Meeting Minutes City of Oakland

Office of the City Clerk	
Oakland City Hall	
1 Frank H. Ogawa Plaza	
Oakland, California 94612	
Ceda Floyd, City Clerk	
*Life Enrichmo DRA	
Oakland City Hall, 1 Frank H. Ogawa P.	laza, Oakland, California 94612
City of Oakland Website: http:	//www.oaklandnet.com
Tuesday, July 13, 2004 6:00	
The Oakland City Council Life Enrichment Committee conven	**City Council Chambers - 3rd Floor ned at 6:17p.m.,
with Councilmember Chang presiding as Chairperson.	
Roll Call / Call to Order	
Councilmember Present: 4 - Member Brunner, Member Quan	, Member Wan
and Chair Chang	
COMMITTEE MEMBERSHIP:	
Approval of the Draft Minutes from the Committee Meeting l	neld on June 22, 2004
A motion was made by Member Brunner, seconded by Me	ember Wan, to
*Approve as Submitted. The motion carried by the follow Votes:	ring vote:
Councilmember Aye: Member Brunner, Member Quan, Mem	ber Wan and
Chair Chang	
2 Determination of Schedule of Outstanding Committee Items	

A motion was made by Member Wan, seconded by Member Brunner, to

*Approve as Submitted. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Brunner, Member Quan, Member Wan and
Chair Chang
(Item 2 LEC 7-13-04)
<u>Item 2 7-13-04.pdf</u> ,
<u>Item 2 Supp 7-13-04.pdf</u> 3
Subject: Street Tree Protection
From: Councilmember Brunner
Recommendation: A continued discussion to Adopt an Ordinance amending Oakland
Municipal Code Sections 12.36.010 and 12.36.090 and adding a new Section 12.04.400 for the
purpose of further protecting Oakland's City-owned street trees (04-0543)
A motion was made by Member Brunner, 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,

the following vote:
Votes:
Councilmember Aye: Member Brunner, Member Quan, Member Wan and
Chair Chang
Scheduling Request.pdf,
<u>Item 7 6-22-04.pdf</u> ,
<u>Item 3 7-13-04.pdf</u> ,
Item S30.pdf
4
Subject: Oakland Trust for Clean Water and Safe Parks
From: Public Works Agency
Recommendation: Adopt a Resolution authorizing the implementation plans for the Oakland
Trust for Clean Water and Safe Parks, Measure DD, Creek Restoration, Watershed Acquisition

due back on July 20, 2004 As a Non-Consent item. The motion carried by

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 July 20, 2004 As a Non-Consent Item. The motion carried by
the following vote:
Votes:
Councilmember Aye: Member Brunner, Member Quan, Member Wan and
Chair Chang
<u>04-0422.pdf</u> ,
<u>Item 4 7-13-04.pdf</u> ,
Item S31.pdf,
78750 CMS.pdf

and Lake Merritt Water Quality Programs (04-0422)

Subject: Oakland City Stables
From: Office of Parks and Recreation
Recommendation: Discussion and action on a report and recommendations to issue a Request
for Proposals for the operation of Oakland City Stables and to proceed with Capital
Improvements (04-0609)
A motion was made by Member Quan, seconded by Member Brunner, that
this matter be *Approve as Amended the Recommendation of Staff, and
Forward to the Concurrent Meeting of the Oakland Redevelopment
Agency / City Council, due back on July 20, 2004 As a Non-Consent Item.
The motion carried by the following vote:
Votes: Councilmember Aye: Member Brunner, Member Quan, Member Wan and

Chair Chang

The	Committee moved, seconded and carried a motion to proceed with the
Requ	uest for Proposals, but did not approve capital improvements. In addition,
the c	discussion regarding continuing operations for the City stables through the
Sum	mer of 2004 will be referred to the July 20, 2004 Closed Session.
Sche	eduling Request.pdf,
<u>Item</u>	1 5 7-13-04.pdf,
<u>Item</u>	a S32.pdf
Subj	ect: Cultural Service Contracts
Fron	n: Cultural Arts and Marketing Department
Reco	ommendation: Adopt a Resolution authorizing the City Administrator to enter into cultural
servi	ces contracts with 67 Oakland-based nonprofit organizations and individual artists
prov	iding arts and cultural services in Oakland during Fiscal Year 2004-2005 in a total amount

