



City of Oakland
Meeting Agenda
***Life Enrichment Committee**

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

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

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

Tuesday, February 26, 2013

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:

Noel Gallo, District 5, Lynette Gibson McElhaney, District 3, President Pro Tempore Rebecca Kaplan, At-Large; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Special Committee Meeting Held On January 15, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([lec022613](#))
- 3 Subject: Library Telecommunications Proposal
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee To Execute An "Authorization To Order" To Allow Oakland Public Library To Receive Local, Long Distance, Data Transmission, Internet and Voice Over Internet Protocol Telecommunications Services From AT&T In Fiscal Year 2013-2014 At A

Cost To Be Determined By Usage Rates And To Receive Wide Area Network (WAN) Services In Fiscal Years 2013- 2018 With A Potential Deep Discount Using E-Rate And California Teleconnect Funds (CTF) At The Cost of \$6150 Per Month
[\(12-0295\)](#)

- 4 Subject: Library Grant For Software Development
 From: Oakland Public Library
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount of \$53,500 From The Bay Area Library And Information System (BALIS) And \$15,000 From Pacific Library Partnership (PLP) For The Development of A Library Software Platform Called "Play@Your Library".
[\(12-0296\)](#)

- 5 Subject: Reallocation of Measure WW Funds
 From: Office Of Parks And Recreation
 Recommendation: Adopt A Resolution Approving The East Bay Regional Park District's Reallocation Of One Million Dollars (\$1,000,000.00) Of Local Grant Program Of The Open Space, Wildlife, Shoreline And Parks Bond (2008 Measure WW) From The City's Police Athletic League Camp To The Chabot Space And Science Center Outdoor Redwoods Camp And To Approve The Remittance Of Funds From The East Bay Regional Park District Directly To Chabot Space And Science Center
[\(12-0288\)](#)

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
City Clerk and
Clerk of the Council**