Amount Not To Exceed Five Hundred Forty Five Thousand Dollars (\$545,000)

(11-0153)

15 Subject: Port Commission Appointments - Uno

From: Office Of The Mayor

Recommendation: Adopt A Resolution Confirming The Mayor's Appointment Of Victor

Uno To The Board Of Port Commissioners [TITLE CHANGE]

(11-0019)

This item was withdrawn and rescheduled from the November 15, 2011 City Council Agenda.

Subject: Small Local Business Enterprise Program

From: Department Of Contracting And Purchasing

Recommendation: Discussion And Action On A Report To:

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Tuesday, December 06, 2011

- (1) Adopt Changes To The City Of Oakland's Local And Small Local Business Enterprise (L/SLBE) Program, As Recommended By The Fairness In Purchasing and Contracting Disparity Study (09-1651-1)
- 2) Adopt An Ordinance Amending Ordinance No. 12389 C. M. S., Which Authorized Oakland's Local And Small Local Business Enterprise (L/SLBE) And Other Social Equity Policies, Revising The L/SLBE Program To Change Business Size Standards, Local And Small Local Business Participation Requirements, Establish New Small Business Categories, Add Bid Discounts And Preference Points And Establish Mandatory And Optional Prequalification Processes For Oakland Certified Small Local Businesses (Preferred Small Local Business Program) (09-1651)

This item was withdrawn and rescheduled from the November 15, 2011 City Council Agenda.

2) An Ordinance Amending Oakland Municipal Code Title 2, Chapter 2.04, Purchasing System, To Authorize A Pre-Qualification Process And Mandatory And Optional Preferred Small Local Business Programs For The Purchase Of Preconstruction And Other Professional Services And Construction Services) (09-1651-2)

This item was added pursuant to Rule 28 of Resolution 82850 C.M.S., Council's Rules of Procedures.

ACTION ON THESE ITEMS WILL RESULT IN INTRODUCTION (First Reading) OF THESE ORDINANCES

Final Passage is scheduled for December 20, 2011

S-17 Subject: General Obligation Refunding Bonds

From: Finance And Management Agency

Recommendation: Adopt A Resolution Authorizing The Issuance And Sale Of Not To Exceed \$95,000,000 Aggregate Principal Amount Of City Of Oakland General Obligation Refunding Bonds, Series 2012; Prescribing The Terms Of Sale Of Said Bonds; Approving The Form Of And Authorizing The Execution And Delivery Of A Fiscal Agent Agreement, Escrow Agreement, Continuing Disclosure Certificate And Bond Purchase Contract; Approving The Form Of And Authorizing The Distribution Of A Preliminary Official Statement And Authorizing The Execution And Delivery Of An Official Statement; And Authorizing Necessary Actions Related Thereto (11-0140)

The November 29, 2011 Special Finance and Management Committee approved recommendations as amended and directed staff to amend the resolution to set the interest rate cap at 5%.

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Tuesday, December 06, 2011

S-18 Subject: Building Services-Priority Improvement

From: Community And Economic Development Agency Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Approving A Report From The City Administrator Implementing Building Services Division ("BSD") Priority Improvement Items In Response To The Motion Of The City Council Adopted At The September 20, 2011 City Council Meeting, Including Neutral Appeals Process For Code Enforcement Appeals, Discontinuing Prospective Code Enforcement Liens, Revising Conflict Of Interest Policy For Outside Employment For The BSD, And Conducting An Further Investigation Of BSD, And Approving A Requirement To Rebid Change Orders Above Ten Percent For Certain BSD Contracts In Excess Of \$2,500 And Adopting An Amnesty Program For Certain BSD Penalties And Interest; And (11-0137)

2) A Resolution Creating A Building Services Improvement Advisory Task Force, Setting Procedures And Criteria For Appointment, And Providing The Terms And Responsibilities Of The Advisory Task Force Members (11-0137-1)

The November 29, 2011 Special Community and Economic Development Committee approved recommendations as amended and directed staff to amend the resolution to change the maximum amount of change order from \$2,500 to \$1,000. The Committee further directed staff to add a \$1000 per day fine as a penalty for commercial and industrial code violations and to develop a policy that requires a City staff member to disclose any outside work that may be related to his/her position at the City to avoid a conflict of interest.

Subject: Agreement - Building Services Management Review
From: Community And Economic Development Agency
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)
Negotiate And Execute An Amendment To An Agreement With Management Partners,
Inc. For The Management Review Of The Building Services Division Within The
Community & Economic Development Agency For A New Total Not To Exceed
\$185,000; 2) Waive The Competitive Procurement Process For This Agreement; And 3)
Waive Local And Small Local Business Enterprise Requirements
(11-0133)

The November 29, 2011 Special Community and Economic Development Committee directed staff to provide in a Supplemental report to the December 6, 2011 City Council a breakdown (in percentages) of the time that Management Partners will spend on each item listed in the scope of work.

Continuation of Open Forum

Concurrent Meeting of the Oakland Redevelopment Agency / City Council

Tuesday, December 06, 2011

ADJOURNMENT OF COUNCIL SESSION

(Meeting shall conclude no later than 12:00 a.m., unless extended by Majority Vote of the Council)

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-3226 Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

(TTD)

THE HANGING OF BANNERS, POSTERS, SIGNS, OR ANY MATERIAL ON OR OVER THE GALLERY BANNISTERS IS STRICTLY PROHIBITED IN ORDER TO ENSURE THE SAFETY OF THOSE ATTENDING MEETINGS.

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

LaTonda Simmons
City Clerk and
Clerk of the Council