



City of Oakland Meeting Minutes

*Life Enrichment Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, September 11, 2012

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Excused: 1 - Member Reid

Councilmember Present: 3 - Member Schaaf, President Pro Tempore Kaplan and Member Brooks

The Oakland City Council Life Enrichment Committee convened at 4:08 p.m., with Councilmember Desley Brooks presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 10, 2012.

A motion was made by President Pro Tempore Kaplan, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid

Councilmember Aye: Member Schaaf, President Pro Tempore Kaplan and Member Brooks

- 2 Determination of Schedule of Outstanding Items

A motion was made by Member Schaaf, seconded by President Pro Tempore Kaplan, to *Approve as Submitted. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid

Councilmember Aye: Member Schaaf, President Pro Tempore Kaplan and Member Brooks

- 3 Subject: Artist Selection Process
From: Office Of Neighborhood Investment
Recommendation: Receive An Informational Report On The Artist Selection Process, Award And Project Status Of Four Pending Public Art Projects For The City Of Oakland Approved By City Council On July 17, 2012
[12-0007](#)

A motion was made by Member Schaaf, seconded by President Pro Tempore Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid

Councilmember Aye: Member Schaaf, President Pro Tempore Kaplan and Member Brooks

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4 Subject: Early Head Start Food Services Agreement
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator On Behalf Of The City Of Oakland 1) To Enter Into Professional Services Agreements With The Following Food Vendors: Sysco San Francisco Inc., In An Amount Not To Exceed \$165,000; Allied Pringle Food Sales Company In An Amount Not To Exceed \$80,000; And Le Blanc Dairy In An Amount Not To Exceed \$80,000 For The Provision Of Food And Food Related Commodities For The City Of Oakland ECEAD Start/Early Head Start Program, In A Combined Amount Not To Exceed The Total Annual Food Budget Of \$325,000 Covering The 2012-2013 Program Year; 2) With An Option For Two Additional One Year Extensions Of The Same Individual Contract Amounts Not To Exceed The Total Annual Food Budget Of \$325,000 Each Year Covering The 2013-2014 And 2014-2015 Program Years, With The Combined Amounts Of Years 2012-2013, 2013- 2014, And 2014-2015 Not To Exceed The Overall Total Food Budget Of \$975,000, Based On Performance And Contingent On The City Of Oakland Being In Receipt Of Funds From The U.S. Department Of Agriculture/Child And Adult Care Food Program (USDA/CACFP); And 3) Authorizing The City Administrator To Select Another Qualified Bidder(s) From The Request For Proposal Process If The Above Named Vendors Are Not Able To Provide The Food Item Needed In The Necessary Timeframe Without Returning To Council
[12-0006](#)

A motion was made by Member Schaaf, seconded by President Pro Tempore Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Special Meeting of the Oakland City Council as a consent item. The motion carried by the following vote:

Votes: Councilmember Excused: Member Reid
 Councilmember Aye: Member Schaaf, President Pro Tempore Kaplan and Member Brooks
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5 Subject: Multi Service Center Project
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator, Or Her Designee, (1) To Reject All Bids To Upgrade The Mechanical, Electrical And Plumbing Systems At The Henry Robinson Multi Service Center (HRMSC) Project (G320020) As Non-Responsive, (2) To Return All Bid Securities, (3) To Re-Bid And (4) Award A Construction Contract To The Lowest Responsible Bidder For An Amount Not To Exceed Three Hundred Forty Eight Thousand Dollars (\$348,000), Without Returning To Council
[12-0018](#)

***Withdrawn with No New Date**
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum.

Adjournment

There being no futher business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:45 p.m.

* In the event of a quorum of the City Council participates on this Committee, the meeting is noticed as a Special Meeting of the City Council; however no final City Council action can be taken.

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