



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, October 22, 2013

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

The Oakland City Council Life Enrichment Committee convened at 4:05 p.m., with Councilmember Brooks presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Councilmember Present: 4 - Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; President Pro Tempore Rebecca Kaplan, At - Large; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 24, 2013

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

Votes: Councilmember Absent: Member Gibson McElhaney
Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks

- 2 Determination Of Schedule Of Outstanding Committee Items

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

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks

[lec102213](#)

[View Report.pdf](#)

3 Subject: Senior Center Trust Funds
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept,
 Appropriate, And Expend Revenue Received For Senior Center Events, Activities And
 Donations
 [13-0087](#)

This matter was *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 5, 2013. The motion carried.
Title Change to the resolution

[View Report.pdf](#)
[View Supplemental.pdf](#)
[84683 CMS.pdf](#)

4 Subject: Winter Shelter Contracts
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Accept
 And Appropriate Estimated Amount Of \$62,500 From Alameda County For Winter Shelter
 Beds; And (2) Enter Into Several Agreements For The Provision Of Emergency Winter Shelter
 Beds For The Period Of November 1, 2013 Through May 15, 2014 In An Aggregate Estimated
 Amount Of \$168,161 With The Following Homeless Services Providers: Bay Area Community
 Services (BACS); St. Mary's Center; And With Cityteam Ministries For As Needed Overflow
 Beds; And (3) Authorize The Acceptance And Appropriation Of Any Additional Funds From
 Other Sources For The Same Purpose Without Returning To Council Through June 30, 2014;
 And (4) Authorize The Reprogramming Of \$17,103 In Carry Forward Funds And Allocation Of
 Said Funds To Provide Match Funding For The Abode Oakland Path Re-Housing Initiative
 (OPRI)
 [13-0090](#)

A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 5, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
Title Change to the resolution

[View Report.pdf](#)
[View Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
[84684 CMS.pdf](#)

5 Subject: Eden Information & Referral Contract For 2-1-1 Services
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Eden Information & Referral Inc., For The Provision Of 2-1-1 Telephone Line Services For Information And Referral Services For Social Services, Bank On Oakland (BOO), And The Earned Income Tax Credit Campaign (EITC) From July 1, 2013 - December 31, 2014 In An Estimated Amount Of \$125,000
[13-0093](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on November 5, 2013. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
[View Report.pdf](#)
[84685 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:47 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.

NOTE: Americans With Disabilities Act
 If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit
 Phone: (510) 238-3226
 Fax: (510) 238-6699
 Recorded Agenda: (510) 238-2386
 Telecommunications Display Device: (510) 839-6451
[TTD](#)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.

City Clerk and Clerk of the Council