



City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza,
Room 201
Oakland, California 94612

Meeting Minutes - DRAFT *Life Enrichment Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, December 12, 2023

4:00 PM

City Council Chamber, 3rd Floor

Roll Call / Call To Order

Excused 1 - Treva Reid

Present 3 - Noel Gallo, Janani Ramachandran, and Carroll Fife

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 14, 2023
[23-0944](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[23-0950](#)

Attachments: [View Report](#)

No changes.

There was 1 speaker on this item.

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

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

3 Subject: Fiscal Year 2023-24 Cultural Funding Grants
From: Economic And Workforce Development Department
Recommendation: Adopt A Resolution Awarding Grants To Sixty (60) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2023-24, In A Total Amount Not To Exceed One Million Three Hundred Twenty-Seven Thousand Dollars (\$1,327,000)
[23-0894](#)

Attachments: [View Report And Attachment A, B, And C](#)
[View Legislation](#)

There were 6 speakers on this item.

On Consent

A motion was made by Janani Ramachandran, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/19/2023. The motion carried by the following vote:

Excused 1 - Reid
Aye 3 - Gallo Ramachandran, Fife
NO VOTE 0

4 Subject: Mathematica SSBT Evaluation
From: Office Of the City Administrator
Recommendation: Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process Requirements And The Local/Small Local Business Enterprise Program Requirements And Awarding A Professional Service Agreement To Mathematica, Inc. In An Amount Not To Exceed \$249,983 To Provide Sugar Sweetened Beverage Tax Evaluation Services
[23-0910](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)

There were 2 speakers on this item.

On Consent

A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/19/2023. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

- 5** Subject: CitySpan Technologies, Inc. Agreement For Grants Management System FY 22-24
 From: Human Services Department And Oakland Fund For Children & Youth
 Recommendation: Adopt A Resolution Amending Resolution No. 88692 C.M.S. To: (1) Increase The Awarded Agreement With Cityspan Technologies, Inc., From \$92,500, To An Amount Not To Exceed Two Hundred Ninety-Two Thousand Two Hundred Fifty Dollars (\$292,250) For A Grants Management System For Oakland Fund For Children And Youth (OFCY) And Paratransit For The Elderly And Disabled Programs From July 1, 2021 Through June 30, 2024. (2) Waive The Competitive Multiple-Step Solicitation Process For The Acquisition Of Computerized Or Information Technology Systems (3) Waive The Local/Local Small Business Enterprise (L/LSBE) Requirement [23-0958](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Legislation](#)

There was 1 speaker on this item.

On Consent

A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 12/19/2023. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

Open Forum

There were 2 open forum speakers.

Adjournment

Councilmember Fife took a point of personal privilege and requested that the meeting be adjourned in memory of James Johnson. The Meeting adjourned 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.**

Americans With Disabilities Act

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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.