

OAKLAND CITY COUNCIL

RESOLUTION No. 78005 C. M. S.

FILED
OFFICE OF THE CITY CLERK
OAKLAND

INTRODUCED BY COUNCILMEMBER _____

2003 JUL 17 PM 1:08

RESOLUTION AUTHORIZING A SIX MONTH PROFESSIONAL SERVICES CONTRACT IN AN AMOUNT NOT TO EXCEED \$25,000 WITH CAROL MISSELDINE TO ASSIST COMMUNITY AND ECONOMIC DEVELOPMENT AGENCY IN FINALIZING EXISTING PROJECTS AND ASSISTING IN THE TRANSITION OF THESE DUTIES TO THE MAYOR'S OFFICE AND AUTHORIZING AN ADDITIONAL SIX MONTH PROFESSIONAL SERVICES CONTRACT FOR AN ADDITIONAL \$25,000 IN THE EVENT THE MAYOR'S OFFICE DOES NOT HIRE A SUSTAINABLE DEVELOPMENT COORDINATOR BY NOVEMBER 30, 2003.

WHEREAS, the Oakland City Council seeks to implement a sustainable development strategy as an overarching principle guiding Oakland's economic development program; and,

WHEREAS, to ensure that the momentum of the Sustainable Development Initiative continues, Community and Economic Development Agency recommends continuing to contract with the current sustainability consultant for six months so as to complete existing projects and help with the transition of these duties to the Mayor's Office; and,

WHEREAS, Carol Misseldine's experience, reputation and knowledge of issues related to sustainable development, and her specific familiarity with Oakland's Sustainable Development Initiative gained over the past year ensure professional implementation of these objectives; and,

WHEREAS, Community and Economic Development Agency finds this contract is for services of a professional nature, and will be temporary and will not result in loss of employment or salary by any person having permanent status in the competitive service; now therefore be it

RESOLVED: That the City Manager or his designee is authorized to negotiate and enter into a six month consulting contract with Carol Misseldine, the City's current sustainable development consultant, for the purpose of continuing to assist in the implementation of the Sustainable Development Initiative, and assist in the transitioning of her duties to the Mayor's Office and his designee; and be it further

RESOLVED: That the City Manager or his designee is authorized to extend the contract for an additional six months, and increase the total amount not to exceed \$50,000, in the event that the Mayor's Office does not hire a Sustainable Development Coordinator by November 30, 2003;

RESOLVED: That the amount of the contract is \$ 25,000 from August 1, 2003- January 31, 2004 and the total amount is increased to \$50,000 and the time extended until July 31, 2004 in the event that the Mayor's Office does not hire a Sustainable Development Coordinator by November 30, 2003. This amount is included in the FY 2003-05 Adopted Policy Budget; and be it further

RESOLVED: That all agreements executed pursuant to this Resolution shall be approved as to form and legality by the City Attorney and a copy shall be filed with the City Clerk; and be it further

RESOLVED: That the City Council hereby appoints the City Manager or his designee to act as an agent of the City Council to conduct all negotiations, execute and submit all documents including

b₁IN COUNCIL, OAKLAND, CALIFORNIA, JUL 29 2003, 2003
b₆

PASSED BY THE FOLLOWING VOTE:

AYES-~~8~~


NOES-0

ABSENT-0

ABSTENTION-0

**BROOKS, BHUNNER, CHANG,
NADEL, REID, QUAN, WAN
AND PRESIDENT DE LA FUENTE -8**

ATTEST:


CEDA FLOYD
City Clerk and Clerk of the Council of the City of Oakland, California