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 July 20, 2004. The motion carried by the following vote:
Votes:
Councilmember Aye: Member Brunner, Member Quan, Member Wan and
Chair Chang
<u>04-0425.pdf</u> ,
<u>Item 6 7-13-04.pdf</u> ,
Item S33.pdf,
78751 CMS.pdf
7
Subject: After-School Homework and Teen Homework Assistance Program

not to exceed \$1,306,517 (04-0425)

From:

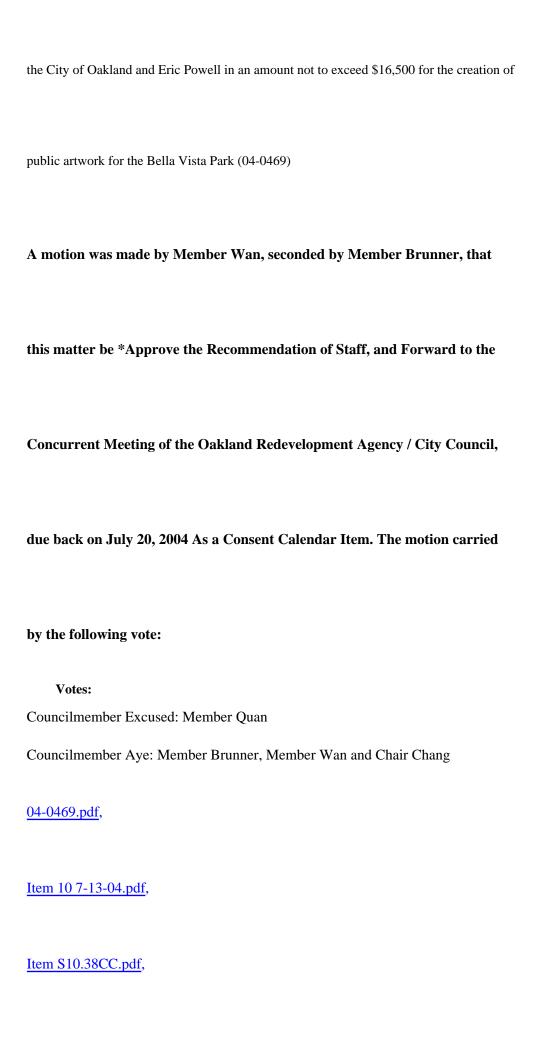
Oakland Public Library

Recommendation: Adopt a Resolution authorizing the City Administrator, on behalf of the City
of Oakland, to accept and appropriate a grant in the amount of \$225,000 from the Oakland
Public Library Foundation for the PASS! After-School Homework Program and the Teen
Homework Assistance Program for Fiscal Year 2004-2005 (04-0448)
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 July 20, 2004 As a Consent Calendar Item. The motion carried
by the following vote:
Votes: Councilmember Aye: Member Brunner, Member Quan, Member Wan and
Chair Chang

<u>04-0448.pdf</u> ,
<u>Item 7 7-13-04.pdf</u> ,
Item S10-35CC.pdf,
78713 CMS.pdf
8
Subject: Cultural Arts Revolving Loan Program
From: Cultural Arts and Marketing Department
Recommendation: Adopt a Resolution rescinding Resolution Number 94-43 C.M.S., which
authorized the implementation of the Cultural Arts Revolving Loan Program managed by the
Oakland Business Development Corporation, and authorizing the City's participation in the
Arts Loan Fund managed by the Northern California Grantmakers (04-0424)

A motion was made by Member Wan, seconded by Chair Chang, 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 July 20, 2004 As a Consent Calendar Item. The motion carried
by the following vote:
Votes:
Councilmember Abstained: Member Brunner
Councilmember Excused: Member Quan
Councilmember Aye: Member Wan and Chair Chang
<u>04-0424.pdf</u> ,
<u>Item 8 7-13-04.pdf</u> ,
Item S10.36CC.pdf
9
Subject: Oakland Museum of California Master Plan
From: Cultural Arts and Marketing Department

