



City of Oakland Meeting Agenda

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

*Life Enrichment Committee

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

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

Tuesday, September 13, 2011

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:

Rebecca Kaplan, At-Large; Council President Larry Reid, District 7;
Libby Schaaf, District 4; Chair: Vice Mayor Desley Brooks, District 6

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 12, 2011.
- 2 Determination of Schedule of Outstanding Committee Items
([lec091311](#))
- 3 Subject: Oakland Fund for Children and Youth Improvement Plan
From: Department of Human Services
Recommendation: Discussion And Action On A Report Oakland Fund For Children
And Youth Performance Improvement Plans For Service Providers
([10-0335-2](#))
- 4 Subject: Distribution Acceptance And Appropriation
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept

And Appropriate A Distribution From The Virginia A. Baldwin Trust To The Oakland Public Library In The Amount Of \$75,000

[\(10-0817\)](#)

- 5 Subject: Annual Software Maintenance Agreement - Innovative Interfaces
From: Oakland Public Library
Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For Proposals, And Authorizing The City Administrator, Or Her Designee, To Execute An Annual Agreement With Innovative Interfaces, Inc. Including All Necessary Computer Hardware, Software And Telecommunication Equipment For A Total Maintenance Contract Amount Not To Exceed Four Hundred Thousand Dollars (\$400,000) And Upgrades Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000) For A Five Year Period
[\(10-0818\)](#)

- 6 Subject: Rehabilitation Of The City's Transitional Housing Facility
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Funding In The Amount Of \$250,000 From The State Of California Emergency Housing And Assistance Program Capital Development (EHAPCD) For The Rehabilitation Of The City's Transitional Housing Facility At 3824 West Street For Fiscal Year 2011/2012, And Execute Contracts With Appropriate Contractors Without Returning To Council
[\(10-0819\)](#)

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.

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.

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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 8:30AM TO 5:00PM**

**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency
S - Supplemental Item