

City Attorney

 FILED
 OFFICE OF THE CITY CLERK
 OAKLAND

OAKLAND CITY COUNCIL

84661

RESOLUTION No. _____ C.M.S.

2013 SEP 19 PM 1:11

Introduced by Councilmember _____

**RESOLUTION RATIFYING ACTION TAKEN BY THE MAYOR DURING
 THE OAKLAND CITY COUNCIL 2013 ANNUAL RECESS IN
 CONFORMANCE WITH THE COUNCIL'S RULES OF PROCEDURE
 CODIFIED IN RESOLUTION NO. 82580 C.M.S., PASSED MARCH 9, 2010**

WHEREAS, the City Council has taken its Annual Recess beginning August 1, 2013 and ending August 31, 2013 ; and

WHEREAS, pursuant to Council Rules of Procedure, Rule 21, codified in Resolution No. 82580 C.M.S., passed March 9, 2010, which delegates certain authority to the Mayor to take actions on behalf of the City Council during the Annual Recess, the following actions were taken:

August 13, 2013

- Resolution authorizing the City Administrator to Execute a Seventh Amendment to the Professional Services Agreement with Kimley-Horn & Associates for On-Call Engineering Services Extending the Term of the Contract for an Additional Year to September 30, 2014, with no change to the Original Contract
- Resolution waiving Local and Small Business Participation Requirements and Authorizing the Award of a Professional Services Contract in an amount not to Exceed One Hundred and Eighty Thousand Dollars (180,000) to Martin & Chapman and Company for the Conduct of a Special Election to be held Wednesday, November 13, 2013 for the Newly Formed Community Facilities District (CFD) No. 2013-1 (Wildfire Prevention District)

August 20, 2013

- Resolution Fixing the Rate of Property Tax and Levying a Tax on Real and Personal Property in the City of Oakland for Fiscal Year 2013-2014 for Voter-Approved Indebtedness
- Resolution Amending Resolution No. 84465 C.M.S. to Change the Recipient of Grant # 115 from the Incorrect Name "Community Initiative" to the Correct Name "Center for Media Change"

now, therefore, be it

RESOLVED: That the Oakland City Council does hereby ratify the above-mentioned actions taken by the Mayor during the City Council Annual Recess commencing August 1, 2013 and ending August 31, 2013

OCT 15 2013

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

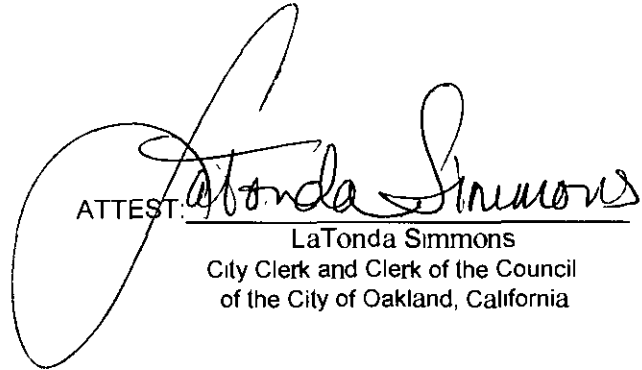
AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, ~~WINTY~~, SCHAAF ~~and PRZEBUSZ~~ - 5
~~Kernighan~~

NOES - Brooks - 1

ABSENT - 0

ABSTENTION - 0

Excused - Reid, Kernighan - 2

ATTEST: 
LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California