

# CITY OF OAKLAND

## AGENDA REPORT

OFFICE OF THE CITY CLERK  
CITY OF OAKLAND

2006 SEP 21 PM 5:57

**To:** Office of the City Administrator  
**Attn:** Deborah A. Edgerly, City Administrator  
**From:** Office of the City Clerk  
**Date:** October 3, 2006

**Re: Resolution Ratifying Action Taken by the Mayor During the Oakland City Council  
2006 Annual Recess in Conformance with Resolution No. 79006 C.M.S., Dated  
January 4, 2005**

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### SUMMARY

The City Council's Annual Recess began August 1, 2006 and ended September 5, 2006. During the Annual Recess the Mayor was authorized to take such actions that would normally be taken by the City Council during the period of the Annual Recess except for duties reserved to the City Council by the City Charter, pursuant to Resolution No. 79006 C.M.S., dated January 4, 2005.

### KEY ISSUES AND IMPACTS

The City Council granted authorization to the Mayor to take action on procurement of certain supplies and services exceeding \$500,000 and certain professional services contracts exceeding \$150,000 during the 2006 Annual Recess, pursuant to Resolution No. 79006 C.M.S., dated January 4, 2005.

Therefore, pursuant to City Council Resolution No. 79006 C.M.S. the following reports and resolutions were approved by the Mayor during this period:

#### **August 1, 2006 - Mayor's Annual Recess Agenda**

No actions taken.

#### **August 8, 2006 - Mayor's Annual Recess Agenda**

Oakland Redevelopment Agency Resolution No. 2006-0062 C.M.S.

Oakland City Council Resolution No. 80091 C.M.S. through Oakland City Council Resolution No. 80100 C.M.S.

#### **August 15, 2006 - Mayor's Annual Recess Agenda**

No Actions Taken

Item: \_\_\_\_\_  
City Council  
October 3, 2006

**August 22, 2006 - Mayor's Annual Recess Agenda**

Oakland City Council Resolution No. 80101 C.M.S.

**August 29, 2006 - Mayor's Annual Recess Agenda**

Oakland City Council Resolution No. 80102 C.M.S.

**September 5, 2006 - Mayor's Annual Recess Agenda**

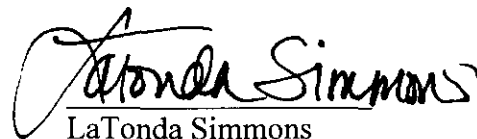
Oakland City Council Resolution No. 80104 C.M.S. through Oakland City Council Resolution No. 80107 C.M.S.

Oakland Redevelopment Agency Resolution No. 2006-0063 C.M.S. through Oakland Redevelopment Agency Resolution No. 2006-0064 C.M.S.

**ACTION REQUESTED OF THE CITY COUNCIL**

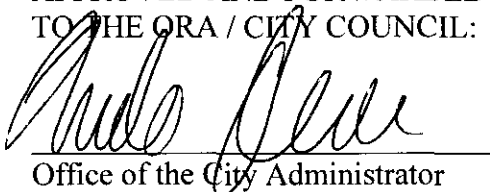
It is requested that the City Council adopt the proposed resolution specifying the actions taken by the Mayor during the 2006 Annual Recess of the City Council.

Respectfully submitted,



LaTonda Simmons  
Agency Secretary / City Clerk and  
Clerk of the Council

APPROVED AND FORWARDED  
TO THE ORA / CITY COUNCIL:

  
Office of the City Administrator

OFFICE OF THE CITY CLERK  
2006 SEP 21 PM 5:57

# OAKLAND CITY COUNCIL

RESOLUTION No. \_\_\_\_\_ C.M.S.

Introduced by Councilmember \_\_\_\_\_

**DRAFT**  
City Attorney

**RESOLUTION RATIFYING ACTION TAKEN BY THE MAYOR DURING THE OAKLAND CITY COUNCIL 2006 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 1, 2006, and ending September 5, 2006, 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 1, 2006 - MEETING CANCELLED**

**August 8, 2006 - Mayor's Annual Recess Agenda**

1. Oakland Redevelopment Agency Resolution No. 2006-0062 C.M.S. - Adopt An Agency Resolution Amending Resolution No. 2005-0051, Which Authorized The Preparation Of Fiscal Merger Amendments To The Central City East Redevelopment Plan And The Oak Knoll Redevelopment Plan, To Authorize The Preparation Of Further Redevelopment Plan Amendments Increasing The Oak Knoll Tax Increment Limit And Merging The Affordable Housing Production Requirements For The Oak Knoll And Central City East Project Areas, And Authorizing Transmittal Of A Statement Of Preparation Of Plan Amendments To The County, Taxing Entities And The State

2. Resolution No. 80091 C.M.S. - Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For And Accept The Child Care Food Program (CCFP) Grant From The California Department Of Education In An Estimated Amount Of \$375,000 To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start Program For Program Year 2006-2007

3. Resolution No. 80092 C.M.S. - A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Grant Agreement With Dolores Collins For Head Start Family Child Care Services in An Amount Not To Exceed \$74,820; And Contingent Upon Receipt Of Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$74,820, For A Two-Year Total Not To Exceed \$149,640

