



City of Oakland

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

Meeting Agenda - FINAL

*Life Enrichment Committee

Tuesday, March 14, 2017

4:00 PM

Sgt. Mark Dunakin Room - 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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 28, 2017

[16-0800](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[16-0801](#)

Attachments: [View Report](#)

- 3** Subject: Gift-In-Place: Lincoln Square Basketball Courts
From: Parks And Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From The Warriors Community Foundation For The Lincoln Square Basketball Court Renovation Project Valued At Ninety Five Thousand Dollars (\$95,000.00)

[16-0759](#)

Sponsors: Oakland Parks & Recreation Department

Attachments: [View Report](#)

[View Report](#)

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 4** Subject: Contract Award To Motiv Power Systems
From: Oakland Public Library
Recommendation: Adopt A Resolution Waiving The Advertising And Competitive Bidding Requirements And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements And Awarding A Contract To Motiv Power Systems In An Amount Not To Exceed One Hundred Ten Thousand Dollars (\$110,000) For The Purchase Of An Electric Vehicle To Be Used As The Oakland Public Library's Mobile Library Vehicle

[16-0760](#)

Sponsors: Oakland Public Library

Attachments: [View Report](#)

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5 Subject: Head Start Subcontract With Oakland Unified School District, FY 2016-2017
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Amount Not To Exceed \$200,000 To Provide California General Child Care And Development Services To Eligible Participants, Ages Birth To Three Years Old, Effective February 1, 2017 Through June 30, 2017; And Accept And Appropriate Said Funding; (2) Renew This Sub-Contract For Fiscal Year July 1, 2017 Through June 30, 2018 Pending Funding Availability And Accept And Appropriate Additional Funding In An Amount Not To Exceed \$200,000; And (3) Amend The Sub-Contract, And Accept And Appropriate Any Additional State Funding That Becomes Available From Oakland Unified School District For The Same Purpose Within The Contract Term Ending June 30, 2018

[16-0761](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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6 Subject: Annual Community Impact Report For Oakland Children’s Fairyland
 From: Vice Mayor Campbell Washington
 Recommendation: Receive An Informational Report On The Annual Community Impact Report For Oakland Children’s Fairyland

[16-0775](#)

Sponsors: Campbell Washington

Attachments: [View Report](#)

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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7 Subject: Community Impact Report For Paramount Theatre
 From: Vice Mayor Campbell Washington
 Recommendation: Receive An Informational Report On The Community Impact For Paramount Theatre

[16-0776](#)

Sponsors: Campbell Washington

Attachments: [View Report](#)

Legislative History

2/23/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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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.

Americans With Disabilities Act

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Office of the City Clerk - Agenda Management Unit

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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.