



# City of Oakland

## Meeting Minutes - DRAFT \*Life Enrichment Committee

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

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Tuesday, May 8, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Life Enrichment Committee convened at 4:32 p.m., with Councilmember McElhanev presiding as Chairperson.***

### Roll Call / Call To Order

**Excused** 1 - Annie Campbell Washington

**Present** 3 - Dan Kalb, Rebecca Kaplan, and Lynette McElhanev

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 24, 2018  
[18-0435](#)

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

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:**

**Excused** 1 - Campbell, Washington

**Aye** 3 - Kalb Kaplan, McElhanev

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-0436](#)

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

[View Supplement Report 5-4-18](#)

***There were no changes on this item.***

***Vice Mayor Campbell Washington arrived at 4:47 p.m.***

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:**

**Excused** 1 - Campbell, Washington

**Aye** 3 - Kalb Kaplan, McElhanev

**NO VOTE** 0

3 Subject: Lease Agreement For City Property Through July 31, 2020  
From: Human Services Department  
Recommendation: Adopt An Ordinance Authorizing A Lease Agreement With East Oakland Community Project For Lease Of The City-Owned Property At 3824 West Street Oakland For A Term Of Five Years For Zero Rent In Exchange For In-Kind Services To Provide Housing And Supportive Services To Homeless Youth  
[18-0406](#)

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

*There were 2 speakers on this item.*

**This Ordinance 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 5/15/2018**

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

4 Subject: 2018 Summer Food Service Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Amount Not To Exceed \$381,400; 2) Enter Into Professional Service Agreements With Uptons, Inc. DBA School Foodies In An Amount Not To Exceed \$148,544 And With Revolution Foods In An Amount Not To Exceed \$208,768 To Provide Food Services For The Period June 11, 2018 Through August 18, 2018; 3) Accept And Appropriate Additional SFSP Grant Money That Becomes Available And Amend The Agreements To Increase The Grant Amount Within The Grant Term Of June 11, 2018 Through August 18, 2018; 4) Adjust The FY 2017-2018 Adopted Budget To Transfer Salary Savings In The Amount Of Approximately \$103,268 To Fund Operations And Maintenance; And 5) Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$19,548 For FY 2018- 2019 Central Services Overhead Charges  
[18-0410](#)

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

*There was 1 speaker on this item.*

**This City Resolution 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 5/15/2018**

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

5 Subject: Informational Report on Love Life Implementation  
From: Office Of The City Administrator  
Recommendation: Receive An Informational Report On The Rollout Of The New Welcome To The City Of Oakland Street Signs With The "Love Life" Motto  
[18-0439](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-11-2018](#)

*There were 2 speakers on this item.*

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Received and Forwarded to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/15/2018. The motion carried by the following vote:**

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

6 Subject: Professional Services Contract For The Department Of Violence Prevention  
From: Councilmember McElhaney And Council President Reid  
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator Or Her Designee To Execute A Professional Services Agreement With Urban Strategies Council In An Amount Not To Exceed \$300,000 To Coordinate And Facilitate A Robust And Inclusive Community Stakeholder Engagement Process, Including A Community-Based Participatory Research Component, That Will Culminate In A Community Leadership Summit That Will Inform The Planning And Implementation Of Department Of Violence Prevention Strategic Planning And Operations; And (2) Waiving The Competitive Procedures Under The City's Purchasing Ordinance (Oakland Municipal Code Chapter 2.04)

[TITLE CHANGE]  
[18-0088](#)

**Attachments:** [View Report](#)  
[View Revised Report 2-8-18](#)  
[View Report 4-26-18](#)

*There was 15 speakers on this item.*

**A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, 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 5/15/2018. The motion carried by the following vote:**

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

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

*3 speakers spoke 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 5:43 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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