



City of Oakland

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
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Meeting Minutes - DRAFT *Life Enrichment Committee

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

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

Tuesday, July 12, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

The Oakland City Council Life Enrichment Committee convened at 4:12 pm, with Councilmember Vice Mayor Anne Campbell Washington presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Present 3 - Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

Absent 1 - Desley Brooks

1 Approval Of The Draft Minutes From The Committee Meeting Of June 28, 2016

[15-1153](#)

**A motion was made by Guillén, seconded by Gallo, that this matter be Accepted.
The motion carried by the following vote:**

Aye: 3 - Gallo, Guillén, and Campbell Washington

Absent: 1 - Brooks

2 Determination Of Schedule Of Outstanding Committee Items

[15-1159](#)

**A motion was made by Guillén, seconded by Gallo, that this matter be Accepted.
The motion carried by the following vote:**

Aye: 3 - Gallo, Guillén, and Campbell Washington

Absent: 1 - Brooks

Roll call was modified to show Councilmember Brooks present at 4:15pm

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

At the discretion of the Chair, it was announced that the order of items would proceed as follows: item 11, 5, 4, 7, 9, 6 3 8 and 10.

- 11 Subject: FY15-16 Cultural Funding Grants Amendment
From: Economic And Workforce Development
Recommendation: Adopt A Resolution Amending Resolution No. 85820 C.M.S. Which Authorized Fiscal Year 2015-2016 Cultural Services Grants, To Correct The Name Of Art-In-The-Schools Grantee From Arc Associates To Unity Schools
[15-1277](#)

There were speakers on this item.

This City Resolution was Approved as to the Recommendation of Staff, and Forwarded to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board to be heard 7/19/2016 as a consent calendar item.

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

- 5 Subject: 2016-2017 Head Start/Early Head Start Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Accept And Appropriate Head Start Basic And Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For A Five-Year Period From 2016 Through 2021 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start, With The First Installment (For FY 2016- 2017) In An Estimated Amount Of \$16,702,952; And 2. Enter Into Grant Agreements With The Following Partners To Fund Comprehensive Child Development Services From July 1, 2016 To June 30, 2017 In Amounts Not To Exceed: Unity Council \$4,488,924; Brighter Beginnings \$720,000; St. Vincent's Day Home \$214,800; Peralta Community College District-Laney College Children's Center (Laney College) \$48,000; Oakland Unified School District \$120,000; University Of California San Francisco (USCF) Benioff Children's Hospital Oakland \$9,000; And 3. Accept And Appropriate Additional Federal Grant Funding If It Becomes Available During The Same Grant Term And Amend The Grant Agreements With Unity Council, Brighter Beginnings, St. Vincent's Day Home, Laney College, Oakland Unified School District, And USCF Benioff Children's Hospital Oakland, Without Returning To Council
[15-1267](#)

There were 2 speakers on this item.

The Committee amended the item to require a smoothing process be established for displaced tenants, and correcting information regarding the FAME program.

This City Resolution was Approved as to the Recommendation of Staff, and Forwarded to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board to be heard 7/19/2016 to require a smoothing process be established for displaced tenants, and correcting information regarding the FAME program

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

- 4** Subject: 2016-2017 Tandem Partners Book Bag Program
From: Human Services Department
Recommendation: Adopt A Resolution Waiving Advertising, Bidding, And Request For Proposals/Qualifications Requirements For An Agreement With Tandem Partners In Early Learning To Provide Books, Learning Materials, And Ongoing Training And Technical Support For A Book Bag Rotation Program For The Head Start/Early Head Start Program In An Amount Not To Exceed \$5,000 For The Program Year 2016-2017 Contingent Upon Adoption And Fund Availability Of Fiscal Year 2016-2017 Head Start Grant Funds.
[15-1268](#)

There were no speakers on this item.

A motion was made by Guillén, seconded by Gallo, that this matter be Approved as to the Recommendation of Staff, and Forwarded to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 7/19/2016 as a consent calendar item. The motion carried by the following vote:

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

- 7** Subject: Child and Adult Care Food Program (CACFP) for Fiscal Year 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education In An Estimated Amount Of \$545,000, Included In The Fiscal Year (FY) 2015-2017 Adopted Budget To Provide Funding For Nutritious Meals For The City Of Oakland's Head Start/Early Head Start Program From July 1, 2016 Through June 30, 2017
[15-1269](#)

There was 1 speaker on this item.

