



# 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 - FINAL \*Life Enrichment Committee

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Tuesday, February 13, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Life Enrichment Committee convened at 4:08 p.m., with Councilmember McElhanev presiding as Chairperson.***

### Roll Call / Call To Order

**Present** 4 - Annie Campbell Washington, Dan Kalb, Rebecca Kaplan, and Lynette McElhanev

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 23, 2018  
[18-0106](#)

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

*There was 1 speaker on this item.*

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

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhanev

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-0107](#)

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

[View Supplemental Report](#)

*The following changes were made to the pending:*

***The Semi Annual Report regarding the "Youth Advisory Commission" was changed to an Annual report, and given the date of "June 2018".***

***The Semi Annual Report regarding the "Parks And Recreation Advisory Commission" was given the date of March 13, 2018.***

*There was 1 speaker on this item.*

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

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhanev

**NO VOTE** 0

**3 The item regarding "State Of Commercial Sexual Exploitation of Children Annual Report" was removed by the February 8, 2018 Rules And Legislation Committee and placed on the April 8, 2018 Life Enrichment Committee Agenda.**

**6** Subject: Informational Report On Art And Soul Festival  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report From The City Administrator On The Art & Soul Festival  
[17-0216](#)

Attachments: [View Report](#)

*The Committee continued this item and requested that it return in 6 weeks upon completion of the meeting between the musicians and festival staff concerning the issues of Equity, Employment, Artist treatment, Vendor engagement, Outreach and Marketing. The Committee also requested a supplemental report on a formal MOU between the city and the nonprofit in charge of the festival.*

*There were 6 speakers on this item.*

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the \*Life Enrichment Committee. The motion carried by the following vote:

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

**5** Subject: Update On Establishing The Department Of Violence Prevention  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report On The Implementation Of Ordinance No. 13451 C.M.S. To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  
[18-0087](#)

Attachments: [View Report](#)

*Item 5 and 7 were taken together.*

*The Committee continued the item with direction to return in 30 days with updates on the implementation process.*

*There were 4 speakers on this item.*

A motion was made by Lynette McElhaney, seconded by Dan Kalb, that this matter be Continued to go before the \*Life Enrichment Committee. The motion carried by the following vote:

**Abstained** 1 - Campbell, Washington

**Aye** 2 - Kalb, McElhaney

**Absent** 1 - Kaplan

NO VOTE 0

- 7 Subject: Professional Services Contract For The Department Of Violence Prevention  
 From: Councilmember McElhaney And Council President Reid  
 Recommendation: Adopt A Resolution Authorizing The City Administrator Or Her Designee (1) To Execute A Professional Services Agreement With A Locally Based And Nationally Recognized Non-Profit Organization, In An Amount Not To Exceed \$300,000 (A) To Provide Policy Analysis And Advice To The City Council, Reporting Directly To The Council President And The Chairperson Of The Life Enrichment Committee, Violence Prevention Policy For The Purposes Of Providing Policy Guidance To The City Administrator's Planning And Implementation Of Department Of Violence Prevention Strategic Planning And Operations, And (B) To Work Collegially With The City Administrator, Other Local Agency Officials And Oakland Community Representatives To Obtain Relevant Documents And Information For The Establishment And Operations Of The Department Of Violence Prevention, Without Returning To Council; And (2) Waiving The Competitive Procedures Under The City's Purchasing Ordinance (Oakland Municipal Code Chapter Regarding The Development Of A Robust 2.04)

[TITLE CHANGE]

[18-0088](#)

**Attachments:** [View Report](#)  
[View Revised Report 2-8-18](#)

*Item 5 and 7 were taken together.*

*The Committee continued the item with direction to return in 30 days with updates on outreach and engagement for the consultant.*

*There was 1 speaker on this item.*

**This City Resolution be Continued.to go before the \*Life Enrichment Committee**

**Abstained** 1 - Campbell, Washington

**Aye** 2 - Kalb, McElhaney

**Absent** 1 - Kaplan

**NO VOTE** 0

**4** Subject: Resolution To Clarify The Use Of The Sugar-Sweetened Beverage Tax Funds  
 From: Vice Mayor Campbell Washington And Council Member Kaplan  
 Recommendation: Adopt A Resolution Providing 1) That A New Separate Account Shall Be Established Within The General Fund To Hold General Tax Revenues Generated By The Oakland Sugar-Sweetened Beverage Distribution Tax, And 2) Determining That The City Council Shall Not Appropriate Sugar-Sweetened Beverage Distribution Tax Revenues Prior To Receiving And Considering The Community Advisory Board's Recommendations Regarding Appropriation Of The General Fund Revenues, And 3) Providing That The Tax Revenues Shall Be Held In The Subfund Until Completion Of This Appropriation Process

[18-0038](#)

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

[View Supplemental Report 2-15-18](#)

[View Supplemental Report 2-15-18](#)

[87062 CMS](#)

*Staff read into record an amendment to the legislation adding "within the General Fund group" to the first further resolved clause and in the title of the resolution.*

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Approved as Amended 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 2/20/2018. The motion carried by the following vote:

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

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

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:57 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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