Recommendation: Receive an Informational progress Report on the Oakland Museum of
California Master Plan (04-0423)
A motion was made by Member Wan, seconded by Member Brunner, that
this matter be *Received and Forwarded to the Concurrent Meeting of the
Oakland Redevelopment Agency / City Council, due back on July 20, 2004
As a Consent Calendar Item. The motion carried by the following vote:
Votes:
Councilmember Excused: Member Quan
Councilmember Aye: Member Brunner, Member Wan and Chair Chang
<u>04-0423.pdf</u> ,
<u>Item 9 7-13-04.pdf</u> ,
Item S10.37CC.pdf
10
Subject: Public Artwork - Bella Vista Park
From: Cultural Arts and Marketing Department
Recommendation: Adopt a Resolution authorizing a professional services agreement between

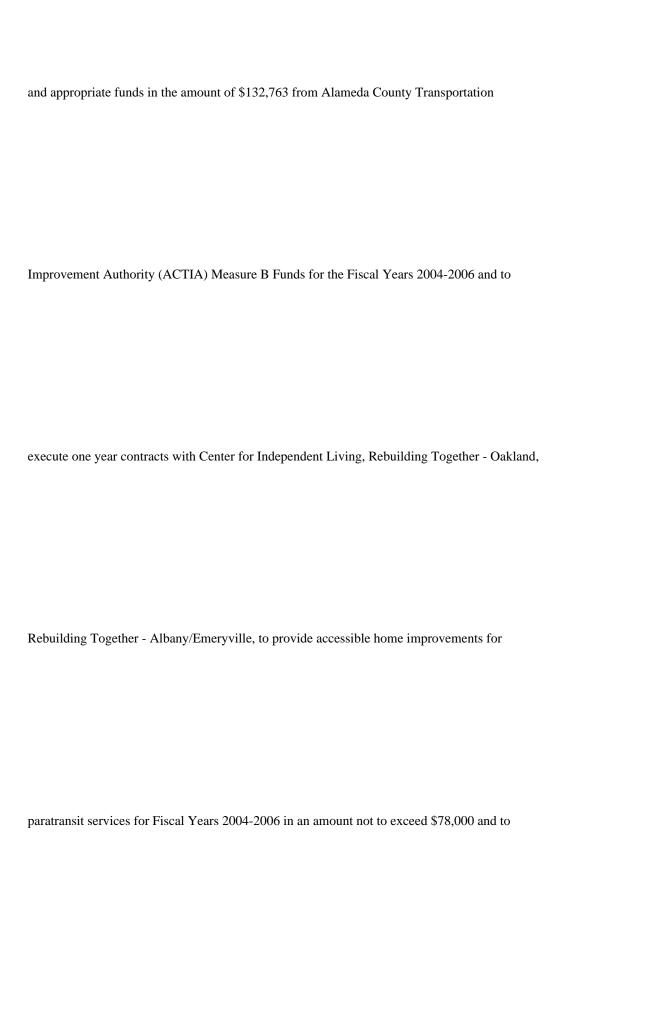


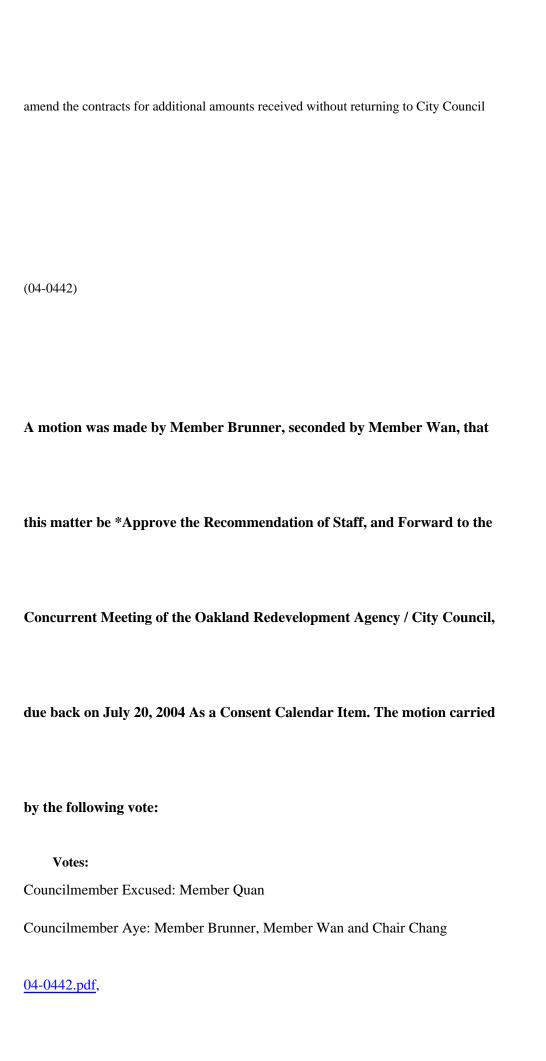
78714 CMS.pdf

11
