

CITY OF OAKLAND
AGENDA REPORT

FILED
OFFICE OF THE CITY CLERK
OAKLAND
2003 SEP 18 AM 8:59

To: Office of the City Manager
Attn: Deborah Edgerly, Interim City Manager
From: Office of the City Clerk
Date: September 30, 2003

Re: RESOLUTION RATIFYING ACTION TAKEN BY THE CITY MANAGER DURING THE OAKLAND CITY COUNCIL 2003 ANNUAL RECESS IN CONFORMANCE WITH RESOLUTION NO. 77709 C.M.S. DATED MARCH 25, 2003

SUMMARY

The City Council's Annual Recess began August 1, 2003, and ended September 10, 2003. During the Annual Recess the Mayor was authorized to take such actions as 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. 77709 C.M.S., dated March 25, 2003.

The City Council granted authorizations to the City Manager to take action on procurement of certain supplies and services exceeding \$500,000 and certain professional services contracts exceeding \$150,000 during the 2003 Annual Recess, pursuant to Resolution No. 78013 C.M.S., dated July 29, 2003.

Therefore, pursuant to City Council Resolution No. 77709 C.M.S. and pursuant to Resolution No. 78013 C.M.S. the following reports and resolutions were approved by the City Manager during this period.

August 5, 2003, Mayor's Annual Recess Agenda
Oakland City Council Resolution No. 78018

August 12, 2003, Mayor's Annual Recess Agenda
Oakland City Council Resolution No. 78019 C.M.S.

August 19, 2003, Mayor's Annual Recess Agenda
Oakland City Council Resolution No. 78020 C.M.S. through
Oakland City Council Resolution No. 78022 C.M.S.

August 26, 2003, Mayor's Annual Recess Agenda
Oakland City Council Resolution No. 78023 C.M.S. through
Oakland City Council Resolution No. 78026 C.M.S.

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September 2, 2003, Mayor's Annual Recess Agenda

Oakland City Council Resolution No. 78027 C.M.S. through
Oakland City Council Resolution No. 78031 C.M.S.

Oakland Redevelopment Agency Resolution No. 2003-68 C.M.S.

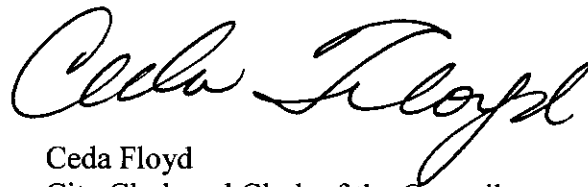
September 9, 2003, Mayor's Annual Recess Agenda

Oakland City Council Resolution No. 78032 C.M.S. through
Oakland City Council Resolution No. 78037 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 2003 Annual Recess of the City Council.

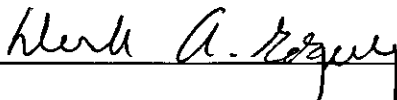
Respectfully submitted,



Ceda Floyd
City Clerk and Clerk of the Council

Prepared by:
Denise Vejmola, Legislative Recorder
Agenda Management

APPROVED AND FORWARDED TO THE
CITY COUNCIL



OFFICE OF THE CITY MANAGER

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Approved as to
Form and Legality

OAKLAND CITY COUNCIL

RESOLUTION No. _____ C.M.S.

DRAFT

RESOLUTION RATIFYING ACTION TAKEN BY THE CITY MANAGER DURING THE OAKLAND CITY COUNCIL 2003 ANNUAL RECESS IN CONFORMANCE WITH RESOLUTION NO. 77709 C.M.S., DATED MARCH 25, 2003

WHEREAS, the City Council has taken its Annual Recess August 1, 2003, and ending September 10, 2003, pursuant to Resolution No. 77709 C.M.S., dated March 25, 2003; and

WHEREAS, pursuant to City Council Resolution No. 78013 C.M.S., passed July 29, 2003 delegating certain authority to the City Manager during the Annual Recess of the City Council, the following actions were taken:

August 5, 2003

1. Resolution No. 78018 C.M.S. Contract No. C03-1609 C.M.S. – A Resolution authorizing the City Manager to negotiate and execute a 5-Year Licensing and Support Agreement with Oracle Corporation for the City's Human Resources, Payroll and Financial Applications Software for an amount not-to-exceed four million one hundred thirty-two thousand, one hundred twenty-four dollars (\$4,132,124)

August 12, 2003

1. Resolution No. 78019 C.M.S. – A Resolution authorizing the donation of one surplus truck with horse trailer to the City of Vallejo, California

August 19, 2003

1. Resolution No. 78020 C.M.S. – 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 2003-2004 for voter-approved indebtedness

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2. Resolution No. 78021 C.M.S. – A Resolution authorizing the City Manager, on behalf of the Oakland Public Library, to purchase \$65,000 worth of library technology products and equipment for the Chavez Branch Library from Libramation formerly known as CODECO USA, a Library Solution Company
3. Resolution No. 78022 C.M.S. Contract No. C03-1610 C.M.S. – A Resolution awarding contracts to Ross McDonald Company, Inc., and NASHonal Office Furniture to furnish and install furniture in accordance with Specification No. 04-420-56-01 in the not to exceed amount of eighty thousand five hundred dollars and twelve cents (\$80,500.12)

