



City of Oakland Meeting Minutes

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

*Special Life Enrichment Committee

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

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

Tuesday, November 27, 2012

4:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Absent: 1 - Member Reid

Councilmember Present: 3 - Member Kaplan, Member Schaaf and Chair Brooks

*The Oakland City Council Life Enrichment Committee convened at 4:35 p.m.,
with Councilmember Brooks presiding as Chairperson.*

COMMITTEE MEMBERSHIP:

- 1 Approval of the Draft Minutes from the Committee Meeting held on October 23, 2012.

A motion was made by Member Schaaf, seconded by Member Kaplan, to

***Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Absent: Member Reid

Councilmember Aye: Member Kaplan, Member Schaaf and Chair Brooks

- 2 Determination of Schedule of Outstanding Committee Items

A motion was made by Member Schaaf, seconded by Member Kaplan, to

***Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Absent: Member Reid

Councilmember Aye: Member Kaplan, Member Schaaf and Chair Brooks

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3 Subject: 2012-2013 Cultural Services Grants
 From: Office Of Economic And Workforce Development
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into
 Seventy-Nine (79) Cultural Services Grants To Sixty-Nine (69) Oakland-Based Nonprofit
 Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During
 Fiscal Year 2012-2013 In A Total Amount Not To Exceed \$950,001
 [12-0140](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012. The motion carried by the following vote:

Votes: Councilmember Absent: Member Reid
 Councilmember Aye: Member Kaplan, Member Schaaf and Chair Brooks
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 [84114 CMS.pdf](#)

4 Subject: Professional Services Agreement - 12th Street Reconstruction Project
 From: Office Of Economic And Workforce Development
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The
 Professional Services Agreement With Artist John Colle Rogers For Public Art Design And
 Fabrication Services For The 12th Street Reconstruction Project To (1) Extend The
 Termination Date To December 31, 2013, And (2) Increase The Contract For A Total Amount
 Not To Exceed One Hundred Thirty Thousand Five Hundred Dollars (\$130,500) In Measure
 DD Series B Bond Funds
 [12-0142](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012. The motion carried by the following vote:

Votes: Councilmember Absent: Member Reid
 Councilmember Aye: Member Kaplan, Member Schaaf and Chair Brooks
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5 Subject: Professional Services Agreement - Roloff
 From: Office Of Economic And Workforce Development
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Professional Services Agreement With Artist John Roloff For Public Art Design And Fabrication Services For The Lake Merritt - Oakland Estuary Channel Project To (1) Extend The Termination Date To December 31, 2016, And (2) Increase The Contract For A Total Amount Not To Exceed Three Hundred Twenty-Six Thousand Nine Hundred Forty Dollars (\$326,940) In Measure DD Series B Bond Funds
[12-0141](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012. The motion carried by the following vote:

Votes: Councilmember Absent: Member Reid
 Councilmember Aye: Member Kaplan, Member Schaaf and Chair Brooks
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[84116 CMS.pdf](#)

6 Subject: 2011-2012 OFCY Evaluation
 From: Department Of Human Services
 Recommendation: Receive An Informational Report On The Oakland Fund For Children And Youth Evaluation Findings For 2011-2012. The Reports Were Prepared By An Independent Evaluator And Submitted By The Planning And Oversight Committee Of The Oakland Fund For Children And Youth
[12-0137](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012. The motion carried by the following vote:

Votes: Councilmember Absent: Member Reid
 Councilmember Aye: Member Kaplan, Member Schaaf and Chair Brooks
As a non-consent item.
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7 Subject: Oakland Fund For Children And Youth Investment Plan
From: Department Of Human Services
Recommendation: Adopt A Resolution To Adopt The Oakland Fund For Children And Youth
2013-2016 Strategic Investment Plan
[12-0151](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on December 4, 2012. The motion carried by the following vote:

Votes: Councilmember Absent: Member Reid
Councilmember Aye: Member Kaplan, Member Schaaf and Chair Brooks
As a non-consent item.

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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 5:39 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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