



# 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>**

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**Tuesday, July 10, 2012**

**4:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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### Roll Call / Call to Order

Councilmember Present: 4 - Member Schaaf, President Pro Tempore Kaplan,  
Member Reid and Member Brooks

*The Oakland City Council Life Enrichment Committee convened at 4:40 p.m.,  
with Councilmember Desley Brooks presiding as Chairperson.*

- 1 Approval of the Draft Minutes from the Committee Meeting held on Tuesday, June 26,  
2012

**A motion was made by Member Reid, seconded by Member Schaaf, to  
\*Approve as Submitted. The motion carried by the following vote:**

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

- 2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Schaaf, seconded by Member Reid, to  
\*Approve as Submitted. The motion carried by the following vote:**

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

*There were no changes to the pending list.*

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3           Subject:    Urban Strategies Council Report  
              From:       Councilmember Desley Brooks  
              Recommendation: Receive An Informational Report And Presentation By The Urban  
Strategies Council On The Newly Released Report: "Who Owns Your Neighborhood - The  
Role Of Investors In Post Foreclosures - Oakland"  
[11-0594](#)

**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 Aye: Member Schaaf, President Pro Tempore Kaplan, Member  
Reid and Member Brooks  
*There were no speakers on this item.*

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4           Subject:    Lakeside Green Streets Project Agreement  
              From:       Office Of Economic And Neighborhood Investment  
              Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A  
Professional Services Agreement With Artist To Be Named By The Public Art Advisory  
Committee For Public Art Design, Fabrication And Installation Services For The Lakeside  
Green Streets Project In An Amount Not To Exceed Two Hundred Thousand Dollars  
(\$200,000) In Measure DD Series B Bond Funds, Without Returning To City Council  
[11-0585](#)

**A motion was made by President Pro Tempore 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 July 17, 2012 as a consent item. The motion carried by the following  
vote:**

**Votes:** Councilmember Aye: Member Schaaf, President Pro Tempore Kaplan, Member  
Reid and Member Brooks  
*There were no speakers on this item.*

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5           Subject:    West Oakland Public Art Services Agreement  
From:       Office Of Economic And Neighborhood Investment  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Professional Services Agreements With Artists To Be Named By The Public Art Advisory Committee For Public Art Design, Fabrication And Installation Services For The New West Oakland Teen Center Public Art Project And The Cesar Chavez Park Improvement And Expansion Public Art Project In An Amount Not To Exceed One Hundred Thirty-Five Thousand Dollars (\$135,000) In Proposition 84 Grant Public Art Funds, Without Returning To City Council  
[11-0586](#)

**A motion was made by President Pro Tempore 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 July 17, 2012 as a consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, President Pro Tempore Kaplan, Member Reid and Member Brooks  
*There were no speakers on this item.*

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6           Subject:    Public Art Professional Service Agreement - MacArthur Blvd  
From:       Office Of Economic And Workforce Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Artist To Be Named By The Public Art Advisory Committee For Public Art Design, Fabrication And Installation Services For The MacArthur Boulevard Streetscape Improvement Project In An Amount Not To Exceed One Hundred Eighty-Five Thousand Dollars (\$185,000) Funded From Joint Powers Financial Authority Capital Projects: Series 2005 Fund, Without Returning To City Council  
[11-0607](#)

**A motion was made by President Pro Tempore 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 July 17, 2012 as a consent item. The committee directed staff to provide a report on the contracts awarded to the September 11, 2012 Life Enrichment Committee.**

**The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, President Pro Tempore Kaplan, Member Reid and Member Brooks  
*There were no speakers on this item.*

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7 Subject: WestEd Professional Services Agreement  
From: Department Of Human Services  
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For Proposal/Qualifications Process, And 2) Authorizing The City Administrator To Execute A Professional Services Agreement With WestEd For Specialized Training & Technical Assistance For Head Start Staff On The Social And Emotional Foundations Of Early Learning In Amounts Not To Exceed Fifty Thousand Dollars (\$50,000) For Fiscal Year 2012-2013 And Fifty Thousand Dollars (\$50,000) For Fiscal Year 2013-2014 For A Total Amount Not To Exceed \$100,000, Contingent Upon Receipt Of Grant Funding  
[11-0626](#)

**A motion was made by Member Reid, seconded by President Pro Tempore Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on July 17, 2012 as a consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, President Pro Tempore Kaplan, Member Reid and Member Brooks  
*There were no speakers on this item.*

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8            Subject:    Matilda Cleveland Transitional Housing Facility - PATH  
From:        Department Of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator 1) To Enter Into Grant Agreements With Agencies Selected Under The City Of Oakland's 2012-2014 Application Process For The Permanent Access To Housing (Path) Strategy To Provide Housing And Homeless Services To The Homeless (For An Allocations Amount Of Not More Than \$1,560,944.67), Second Year Of Path Funding (2013/14) Contingent Upon Funding Available; 2) To Allocate \$818,750 In Alameda County Grant Funds And City General Purpose Funds As Match Funding For The City's Supportive Housing Programs (\$2,331,862) Funded By The U.S. Department Of Housing & Urban Development (HUD); 3) To Allocate Up To \$210,054.79 To Cover 2012-2013 Lease Costs At The Matilda Cleveland Transitional Housing Facility, The City's Annual Obligation To The Alameda County Everyone Home Strategy And Alameda County Homeless Management Information System, An Agreement With Alameda County Community Food Bank For Up To \$100,000 For The City's Food Distribution Program, And Other Costs Under The City's Hunger Program/Food Distribution; 4) To Enter Into A Grant Agreement With Anka Behavioral Health For The 2012-2013 Oakland Temporary Winter Shelter For Up To \$315,243; And 5) To Negotiate Funding Arrangements Between Alameda County Housing Authority And/Or Alameda County Behavioral Health Care Services, And/Or Social Services Agencies To Best Leverage Funds And Resources That Will Benefit City's 2012-2013 Permanent Access To Housing Strategy And Temporary Winter Shelter Program Participants  
[11-0614](#)

**A motion was made by President Pro Tempore 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 July 17, 2012 as a consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, President Pro Tempore Kaplan, Member Reid and Member Brooks  
*There were no speakers on this item.*

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9 Subject: OFCY Evaluation Services - Public Profit Inc.  
 From: Department Of Human Services  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Public Profit, Inc., In An Amount Not To Exceed \$200,000 For The Term August 1, 2012 To October 31, 2013, To Provide Evaluation Services For The Oakland Fund For Children And Youth (OFCY), With The Option To Renew For One Additional Term Of August 1, 2013 To October 31, 2014, Up To The Same Maximum \$200,000 For The Additional Term, For A Total Contract Amount Not To Exceed \$400,000  
[11-0613](#)

**A motion was made by President Pro Tempore 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 July 17, 2012 as a consent item. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, President Pro Tempore Kaplan, Member Reid and Member Brooks  
*There were no speakers on this item.*

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There were no speakers during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:35 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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*City Clerk and Clerk of the Council*