August 26, 2003

1. Resolution No. 78023 C.M.S. Contract No. C03-1611 C.M.S. – A Resolution authorizing the City Manager, on behalf of the City of Oakland, to enter into a Professional or Specialized Services Contract with Hargis and Associates, a consulting firm, to provide examination services for the positions of Captain of Police and Sergeant of Police for a total fee not to exceed \$35,950.00
2. Resolution No. 78024 C.M.S. Contract No. C03-1612 C.M.S. – A Resolution authorizing the City Manager, on behalf of the City of Oakland, to negotiate and execute one-year professional service contracts, contingent upon receipt of Head Start Grant funding, with Helena Welch in an amount not to exceed \$48,375.00; and contracts with Lori Danette Miller and Lisa Williams in amounts not to Exceed \$37,625.00 each for a total aggregate amount not to exceed \$123,625.00; and authorizing the City Manager to execute one-year extensions of each contract for an additional aggregate amount not to exceed \$123,625.00
3. Resolution No. 78025 C.M.S. – A Resolution allocating \$90,000.00 in Community Development Block Grant Public Improvement Funds and Redevelopment Agency Funds for the San Pablo Avenue Golden Gate District Street Lighting Upgrade Project and consenting to the use of Redevelopment Agency Funds for this Project
4. Resolution No. 78026 C.M.S. – A Resolution authorizing Councilmembers Danny Wan and Larry Reid to attend the League of California Cities Annual Conference in Sacramento, California, September 7th through September 10th, 2003

September 2, 2003

1. Agency Resolution No. 2003-68 Contract No. C03-019 C.M.S. – A Agency Resolution authorizing a Professional Services Agreement in the amount of \$23,227.00 between the Oakland Redevelopment Agency and Conley Consulting Group for the preparation

of a Reuse Appraisal and Health and Safety Code Section 33433 Report for properties located in the Uptown Project Area

2. Resolution No. 78027 C.M.S. Contract No. C03-1613 C.M.S. – A Resolution authorizing the City Manager, on behalf of the City of Oakland, to negotiate and execute a one-year Professional Services Contract, contingent upon receipt of Head Start Grant Funding of program year 2003-2004, with Bernard Lagud, an Oakland-based sole proprietor, to provide specialized information technology consulting services to the Oakland Head Start Program for the period of one year commencing on September 3, 2003, in an amount not to exceed \$50,000.00

3. Resolution No. 78028 C.M.S. – A Resolution authorizing submittal of an application to the Bay Area Air Quality Management District for up to \$660,188.00 in Transportation Funds for Clean Air Regional Funds for the Coliseum Transit Hub Streetscape Project

4. Resolution No. 78029 C.M.S. Contract No. C03-1614 C.M.S. – A Resolution amending a Professional Services Contract between the City of Oakland and Origins Design Network to extend the contract time period to a date ending no later than April 30, 2004 and to increase the contract amount by \$25,500.00 for a total contract amount of \$197,250.00

5. Resolution No. 78030 C.M.S. Contract No C03-1615 C.M.S. – A Resolution Authorizing the City Manager to execute a contract between the City of Oakland and Hatchuel Tabernik and Associates in the amount of \$46,000.00 to evaluate Project Choice for the period of August 1, 2003 through July 31, 2004 with two one-year options to renew

6. Resolution No. 78031 C.M.S. Contract No C03-1616 C.M.S. – A Resolution authorizing the City Manager to negotiate and execute a professional services contract in the amount of \$20,000.00 with the Oakland Private Industry Council, Inc., to perform as the fiscal sponsor of the 2003 Mayor's Summer Jobs Program

September 9, 2003

1. Resolution No. 78032 C.M.S. – A Resolution authorizing Councilmember Brooks to attend the Congressional Black Caucus Legislative Conference in Washington, D.C. September 23 through 29, 2003

2. Resolution No. 78033 C.M.S. Contract No. C03-1617 C.M.S. – A Resolution authorizing the City Manager to award a professional services contract to Shah Kawasaki Architects for the design of the Studio One Art Center Rehabilitation Project in an amount not-to-exceed one million dollars (\$1,000,000)

3. Resolution No. 78034 C.M.S. Contract No. C03-1618 C.M.S. – A Resolution authorizing the City Manager, on behalf of the City of Oakland, to negotiate and execute a one-year professional services contract, contingent upon receipt of Head Start Grant funding for program year 2003-2004, with Jewish Family and Children's Services, a non-profit corporation, to provide mental health services to the Oakland Head Start program for a period of one year commencing on September 17, 2003, in an amount not to exceed \$34,500

4. Resolution No. 78035 C.M.S. Contract No. C03-1619 C.M.S. – A Resolution authorizing the City Manager to enter into a professional services agreement with April Phillips Design Works for Landscape Architectural and Public Art Design Services for the Memorial Park Project for an amount not to exceed one hundred sixteen thousand and six hundred dollars (\$116,600)

5. Resolution No. 78036 C.M.S. – A Resolution authorizing the Chief of Police to issue an Encroachment Permit for a Certified Farmers' Market at Millsmont Commercial Corridor in District VI between Seminary Avenue and MacArthur Boulevard every Saturday between the hours of 6:00 a.m. to 4:00 p.m., beginning June 21, 2003, for an indefinite period and/or when mutually agreeable to the City and the Certified Farmers Market to amend the time

6. Resolution No. 78037 C.M.S. – A Resolution amending Resolution No. 77949 C.M.S. dated July 15, 2003, to add certain language required by the State of California pursuant to procedural guidelines set forth for the Historical and Cultural Resources Preservation Opportunity Grant Program

NOW THEREFORE, be it resolved that the Oakland City Council does hereby ratify the above-mentioned actions taken by the City Manager during the Oakland City Council Annual Recess commencing August 1, 2003 through August 31, 2003.

In Council, Oakland, California,

PASSED BY THE FOLLOWING VOTE-

AYES- Brooks, Brunner, Chang, Nadel, Reid, Quan, Wan and President De La Fuente

NOES-

ABSENT-

ABSTENTION-

Attest:

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