4. Resolution No. 80093 C.M.S. - A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Grant Agreement With Vanessa Bulnes For Head Start Family Child Care Services in An Amount Not To Exceed \$62,350; And Contingent Upon Receipt Of Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$62,350, For A Two-Year Total Not To Exceed \$124,700
5. Resolution No. 80094 C.M.S. - A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Grant Agreement With Melony Wyatt-Moore For Head Start Family Child Care Services in An Amount Not To Exceed \$53,750; And Contingent Upon Receipt Of Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$53,750, For A Two-Year Total Not To Exceed \$107,500
6. Resolution No. 80095 C.M.S. - A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Grant Agreement With Rosalyn Penelton For Head Start Family Child Care Services in An Amount Not To Exceed \$46,440; And Contingent Upon Receipt Of Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$46,440, For A Two-Year Total Not To Exceed \$92,880
7. Resolution No. 80096 C.M.S. - A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Grant Agreement With Regina Benoit For Head Start Family Child Care Services in An Amount Not To Exceed \$34,830; And Contingent Upon Receipt Of Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$34,830, For A Two-Year Total Not To Exceed \$69,660
8. Resolution No. 80097 C.M.S. - A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Grant Agreement With Valerie Hamilton For Head Start Family Child Care Services in An Amount Not To Exceed \$58,050; And Contingent Upon Receipt Of Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$58,050, For A Two-Year Total Not To Exceed \$116,100
9. Resolution No. 80098 C.M.S. - A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Grant Agreement With Jontanika Stroud For Head Start Family Child Care Services in An Amount Not To Exceed \$46,440; And Contingent Upon Receipt Of Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$46,440, For A Two-Year Total Not To Exceed \$92,880

10. Resolution No. 80099 C.M.S. - Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Grant Agreement With Ilyndra Jordan For Head Start Family Child Care Services in An Amount Not To Exceed \$32,250; And Contingent Upon Receipt Of Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$32,250, For A Two-Year Total Not To Exceed \$64,500

11. Resolution No. 80100 C.M.S. - Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement For \$50,000 With Two One-Year Options To Renew Without Returning To City Council For \$30,000 Each Year Between The City Of Oakland And Cityspan Technologies To Develop And Maintain A Data Base For Measure Y Grantees For Fiscal Year 2006-2007

### **August 15, 2006 – MEETING CANCELLED**

### **August 22, 2006**

1. Resolution No. 80101 C.M.S. - Adopt A Resolution Authorizing Award Of A Contract To Andes Construction, Inc. For The Construction Of A Relief Sanitary Sewer Along Lakeshore Avenue Between Mandana Boulevard And Walavista Avenue (Project No. C261010) For The Amount Of One Million Three Hundred Ninety-Seven Thousand Nine Hundred Twenty-Five Dollars (\$1,397,925.00)

### **August 29, 2006**

1. Resolution No. 80102 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 2006-2007 For Voter-Approved Indebtedness

### **September 5, 2006**

1. Resolution No. 80104 C.M.S. - Adopt A Resolution Publishing The Increase Authorized By Resolution No. 80090 C.M.S., Adopted July 25, 2006, As Required Therein, In Scope And Amount Of The Citywide Sidewalk Condition / ADA Survey Contract With Transystems Corporation, Formerly Known As Concept Marine Associates Incorporated, By An Amount Of \$238,250.00, Making The Not-To-Exceed Total Contract Amount \$1,208,250.00, For Additional Public Right Of Way Data Collection Services And Development Of The Federally-Mandated City Of Oakland ADA Public Right Of Way Transition Plan

2. Resolution No. 80105 C.M.S. - Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement Between The City Of Oakland And Jeanette Dong In The Amount Of \$30,000 To Develop A Revised Medical Administrative Activities (MAA) Plan For The Department Of Human Services That Will Include The Newly Funded Measure Y Violence Prevention Programs

3. Resolution No. 80106 C.M.S. - Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement Between The City Of Oakland And Attitudinal Healing Connection, Inc. In The Amount Of \$32,000 To Provide Facilitation And Host Community Training Events For The Restorative Justice For Oakland Youth Committee, A Measure Y Funded Violence Prevention Program

4. Resolution No. 80107 C.M.S. - Adopt A Resolution Authorizing The City Administrator To Award Several Contracts To Quantum General Contractors In A Cumulative Amount Not To Exceed One Million One Hundred Ninety Nine Thousand Two Hundred Fifty Five Dollars (\$1,199,255.00) In Accord With Specifications For Project No. C87610 For As Needed Miscellaneous General Construction Work At Various City Facilities For A One Year Term, With An Option To Extend For Another One Year Term For An Additional Cumulative Amount Not To Exceed One Million One Hundred Ninety Nine Thousand Two Hundred Fifty Five Dollars (\$1,199,255.00) For The Second Term

5. Oakland Redevelopment Agency Resolution No. 2006-0063 C.M.S. - An Agency Resolution Authorizing The Amendment of A Professional Services Agreement With Burns & Watry, Inc. To Increase Their Current Contract From \$53,500 To An Amount Not To Exceed \$153,500 For Preparation Of Various Legally Required Redevelopment Documents Necessary To Support The Merger Of The Central City East And Oak Knoll Redevelopment Project Areas

6. Oakland Redevelopment Agency Resolution No. 2006-0064 C.M.S. - An Agency Resolution Authorizing The Amendment of A Professional Services Agreement With Keyser Marston Associates To Increase Their Current Contract From \$53,500 To An Amount Not To Exceed \$153,500 For Preparation Of Various Legally Required Redevelopment Documents Necessary To Support The Merger Of The Central City East And Oak Knoll Redevelopment Project Areas

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, 2006 through September 5, 2006.

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_, 20\_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

AYES - BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE

NOES -

ABSENT -

ABSTENTION -

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