

MISSING ORIGINAL LEGISLATION

Resolution / Ordinance Number: 8 2 4 1 4

City Council Meeting Date November 17, 2009

Agenda Item No. 18

Recorded Vote 7 AYES, 1 EXCUSED

Reason for Missing Legislation:

Draft submitted in agenda packet, original never received

Council amended legislation at the meeting

Responsible Contact Information

Department City Clerk

Contact Person/Ext. LaTonda Simmons

Notes (if any)

2009 NOV -5 RESOLUTION NO. _____ C.M.S.

INTRODUCED BY
COUNCILMEMBER _____

**Resolution Ratifying Action Taken By The Mayor During The
Oakland City Council 2009 Annual Recess In Conformance With
Resolution No. 79006 C.M.S., Dated January 4, 2005**

WHEREAS, the City Council has taken its Annual Recess beginning August 1, 2009 and ending August 31, 2009, 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 11, 2009

1) Oakland City Council Resolution No. 82253 C.M.S.

A Resolution Authorizing The City Administrator To Execute An Agreement Not To Exceed \$30,000 Between The City Of Oakland And The Oakland Unified School District To Implement The Peer Conflict Resolution Program In Accordance With Measure Y, The Violence Prevention And Public Safety Act Of 2004, For The Period Of July 1, 2009 Through June 30, 2010

August 25, 2009

1) Oakland City Council Resolution No. 82254 C.M.S.

Adopt A Resolution For Award Of An On-Call Construction Contract To The Lowest Responsive, Responsible Bidder For Citywide Resilient Safety Surfaces Under The Americans With Disabilities Act Play Surfacing Project (No. C274251) In Accord With Plans And Specifications For The Project And Contractor's Bid, In An Amount Not-To-Exceed Six Hundred Thousand Dollars (\$600,000.00), Previously Authorized In Resolution No. 82201 C.M.S., Adopted July 21, 2009

2) Oakland City Council Resolution No. 82255 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 2009-2010 For Voter-Approved Indebtedness

August 25, 2009 (cont'd)

3) Oakland City Council Resolution No. 82256 C.M.S.

Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Contract For Professional Services With Volunteers Of America, Bay Area, Inc., To Operate The Oakland Day Labor Program From July 1, 2009, Through June 30, 2010, In An Amount Not To Exceed \$175,000

4) Oakland City Council Resolution No. 82257 C.M.S.

A Resolution Authorizing A Subgrant Not To Exceed \$800,000 And A Loan Not To Exceed \$200,000 To Aspire Public Schools/Pacific Charter Schools Development From the City's Brownfield Cleanup Revolving Loan Fund For Environmental Cleanup Of A Site At 1009 66th Avenue For Development Of A 420-Student Public High School; And

A Resolution Authorizing The City Administrator To Negotiate And Execute A Loan Agreement With Debra Esposito For An Amount Not To Exceed \$400,000 From The City's Brownfield Cleanup Revolving Loan Fund For Environmental Remediation At 2906 Chapman Street, Related To The Development Of 12 Units of Housing

5) Oakland City Council Resolution No. 82258 C.M.S.

A Resolution Amending Resolution 82252 C.M.S. To Return To The Redevelopment Agency \$535,950.68 Of Unused Funds Contributed To The City By The Redevelopment Agency Under The Cooperation Agreement For A Tenant Assistance Program For Residents At Oakland Community Housing, Inc. Properties, And to Reallocate \$50,000 In Community Block Grant Funds Previously Allocated To The Tenant Assistance Program To A Contribution To The Redevelopment Agency Under The Cooperation Agreement For Emergency Operating Assistance At The Oaks Hotel; And

An Agency Resolution Amending Resolution 2008-55 C.M.S. To (1) Accept The Return Of \$535,950.68 Of Unused Funds Contributed To The City Of Oakland Under The Cooperation Agreement For A Tenant Assistance Program For Residents At Oakland Community Housing, Inc. Properties; (2) Reallocate Up To \$150,000 From Said Funds To The John Stewart Company For Emergency Operating Assistance At The Oaks Hotel; And (3) Accept A Contribution Of \$50,000 In Community Block Grant Funds From The City Of Oakland Under The Cooperation Agreement For Said Assistance

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 1, 2009 and ending August 31, 2009.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 2009

PASSED BY THE FOLLOWING VOTE:

**AYES: - BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID,
AND PRESIDENT BRUNNER**

NOES: -

ABSENT: -

ABSTENTION: -

ATTEST:

LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California