Subject: Public Artwork for the Oakland Childrens Zoo
From: Cultural Arts and Marketing Department
Recommendation: Adopt a Resolution authorizing a professional services agreement between
the City of Oakland and Robin Murez in an amount not to exceed ninety thousand dollars
(\$90,000) for the creation of public artwork for the Oakland Children's Zoo (04-0471)
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 July 20, 2004 As a Consent Calendar Item. The motion carried
by the following vote:

Votes:

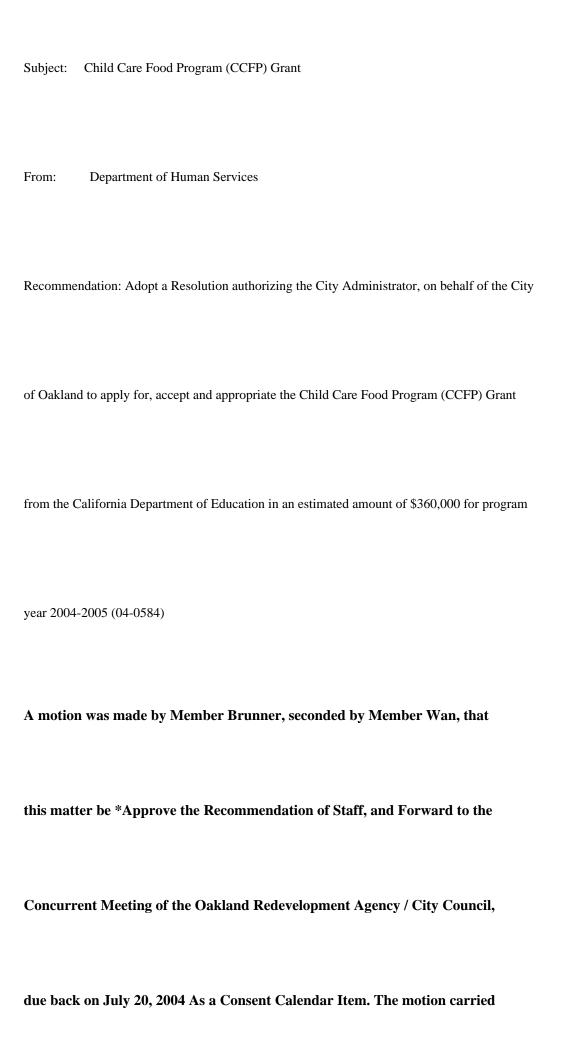
Councilmember Excused: Member Quan
Councilmember Aye: Member Brunner, Member Wan and Chair Chang
<u>04-0471.pdf</u> ,
<u>Item 11 7-13-04.pdf</u> ,
Item S10.39CC.pdf,
78715 CMS.pdf
12
Subject: Home Improvements For Paratransit Riders
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Administrator to apply for, accept,





