



# City of Oakland

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

## Meeting Minutes - DRAFT

### \*Special 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 29, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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*The Oakland City Council Life Enrichment Committee convened at 4:05 p.m., with Councilmember Campbell Washington presiding as Chairperson.*

#### Roll Call / Call To Order

*The Roll Call was modified to note Councilmember Gallo present at 4:10 p.m.*

*The Roll Call was modified to note Councilmember Guillen absent from 5:08-5:11 p.m.*

**Present** 4 - Desley Brooks, Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

#### 1 Approval Of The Draft Minutes From The Committee Meeting Of July 28, 2015

[15-0080](#)

**A motion was made by Guillén, seconded by Brooks, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 3 - Brooks, Guillén, and Campbell Washington

**Absent:** 1 - Gallo

#### 2 Determination Of Schedule Of Outstanding Committee Items

[15-0084](#)

**Attachments:** [View Report.pdf](#)

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**A motion was made by Brooks, seconded by Guillén, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye:** 3 - Brooks, Guillén, and Campbell Washington

**Absent:** 1 - Gallo

**From the October 13, 2015 Life Enrichment Committee:**

Subject: Phase 2A Capital Improvements At Raimondi Park  
From: Oakland Parks & Recreation Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution To: 1) Authorize The City Administrator To Accept Between \$1,700,000 And \$1,900,000 From The East Bay United Soccer Club (EBU) For The Capital Improvements At Raimondi Park; 2) Authorize The City Administrator To Execute A Construction Contract With EBU And Robert A. Bothman Construction For \$1.00 To Perform The Services And Authorize The Work On City Property; And 3) Waive The Advertising And Bidding Requirements For This Project; And [15-0109](#)

**This City Resolution was \* Withdrawn and Rescheduled.to the \*Life Enrichment Committee to be heard 11/10/2015**

2) An Ordinance Authorizing A License Agreement With The East Bay United Soccer Club (EBU) For Nonexclusive Use Of The Raimondi Park Multi-Purpose Field #2 (Near 20th Street) For A Ten-Year Term With One Seven-Year Option To Renew, In Exchange For In-Kind Maintenance Services By EBU For The Duration Of The Agreement; And Authorizing Capital Improvement Projects At The Multi-Purpose Field #2 By EBU At No Cost To The City [15-0110](#)

**This Ordinance was \* Withdrawn and Rescheduled.to the \*Life Enrichment Committee to be heard 11/10/2015**

**3** Subject: Decreasing 2014 Raiders Surcharge  
From: Oakland Parks & Recreation Department  
Recommendation: Adopt A Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2014 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$162,101.38 Which Is The Actual Revenue Collected, From The Non Departmental Citywide Activities Budget To The Oakland Parks And Recreation Budget To Benefit Citywide Youth Activities [14-1164](#)

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***The Committee directed staff to return to the Committee in November 2015 for formal adoption of criteria for equitable distribution of funds for programs throughout all Council Districts of the City.***

***The Committee directed staff to return to the Committee in January 2016 with a report on upgrading RecWare system.***

**A motion was made by Brooks, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 10/6/2015. The motion carried by the following vote:**

**Aye:** 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 4 Subject: 2016-2017 HS/EHS Grant Application  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For Funding For Head Start/Early Head Start Grantee City Of Oakland Through The Funding Opportunity Number HHS-2016-ACF-OHS-CH-R09-1085 In An Estimated Amount Of \$18,587,933 Per Year For A Five-Year Period From 2016 Through 2021 From The United States Department Of Health And Human Services Administration For Children And Families, Office Of Head Start  
[14-1121](#)

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**A motion was made by Brooks, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 10/6/2015. The motion carried by the following vote:**

**Aye:** 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 5 Subject: Amendment Of The Mayor's Commission On Persons With Disabilities  
From: Oakland Public Works Department  
Recommendation: Adopt An Ordinance Amending And Restating Ordinance No. 9968 C.M.S. And Ordinance No. 11864 C.M.S. To Change The Name Of The Commission On Disabled Persons To The Commission On Persons With Disabilities, And To Modify The Commission's Membership Terms, Quorum Requirement, And Meeting Frequency  
[15-0105](#)

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*There was one speaker on this item.*

**A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 10/6/2015. The motion carried by the following vote:**

**Aye:** 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 6 Subject: FY 2015-2016 Cultural Funding Grant Awards  
From: Economic & Workforce Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Sixtyeight (68) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2015-2016 In A Total Amount Not To Exceed \$969,500  
[15-0108](#)

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*The Committee directed staff to return in January 2016 regarding how to structure the application process or funding to ensure equal distribution throughout all Council Districts in the City.*

**A motion was made by Brooks, seconded by Gallo, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 10/6/2015. The motion carried by the following vote:**

**Aye:** 4 - Brooks, Gallo, Guillén, and Campbell Washington

- 7 Subject: 2015-2018 Cityspan Contract  
From: Human Services Department  
Recommendation: Adopt A Resolution Waiving The Advertising And Bidding Requirements And The Request For Proposal/Qualifications Process And Authorizing The City Administrator To Execute An Agreement With Cityspan Technologies, Inc. To Provide Licensing And Hosting, Web-Based Client-Level Tracking And Contract Management Database Systems For Three Oakland Human Services Department Programs In An Amount Not To Exceed \$338,700 For Three Years From July 1, 2015 To June 30, 2018  
[15-0114](#)

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**A motion was made by Gallo, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 10/6/2015. The motion carried by the following vote:**

**Aye:** 4 - Brooks, Gallo, Guillén, and Campbell Washington

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

*There were no open Forum speakers.*

### **Adjournment**

***There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:12 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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**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.**