



# 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

## \*Life Enrichment Committee

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

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

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Tuesday, September 13, 2011

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### Roll Call / Call to Order

Councilmember Present: 4 - Member Schaaf, Member Kaplan, Member Reid and Chair Brooks

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

1 Approval of the Draft Minutes from the Committee Meeting held on July 12, 2011.

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

**Votes:** Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid 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 Aye: Member Schaaf, Member Kaplan, Member Reid and Chair Brooks

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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](#)

**A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and Chair Brooks

*The Committee agreed the next report would be heard at the December 13, 2011 Committee meeting.*

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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](#)

**A motion was made by Member Kaplan, seconded by Member Reid, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 20, 2011. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and Chair Brooks  
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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](#)

**A motion was made by Member Kaplan, seconded by Member Reid, that this matter be \*Approve as Amended the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 20, 2011. The motion carried by the following vote:**

**Votes:** Councilmember Abstained: Chair Brooks  
Councilmember Aye: Member Schaaf, Member Kaplan and Member Reid  
*The Committee approved recommendations to amend the title of the resolution to include the words "Integrated Library System"*  
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[View Supplemental Report.pdf](#)  
[83551 CMS.pdf](#)

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](#)

**A motion was made by Member Reid, seconded by Member Schaaf, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on September 20, 2011. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and Chair Brooks  
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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 5:03 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*