



City of Oakland

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

Meeting Agenda - SUPPLEMENTAL

*Life Enrichment Committee

Tuesday, February 13, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

1 Approval Of The Draft Minutes From The Committee Meeting Held On January 23, 2018

[18-0106](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-0107](#)

Attachments: [View Report](#)

3 The item regarding "State Of Commercial Sexual Exploitation of Children Annual Report" was removed by the February 8, 2018 Rules And Legislation Committee and placed on the April 8, 2018 Life Enrichment Committee Agenda.

- 4** Subject: Resolution To Clarify The Use Of The Sugar-Sweetened Beverage Tax Funds
 From: Vice Mayor Campbell Washington And Council Member Kaplan
 Recommendation: Adopt A Resolution Providing 1) That A New Separate Account Shall Be Established Within The General Fund To Hold General Tax Revenues Generated By The Oakland Sugar-Sweetened Beverage Distribution Tax, And 2) Determining That The City Council Shall Not Appropriate Sugar-Sweetened Beverage Distribution Tax Revenues Prior To Receiving And Considering The Community Advisory Board's Recommendations Regarding Appropriation Of The General Fund Revenues, And 3) Providing That The Tax Revenues Shall Be Held In The Subfund Until Completion Of This Appropriation Process
[18-0038](#)

Attachments: [View Report](#)

Legislative History

1/11/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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There was a title change read into record.

- 5** Subject: Update On Establishing The Department Of Violence Prevention
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report On The Implementation Of Ordinance No. 13451 C.M.S. To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
[18-0087](#)

Attachments: [View Report](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 6** Subject: Informational Report On Art And Soul Festival
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report From The City Administrator On The Art & Soul Festival
[17-0216](#)

Attachments: [View Report](#)

Legislative History

10/5/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/14/17	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee

This item was scheduled to a Committee in February.

7 Subject: Professional Services Contract For The Department Of Violence Prevention
 From: Councilmember McElhaney And Council President Reid
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee (1) To Execute A Professional Services Agreement With A Locally Based And Nationally Recognized Non-Profit Organization, In An Amount Not To Exceed \$300,000 (A) To Provide Policy Analysis And Advice To The City Council, Reporting Directly To The Council President And The Chairperson Of The Life Enrichment Committee, Violence Prevention Policy For The Purposes Of Providing Policy Guidance To The City Administrator’s Planning And Implementation Of Department Of Violence Prevention Strategic Planning And Operations, And (B) To Work Collegially With The City Administrator, Other Local Agency Officials And Oakland Community Representatives To Obtain Relevant Documents And Information For The Establishment And Operations Of The Department Of Violence Prevention, Without Returning To Council; And (2) Waiving The Competitive Procedures Under The City’s Purchasing Ordinance (Oakland Municipal Code Chapter Regarding The Development Of A Robust 2.04)

[TITLE CHANGE]
[18-0088](#)

Attachments: [View Report](#)
[View Revised Report 2-8-18](#)

Legislative History

1/25/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** 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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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.