A motion was made by Guillén, seconded by Gallo, that this matter be Approved as to the Recommendation of Staff, and Forwarded to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 7/19/2016 as consent calendar item. The motion carried by the following vote:

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

- 9 Subject: California State Preschool Program (CSPP) for Fiscal Year 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California State Preschool Program Expansion Grant From The California Department Of Education (CDE) In An Amount Of \$1,031,308 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grant From July 1, 2016 To June 30, 2017
[15-1275](#)

There were no speakers on this item.

A motion was made by Guillén, seconded by Gallo, that this matter be Approved as to the Recommendation of Staff, and Forwarded to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 7/19/2016 as a consent calendar item. The motion carried by the following vote:

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

The Chair again modified the order of items to take items 10 and 8.

- 10 Subject: OUSD Use of City Hall Agreement
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With The Oakland Unified School District For Use Of City Hall Facilities For Purposes Of Conducting Twice-Monthly Board Meetings For A One Year Period
[15-1278](#)

There were no speakers on this item.

The Committee amended the resolution to the 2nd resolved of the resolution to read as: "Further resolved, that the City Council of the City of Oakland hereby direct staff to return to Council with an ordinance to waive an estimated \$66,000 in applicable facility rental fees listed in the Master Fee Schedule for the District's use of City Hall facilities for the purposes of the meetings."

A motion was made by Gallo, seconded by Guillén, that this matter be Approved as Amended as to the Recommendation of Staff to the 2nd resolved of the resolution to read:as: "Further resolved, that the City Council of the City of Oakland hereby direct staff to return to Council with an ordinance to waive an estimated \$66,000 in applicable facility rental fees listed in the Master Fee Schedule for the District's use of City Hall facilities for the purposes of the meetings.", and Forwarded to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 7/19/2016 as a consent calendar item. The motion carried by the following vote:

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

- 8 Subject: Oakland Public Library-Oakland Unified School District Joint Memo of Understanding for Student ID/Library Card
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Enter Into A Memorandum Of Understanding With The Oakland Unified School District To Develop An Infrastructure That Will Allow OUSD Students To Easily Access And Use The Oakland Public Library's Electronic And Print Resources Freely Through The Use Of A Joint Student ID/Library Card Known As The Oakland Promise Card
[15-1265](#)

There were 2 speakers on this item.

This City Resolution was Approved as to the Recommendation of Staff, and Forwarded to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board to be heard 7/19/2016 as a consent calendar item.

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

- 6 Subject: Innovative Interfaces Contract Renewal
From: Oakland Public Library
Recommendation: Adopt A Resolution Waiving Advertising, Bidding And Request For Proposals/Qualifications Requirements, And Authorizing The City Administrator To Execute An Agreement With Innovative Interfaces, Inc. For The Upgrade Of The Integrated Library System, Including New Computer Hardware And Software In An Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000), And For Maintenance Services For A Five Year Term In An Amount Not To Exceed Seven Hundred Thousand Dollars (\$700,000), For A Grand Total Contract Amount Of One Million Fifty Thousand Dollars (\$1,050,000)
[15-1266](#)

A motion was made by Guillén, seconded by Gallo, that this matter be Approved as to the Recommendation of Staff, and Forwarded to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 7/19/2016 as a consent calendar item.. The motion carried by the following vote:

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

- 3 Subject: Pilot Project to Modify Library Fines & Fees for Oakland Youth
From: Oakland Public Library
Recommendation: Adopt An Ordinance Authorizing The City Administrator And Director Of Library Services, As Part Of A One Year Pilot Project, To Modify The Oakland Public Library Fines And Fees Affecting Youth (18 Years-Old And Under) In Order To Reduce A Substantial Barrier To Library Use By Oakland Students
[15-1264](#)

A motion was made by Gallo, seconded by Campbell Washington, that this matter be Approved as to the Recommendation of Staff, and Forwarded to the Concurrent Meeting of the City Council/Geological Hazard Abatement District Board, to be heard 7/19/2016 as consent calendar item. The motion carried by the following vote:

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

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was 1 speaker 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 6:04 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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