

# City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California

94612

Ceda Floyd, City Clerk

## Online Meeting Minutes - Final

### \*Life Enrichment Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

6:00 PM

Tuesday, March 23, 2004

Hearing Room One - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 6:07 p.m., with Vice Mayor Chang presiding as Chairperson.

Roll Call / Call to Order

**Councilmember Present:** Member Brunner, Member Quan, Member Wan and Chair Chang

The Roll Call was modified to note Councilmember Brunner present at 6:09 p.m.

1 Approval of the Draft Minutes from the Committee Meeting held on March 9, 2004

**A motion was made by Member Quan, seconded by Member Wan, to \*Approve the Minutes. The motion carried by the following vote:**

**Councilmember Absent:** Member Brunner

**Councilmember Aye:** Member Quan, Member Wan and Chair Chang

2 Determination of Schedule of Outstanding Committee Items

**A motion was made by Member Wan, seconded by Member Quan, to \*Approve as Submitted. The motion carried by the following vote:**

**Councilmember Aye:** Member Brunner, Member Quan, Member Wan and Chair Chang

Attachments:

[Item 2 3-23-04.pdf](#)

3

Subject: Marcus A. Foster Educational Institute

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to negotiate and execute an amendment to the agreement with the Marcus A. Foster Educational Institute for additional services for the Children and Youth Grants Program and increasing the amount of the existing agreement by \$144,006 to a total amount not to exceed \$244,006

Attachments:

[04-0171.pdf](#),

[10.24CC.pdf](#),

[78456 CMS.pdf](#),

[Item 3 3-23-04.pdf](#)

A motion was made by Member Quan, seconded by Member Wan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on April 6, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye: Member Brunner, Member Quan, Member Wan and Chair Chang

Enactment No: 78456

Subject: Paratransit Services  
From: Department of Human Services  
Recommendation: Adopt a Resolution authorizing the City Administrator to increase contracts with Bay Area Community Services; At Your Services (AYS) ; V.I.P. Inc.; Friendly Transportation; and Veterans Transportation by \$95,000 for a total amount not to exceed \$895,000 for Fiscal Year 2003-2004 to continue paratransit services for frail seniors and adults with mobility disabilities

Attachments: [002599-1.pdf](#),  
[10.25CC.pdf](#),  
[78457 CMS.pdf](#),  
[Item 4 3-23-04.pdf](#)

The following individual spoke on Item 4 and did not indicate a position:  
- Sanjiv Handa

The Committee directed staff to schedule an evaluation report regarding the paratransit program including which companies succeed, which ones need to improve and in what areas, the demographics of their client base, and outreach efforts. The Committee requested that this report be scheduled for discussion prior to the contract proposals coming forward.

A motion was made by Member Wan, seconded by Member Quan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on April 6, 2004. As a Consent Calendar item. The motion carried by the following vote:

Councilmember Aye: Member Brunner, Member Quan, Member Wan and Chair Chang

Enactment No: 78457

Subject: Lake Merritt Master Plan - Wallace Roberts & Todd, Inc.  
From: Public Works Agency  
Recommendation: Adopt a Resolution authorizing Amendment No. 2 to the professional services agreement with Wallace Roberts & Todd, Inc., to provide design services for the Lake Merritt Master Plan project for an amount not to exceed one million two hundred fifty thousand dollars (\$1,250,000), bringing the total contract amount to one million seven hundred fifty four thousand eight hundred eighty-five dollars (\$1,754,885)

Attachments: [04-0208.pdf](#),  
[10.26CC SUPP.pdf](#),  
[10.26CC.pdf](#),  
[78458 CMS.pdf](#),  
[Item 5 3-23-04.pdf](#)

The following individual spoke on Item 5 and did not indicate a position:  
- Sanjiv Handa

The Committee directed staff to include a critical path timeline in the contract to further ensure timely completion of the contract and to prepare a Supplemental report identifying the projects and funds allocated by Council for the Series A bonds.

A motion was made by Member Wan, seconded by Member Brunner, that this matter be \*Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/City Council, due back on April 6, 2004. As a Consent Calendar item. The motion carried by the following vote:

**Councilmember Aye:** Member Brunner, Member Quan, Member Wan and Chair Chang

**Enactment No:** 78458

**5.1**

Subject: Lake Merritt Master Plan - Impartial Financial Analysis  
From: Office of the City Auditor

Attachments:

[Item 5.1 3-23-04.pdf](#)

**\*Received and Filed**

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individuals spoke under Open Forum:

- Sanjiv Handa
- Patti Restaino

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 6:42 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.

Americans With Disabilities Act

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