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

Tuesday, March 14, 2017 | **4:00 PM** | **Sgt. Mark Dunakin Room - 1st Floor**

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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