



# City of Oakland

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

## Meeting Minutes - DRAFT

### \*Special Life Enrichment Committee

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Tuesday, March 19, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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The Special Life Enrichment Committee convened at 4:02 p.m. with Councilmember Taylor presiding as Chairperson.

#### Roll Call / Call To Order

**Excused** 1 - Lynette McElhaney

**Present** 3 - Loren Taylor, Nikki Bas, and Rebecca Kaplan

#### 1 Approval Of The Draft Minutes From The Committee Meeting Of March 5, 2019 18-1502

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

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

**Excused** 1 - McElhaney

**Aye** 3 - Taylor Bas, Kaplan

**NO VOTE** 0

#### 2 Determination Of Schedule Of Outstanding Committee Items 18-1503

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

[View Supplemental Report](#)

*There was 1 speaker on this item*

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

**Excused** 1 - McElhaney

**Aye** 3 - Taylor Bas, Kaplan

**NO VOTE** 0

3 Subject: Updates On The Department Of Violence  
From: Office Of The City Administrator  
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  
18-1504

**Attachments:** [View Report](#)  
[View Supplemental Report 3/15/2019](#)

*There were 2 speakers on this item*

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused** 1 - McElhanev  
**Aye** 3 - Taylor Bas, Kaplan  
**NO VOTE** 0

4 Subject: Resolution To Purchase Library Microcomputer Workstations  
From: Oakland Public Library Department  
Recommendation: Adopt The Following Pieces of Legislation;

1) A Resolution Authorizing The City Administrator To Award A Contract To PC Professional, The Lowest Responsible And Responsive Bidder, In An Amount Not To Exceed Two Hundred Seventy-Four Thousand Five Hundred Dollars (\$274,500.00) To Purchase Microcomputer Workstations For The Oakland Public Library In Accordance With Specification No. 17-204-00 / Request For Quotation 135501; And  
18-1474

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

*There was 1 speaker on this item*

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 4/2/2019. The motion carried by the following vote:**

**Excused** 1 - McElhanev  
**Aye** 3 - Taylor Bas, Kaplan  
**NO VOTE** 0

2) A Resolution Authorizing The City Administrator To Award A Contract To Newport West Computers Inc, The Lowest Responsible And Responsive Bidder, In An Amount Not To Exceed One Hundred And Two Thousand Three Hundred Dollars (\$102,300.00) To Purchase Laptops For The Oakland Public Library In Accordance With Specification No. 17-204-00 / Request For Quotation (RFQ) 136480  
18-1522

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 4/2/2019. The motion carried by the following vote:

Excused 1 - McElhaneey

Aye 3 - Taylor Bas, Kaplan

NO VOTE 0

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

*2 speakers spoke during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Special Life Enrichment Committee adjourned the meeting at 4:35 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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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.