



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, October 09, 2007

6:00 PM

Hearing Room One - 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:

Patricia Kernighan, District 2; Desley Brooks, District 6; Jean Quan, District 4; Chairperson Vice Mayor Henry Chang, Jr., At-Large

- 1 Approval of the Draft Minutes from the Committee Meeting held on September 25, 2007
- 2 Determination of Schedule of Outstanding Committee Items
([LIFE 100907](#))
- 3 Subject: Anka Behavioral Health - Winter Shelter Agreement
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Competitive Process And Enter Into A Six Month Agreement In The Amount Of \$306,000 With Anka Behavioral Health, Inc. To Operate The Oakland Army Base Temporary Winter Shelter (OABTWS), And (2) Enter Into A Six Month Lease For \$1.00 A Year With The Oakland Redevelopment Agency For Use Of Building 821 At The Army Base, And (3) Accept And Appropriate \$125,000 From Alameda County, And

\$66,000 From The City Of Berkeley To Establish And Operate The Temporary Winter Shelter At The Oakland Army Base, (4) Allocate \$15,000 In CDBG Funds For Tenant Improvements To The Winter Shelter; And (5) Enter Into An Agreement With Anka Behavioral Health, Inc. For \$22,094 For Purchase And Installation Of Security Cameras At The Henry Robinson Multi-Service Center
[\(07-0654\)](#)

- 4 Subject: Oakland Museum Renovation Project
From: Oakland Museum
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Donated Funds In An Amount Not To Exceed Eight Hundred Eighty-Five Thousand Seven Hundred And Ninety-Five Dollars (\$885,795.00) From The Oakland Museum Of California Foundation For Reimbursement Of City Staff Costs As Part Of The Oakland Museum Of California Renovation Project
[\(07-0672\)](#)

- 5 Subject: Dog Ordinance Amendment
From: Councilmember Jean Quan
Recommendation: Adopt An Ordinance Changing Oakland Municipal Code Title 6, Chapter 6.04 Section 6.04.070 Dogs At Large Regarding Requirements To Dog Guardians Concerning Picking Up After Their Dogs, Tethering Of Dogs, Dogs In Vehicles And Specific Fines For Violations Of The Ordinance; And Oakland Municipal Code Section 1.28.020.B Allowing For An Exception For The Amount Of Fines For Violations Of Section 6.040.070
[\(07-0619-2\)](#)

The Committee amended the ordinance and moved forward the portion numbered 6.04.080 and directed staff to return to the October 9, 2007 Committee with the portions numbered 6.04.070 and 1.28.020B. The Committee also directed staff to make a Title Change to include the following language"15 minute grace period, in recognition of Oaklander's taking their dogs on short trips or errands.."

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.

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[\(TDD\)](#)

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency

S - Supplemental Item