



# 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, March 14, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Life Enrichment Committee convened at 4:06 p.m. with Councilmember Lynette McElhaney presiding as Chairperson.

### Roll Call / Call To Order

**Excused** 1 - Lynette McElhaney

**Present** 3 - Annie Campbell Washington, Dan Kalb, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On February 28, 2017  
[16-0800](#)

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

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

**Excused** 1 - McElhaney

**Aye** 3 - Campbell Washington Kalb, Kaplan

- 2 Determination Of Schedule Of Outstanding Committee Items  
[16-0801](#)

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

*Staff was directed to return to committee April 25, 2017 with a more comprehensive RFP on homeless encampments, which would include; Potential locations for alternative homeless encampment sights.*

This Report and Recommendation be Accepted as Amended.

**Excused** 1 - McElhaney

**Aye** 3 - Campbell Washington Kalb, Kaplan

- 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](#)  
                              [86658 CMS](#)

*The record was modified to show Item 4 was read out of order*

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve 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 3/21/2017. The motion carried by the following vote:

**Excused**    1 -    McElhaney

**Aye**        3 -    Campbell Washington Kalb, Kaplan

- 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](#)  
                              [86657 CMS](#)

*There was 1 speaker on this item*

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Approve 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 3/21/2017. The motion carried by the following vote:

**Excused**    1 -    McElhaney

**Aye**        3 -    Campbell Washington Kalb, Kaplan

- 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](#)  
[86659 CMS](#)

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve 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 3/21/2017. The motion carried by the following vote:**

**Excused**    1 -   McElhaney

**Aye**        3 -   Campbell Washington Kalb, Kaplan

- 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](#)

***There was 4 speakers on this item***

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

**Excused**    1 -   McElhaney

**Aye**        3 -   Campbell Washington Kalb, Kaplan

- 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](#)

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

Excused    1 -    McElhaney

Aye        3 -    Campbell Washington Kalb, Kaplan

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

*No speaker 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 4:53 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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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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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.