

**OAKLAND CITY COUNCIL**  
 FILED  
 OFFICE OF THE CITY CLERK  
 OAKLAND  
**RESOLUTION NO. 84053 C.M.S.**  
 2012 SEP 18 PM 2:17  
 Introduced by Councilmember \_\_\_\_\_

  
 City Attorney

**RESOLUTION RATIFYING ACTION TAKEN BY THE MAYOR DURING  
 THE OAKLAND CITY COUNCIL 2012 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, 2012 and ending August 31, 2012 ; and

**WHEREAS**, pursuant the Council's Rules of Procedure codified in Resolution No. 82580 C.M.S., passed March 9, 2010, certain authority to take actions on behalf of the City Council is delegated to the Mayor during the Annual Recess, the following action was taken:

- August 14, 2012

Resolution Fixing the Rate of Property Tax and Levying a Tax on Real and Personal Property in the City of Oakland for Fiscal Year 2012-2013 for Voter-Approved Indebtedness

Resolution authorizing the City Administrator or her designee to 1) Enter into a contract with Key Tracer Systems INC. in an amount not to exceed Forty Seven Thousand Three Hundred and Eighty Seven dollars (\$47, 387) for the purchase of an Electronic Key Management System for Tracking and Distributing Police Vehicles for the Oakland Police Department; and 2) Waive the City of Oakland's Local and Small Local Business Enterprise Program Provisions

Resolution authorizing the City Administrator to Amend the Contract with Burke Williams Sorenson, LLP to Complete Additional Investigative Work and Incorporate Additional Investigations of Police Misconduct Claims resulting from Occupy Oakland Protest Incidents, Increasing the Budget by One Hundred and Seventy Five Thousand dollars (\$175,000) for a total contract amount of Two Hundred Seventy Five Thousand dollars (\$275,000)

- August 28, 2012

Resolution authorizing the City Administrator to amend the contract with Renne Sloan Holtzman Sakai, LLP for administrative investigations of police misconduct complaints resulting from *Occupy Oakland* events in the City of Oakland, to increase the contract from one hundred thousand dollars (\$100,000) to one hundred twenty thousand dollars (\$120,000) for significant additional work required to complete the original scope of investigations

now, therefore, be it

**RESOLVED:** That the Oakland City Council does hereby ratify the above mentioned action taken by the Mayor during the City Council Annual Recess commencing August 1, 2012 and ending August 31, 2012

**OCT 02 2012**

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

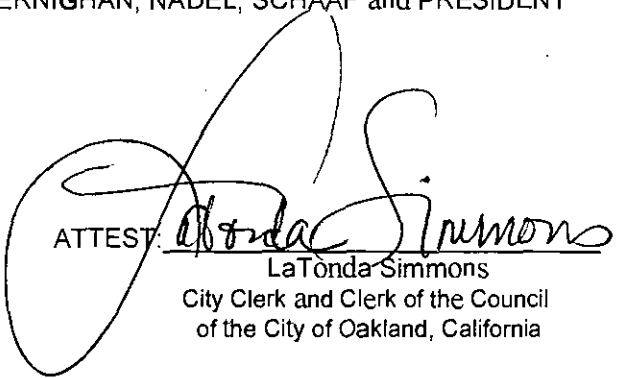
PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, BRUNNER, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, SCHAAF and PRESIDENT REID

NOES -  $\emptyset$

ABSENT -  $\emptyset$

ABSTENTION -  $\emptyset$

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