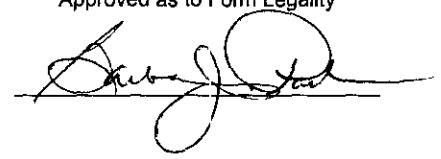


CITY CLERK
OAKLAND
05 OCT -6 PM 1:37

Approved as to Form Legality



OAKLAND CITY COUNCIL

RESOLUTION No. 79498 C.M.S.

RESOLUTION RATIFYING ACTION TAKEN BY THE MAYOR DURING THE OAKLAND CITY COUNCIL 2005 ANNUAL RECESS IN CONFORMANCE WITH RESOLUTION NO. 79006 C.M.S., DATED JANUARY 4, 2005

WHEREAS, the City Council has taken its Annual Recess August 2, 2005, and ending September 6, 2005, pursuant to Resolution No. 79006 C.M.S., dated January 4, 2005 and

WHEREAS, pursuant to City Council Resolution No. 79006 C.M.S., passed January 4, 2005 delegating certain authority to the Mayor during the Annual Recess of the City Council, the following actions were taken:

August 2, 2005

1. Resolution No. 79426 C.M.S. - Adopt A Resolution Authorizing the City Administrator to Solicit Bids, Award, And Negotiate If Necessary, A Construction Contract In An Amount Not-To-Exceed Five Hundred Thousand Dollars (\$500,000.00) To The Lowest Responsive, Responsible Bidder For Construction Of Two Stormwater Treatment Units In The Lake Merritt Watershed Without Returning To Council

2. Resolution No. 79427 C.M.S. - Adopt A Resolution Authorizing The City Administrator To Waive The Competitive RFP/RFQ Process And Enter Into An Agreement With The Youth Employment Partnership, Inc. To Implement The Team Oakland Youth Training Program In Connection With The Provision Of A Variety Of Environmental Services In An Amount Not-To-Exceed Two Hundred Forty Nine Thousand Dollars (\$249,000.00) For Fiscal Year 2005-2006

August 9, 2005- MEETING CANCELLED

August 16, 2005- MEETING CANCELLED

August 23, 2005

1. Oakland Redevelopment Agency No. 005-0051 C.M.S. - Adopt An Agency Resolution Authorizing Preparation Of Amendments To The Central City East Redevelopment Plan And The Oak Knoll Redevelopment Plan To Merge The Central City East And Oak Knoll Project Areas, And Authorizing Transmittal Of A Statement Of Preparation Of Plan Amendments To The State, County, And Taxing Entities

2. Resolution No. 79428 C.M.S. - Adopt A Resolution Authorizing Award Of A Construction Contract To AJW Construction For The Rubber Sidewalk Pilot Project (C78050) In The Amount of \$424,130.65

3. Resolution No. 79429 C.M.S. - 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 2005-2006 For Voter-Approved Indebtedness

4. Resolution No. 79430 C.M.S. - Adopt A Resolution Authorizing The City Administrator To Execute An Agreement For \$510,862 Between The City Of Oakland And The Oakland Unified School District To Implement The Second Step Violence Prevention Curriculum And A Peer Conflict Resolution Program In Accordance With Measure Y For the Period Of July 1, 2005 Through June 30, 2006, With Two One-Year Options To Renew

5. Resolution No. 79431 C.M.S. - Adopt A Resolution Authorizing A Professional Services Contract With Patel And Associates For A Total Amount Not To Exceed \$23,650 For Conducting The Fiscal Year 2004-2005 Audits Of Measure B Funds Allocated By Alameda County Transportation Improvement Authority (ACTIA) And Transportation Development Act Funds (TDA) Provided By The Metropolitan Transportation Commission (MTC) And Authorizing The Option To Extend The Agreement For Fiscal Year 2005-2006 And Fiscal Year 2006-2007

6. Resolution No. 79432 C.M.S. - Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Phoenix Electric Company For The Broadway At 28th Street Traffic Signal Project (City Project No. B246610) In The Amount Of One Hundred Thirty-One Thousand Nine Hundred Eighty-Seven Dollars and Fifty Cents (\$131,987.50)

August 30, 2005

1. Resolution No. 79433 C.M.S. - Adopt A Resolution Authorizing The City Administrator To Enter Into A Second Amendment To Office Building Lease For Property Located At 1970 Broadway, Suite 1010, Oakland, For Use By Finance And Management Agency, Employee Assistance Program In An Annual Amount of \$29,070.00 For Five Years, Plus A Pro-rata Share Of Building Operating And Maintenance Costs In Excess Of The Base

Operating Expense

2. Resolution No. 79434 C.M.S. - Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Bay Construction Company For The Dimond Deck Repair Project (Project No. G251210) In The Amount Of Two Hundred Twenty Five Thousand Nine Hundred Dollars (\$225,900.00)

3. Resolution No. 79435 C.M.S. - Adopt a Resolution Authorizing the City Administrator to Award a One-year Contract To Lovett & Lovett Roofing Company Inc. For A Not to Exceed Amount of Five Hundred Sixty Eight Thousand Four Hundred Seventy Seven Dollars (\$568,477.00) For Roofing, Waterproofing Installation and Repairs At Various City-owned Facilities

September 6, 2005

1. Resolution No. 79436 C.M.S. - Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract To Bay Construction For The Citywide Guardrail Project (City Project No. C231410C) In The Amount Of One Hundred Sixty-Eight Thousand Four Hundred Sixty-Nine Dollars and Twenty-Five Cents (\$168,469.25)

2. Resolution No. 79437 C.M.S.-Adopt A Resolution Authorizing The City Administrator To Execute An Agreement For \$240,000 Between The City Of Oakland And Alameda County Health Care Services Agency; To Provide School-Based Assessment, Case Management, And Referral Services For High-Risk Students Designed To Reduce School Violence And Increase Student Attendance For The Period Of July 1, 2005 Through June 30, 2006, With Two One-Year Options To Renew In Accordance With The Violence Prevention And Public Safety Act Of 2004

3. Resolution No. 79438 C.M.S. - Adopt A Resolution Authorizing The City Administrator To Award A Construction Contract In An Amount Not-To-Exceed Two Hundred Twenty Thousand Dollars (\$220,000.00) For The Construction Of A Retaining Wall And Storm Drainage Improvements Near 6658 Exeter Drive To The Lowest Responsible Bidder, Without Returning To Council, Provided That If The Bids Are Not Received Or Found To Be Non-Responsive, The City Administrator May Reject All Bids And Negotiate Award Of The Contract Not To Exceed \$220,000.00, Without Returning To Council (Project No. C253010)

NOW THEREFORE, be it resolved that the Oakland City Council does hereby ratify the above-mentioned actions taken by the Mayor during the Oakland City Council Annual Recess commencing August 2, 2005 through September 6, 2005.

In Council, Oakland, California, **OCT 04 2005**

PASSED BY THE FOLLOWING VOTE -

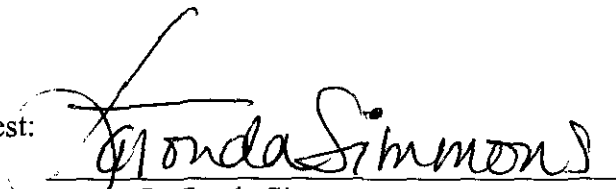
AYES - Brooks, Brunner, Chang, Kernighan, Nadel, Quan, Reid and President De La Fuente -8

NOES - 0

ABSENT - 0

ABSTENTION - 0

Attest:



LaTonda Simmons
City Clerk and Clerk of the Council of the
City of Oakland