



City of Oakland

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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, March 24, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:10 p.m., with Councilmember Campbell Washington presiding as Chairperson.

Roll Call / Call To Order

The Roll Call was modified to note Councilmember Guillen present at 4:15 p.m.

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 10, 2015
[14-0637](#)

Attachments: [View Report.pdf](#)

A motion was made by Gallo, seconded by Brooks, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Brooks, Gallo, and Campbell Washington

Absent: 1 - Guillén

- 2 Determination Of Schedule Of Outstanding Committee Items
[14-0642](#)

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A motion was made by Gallo, seconded by Brooks, that this matter be Received and Filed. The motion carried by the following vote:

Aye: 3 - Brooks, Gallo, and Campbell Washington

Absent: 1 - Guillén

3 Subject: Creating The Department Of Race And Equity
From: Councilmember Desley Brooks
Recommendation: Adopt An Ordinance Amending Chapter 2.29 Of The Oakland Municipal Code Entitled, "City Agencies, Departments And Offices", Which Established The Organizational Structure Of The City Under The City Administrator's Jurisdiction In Accordance With The Requirements Of The City Charter Section 600, To Create The Department Of Race And Equity By December 2015, That Will Report Directly To The City Administrator; Establishing Definitions And Implementation Steps Related To A Citywide Strategy Of A Fair And Just City; And Receive An Informational Report Identifying The Timeline And All Steps Necessary To Implement The Department By December 2015 [TITLE CHANGE]
[14-0457](#)

- Attachments:** [View Finance Committee Report.pdf](#)
[View Life Enrichment Committee Report.pdf](#)
[View Finance Supplemental Report.pdf](#)
[View Life Enrichment Supplemental Report.pdf](#)
[View Supplemental Report.pdf](#)
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There were 21 speakers on this item.

A motion was made by Brooks, seconded by Campbell Washington, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard in May. The motion carried by the following vote:

Aye: 3 - Brooks, Guillén, and Campbell Washington

No: 1 - Gallo

- 4** Subject: Measure WW Public Art
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Reallocate Grant Funds In An Amount Not To Exceed Two Hundred Four Thousand Sixty-Seven Dollars (\$204,067) From The East Bay Regional Park District Local Grant Program Under The Measure WW Park Bond Extension For Public Art At Three Designated Oakland Parks And Open Space Renovation Project Sites At Morcom Rose Garden, DeFremery Park, And Children's Fairyland [TITLE CHANGE]
[14-0496](#)

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The Committee approved recommendations as amended to award the recommended funding to Children's Fairyland and allocate all the remaining funds to DeFremery Park.

There were 9 speakers on this item.

A motion was made by Brooks, seconded by Gallo, that this matter be Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/31/2015. The motion carried by the following vote:

Aye: 3 - Brooks, Gallo, and Campbell Washington

No: 1 - Guillén

- 5** Subject: Report On Career Pathways In Oakland And The Region Report
From: Councilmember Annie Campbell Washington
Recommendation: Receive An Informational Report On Career Pathways In Oakland And The Region
[14-0669](#)

Attachments: [View Report.pdf](#)

This City Resolution was No Action Taken.

- 6 Subject: Cityspan Contract For Oakland Paratransit
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Advertising And Bidding Requirements And The Request For Proposal/Qualifications Process And Authorizing The City Administrator To Execute An Agreement With Cityspan Technologies, Inc. To Provide Licensing And Hosting, Web-Based Client-Level Tracking And Contract Management Database Systems For The Oakland Paratransit For The Elderly And The Disabled (OPED) Program In An Amount Not To Exceed \$55,000 For Three Years From April 1, 2015 To March 31, 2018
[14-0616](#)

Attachments: [View Report.pdf](#)

A motion was made by Gallo, seconded by Brooks, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/31/2015. 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 Open Forum speaker.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 6:25 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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