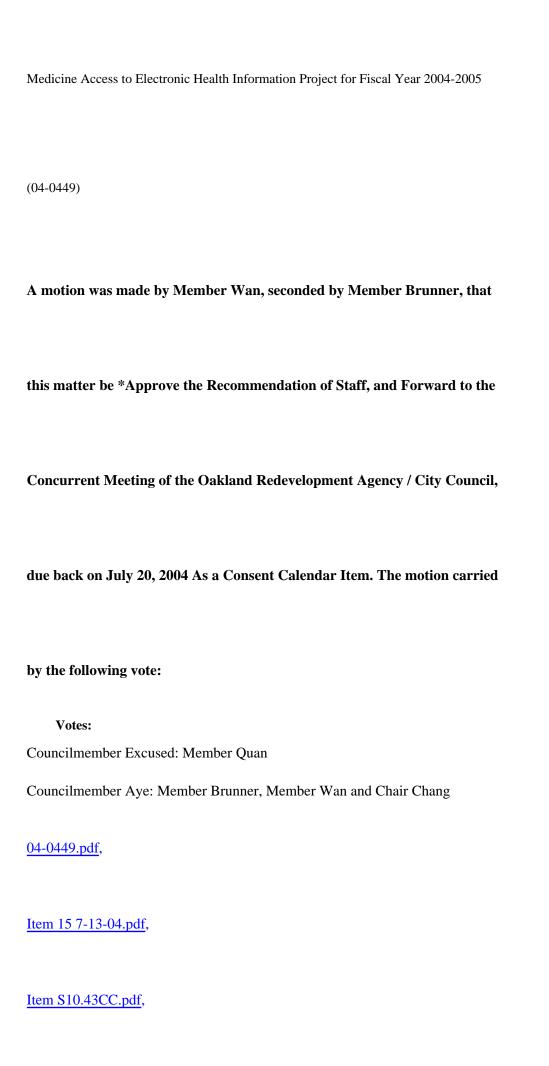
<u>Item 12 7-13-04.pdf</u> ,
Item S10.40CC.pdf,
78716 CMS.pdf
13
Subject: Oakland Youth Commission
From: Department of Human Services
Recommendation: Adopt a Resolution authorizing the City Administrator, on behalf of the City
of Oakland, to accept donations up to \$5,000 and grants up to \$20,000 on behalf of the Oakland
Youth Commission without further City Council approval of these future donations and grants;
and to apply for, accept and appropriate a grant of \$5,000 from the ARC Foundation for youth

in civic engagement activities (04-0441-1)
A motion was made by Member Brunner, 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 July 20, 2004 As a Consent Calendar Item. The motion carried
by the following vote:
Votes:
Councilmember Excused: Member Quan
Councilmember Aye: Member Brunner, Member Wan and Chair Chang
<u>04-0441-1.pdf</u> ,
<u>04-0441-1.pdf</u> , <u>Item 13 7-13-04.pdf</u> ,



Votes:
Councilmember Excused: Member Quan
Councilmember Aye: Member Brunner, Member Wan and Chair Chang
Scheduling Request.pdf,
<u>Item 14 7-13-04.pdf</u> ,
Item S10.42CC.pdf,
78718 CMS.pdf
15
Subject: Access to Electronic Health Information Project Grant
From: Oakland Public Library
Recommendation: Adopt a Resolution authorizing the City Administrator to apply for, accept,
and appropriate a grant in the amount of \$8,000 from the National Network of Libraries of

by the following vote:



Concurrent Meeting of the Oakland Redevelopment Agency / City Council,

due back on July	20, 2004	As a	Consent	Calendar	Item.	The motion	carried

by the following vote:
Votes:
Councilmember Excused: Member Quan
Councilmember Aye: Member Brunner, Member Wan and Chair Chang
Scheduling Request.pdf,
<u>Item 16 7-13-04.pdf</u> ,
Item S10.44CC.pdf,
78720 CMS.pdf
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 7:40 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.
NOTE:

Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings
please contact the Office of the City Clerk. When possible, please notify the City Clerk 48
hours prior to the meeting so we can make reasonable arrangements to ensure accessibility.



Phone: (510) 238-7370 Fax: (510) 238-6699 Recorded Agenda: (510) 238-2386 Telecommunications Display Device: (510) 839-6451 (TDD)

City Clerk and Clerk of the Council