



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, September 14, 2010

4:00 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:

**President Jane Brunner, District 1; Vice Mayor Jean Quan, District 4;
Rebecca Kaplan, At-Large; Chairperson Desley Brooks, District 6**

- 1 Approval of the Draft Minutes from the Committee Meeting held on July 13, 2010
- 2 Determination of Schedule of Outstanding Committee Items
([LEC091410](#))
- 3 Subject: Alameda County Community Food Bank
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Competitive Process And Enter Into An Agreement With The Alameda County Community Food Bank In An Amount Not To Exceed \$100,000 From The General Purpose Fund For The Procurement Of Bulk Foods And The Acceptance Of Donated Foods For The City Of Oakland Hunger Program For The Period Of September 1, 2010 Through June 30, 2011; And (2) Renew The Food Bank Agreement Annually

Thereafter Without Returning To Council For As Long As City Appropriates Funds To Support The Hunger Program Through The Budget Process; And (3) Allocate To The Food Bank Agreement Any Additional Funds That Might Be Donated To The Hunger Program From Outside Sources Without Returning To Council; And (4) Grandfather In Current Procurement Practices For Spot Purchases Of Food Commodities Until Full Compliance With Requirements Of The Purchasing Ordinance Can Be Implemented
(10-0008)

Pursuant to Rule 28(b)(Committee) of Resolution 82580 C.M.S., this item was added to this agenda.

- 4 Subject: Oakland Army Base Temporary Winter Shelter
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Waive The Competitive Process And Enter Into An Agreement For The Period Of October 15, 2010 Through May 15, 2011 In An Amount Not To Exceed \$297,053 With Anka Behavioral Health, Inc. To Open And Operate The Oakland Army Base Temporary Winter Shelter (OABTWS) From November 15, 2010 Through April 30, 2011; 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 From November 1, 2010 Through April 30, 2011; And (3) Allocate \$100,000 From CDBG Funds And Allocate \$125,000 From Alameda County, And \$56,000 From The City Of Berkeley, And \$16,053 In Prior Year Carry Forward Funds To Establish And Operate The Temporary Winter Shelter At The Oakland Army Base
(10-0009)

Pursuant to Rule 28(b)(Committee) of Resolution 82580 C.M.S., this item was added to this agenda.

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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(TDD)

**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
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency
S - Supplemental Item