

# 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 Enrichment Committee DRAFT**

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

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

**Tuesday, July 13, 2004**

**6:00 PM**

**\*\*City Council Chambers - 3rd Floor**

*The Oakland City Council Life Enrichment Committee convened 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:**

1

Approval of the Draft Minutes from the Committee Meeting held on June 22, 2004

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

**\*Approve as Submitted. The motion carried by the following vote:**

#### **Votes:**

Councilmember Aye: Member Brunner, 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 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)

[Item 2 7-13-04.pdf](#),

[Item 2 Supp 7-13-04.pdf](#)

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,**

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

[Scheduling Request.pdf](#),

[Item 7 6-22-04.pdf](#),

[Item 3 7-13-04.pdf](#),

[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

and Lake Merritt Water Quality Programs (04-0422)

**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

[04-0422.pdf,](#)

[Item 4 7-13-04.pdf,](#)

[Item S31.pdf,](#)

[78750 CMS.pdf](#)

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*

*Request for Proposals, but did not approve capital improvements. In addition,*

*the discussion regarding continuing operations for the City stables through the*

*Summer of 2004 will be referred to the July 20, 2004 Closed Session.*

[Scheduling Request.pdf](#),

[Item 5 7-13-04.pdf](#),

[Item S32.pdf](#)

6

Subject: Cultural Service Contracts

From: Cultural Arts and Marketing Department

Recommendation: Adopt a Resolution authorizing the City Administrator to enter into cultural

services contracts with 67 Oakland-based nonprofit organizations and individual artists

providing arts and cultural services in Oakland during Fiscal Year 2004-2005 in a total amount

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

**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

[04-0425.pdf](#),

[Item 6 7-13-04.pdf](#),

[Item S33.pdf](#),

[78751 CMS.pdf](#)

7

Subject: After-School Homework and Teen Homework Assistance Program

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



[04-0448.pdf](#),

[Item 7 7-13-04.pdf](#),

[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

[04-0424.pdf,](#)

[Item 8 7-13-04.pdf,](#)

[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

[04-0423.pdf](#),

[Item 9 7-13-04.pdf](#),

[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

the City of Oakland and Eric Powell in an amount not to exceed \$16,500 for the creation of

public artwork for the Bella Vista Park (04-0469)

**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

[04-0469.pdf,](#)

[Item 10 7-13-04.pdf,](#)

[Item S10.38CC.pdf,](#)

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

[04-0471.pdf](#),

[Item 11 7-13-04.pdf](#),

[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,

and appropriate funds in the amount of \$132,763 from Alameda County Transportation

Improvement Authority (ACTIA) Measure B Funds for the Fiscal Years 2004-2006 and to

execute one year contracts with Center for Independent Living, Rebuilding Together - Oakland,

Rebuilding Together - Albany/Emeryville, to provide accessible home improvements for

paratransit services for Fiscal Years 2004-2006 in an amount not to exceed \$78,000 and to

amend the contracts for additional amounts received without returning to City Council

(04-0442)

**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

[04-0442.pdf](#),



[Item 12 7-13-04.pdf,](#)

[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

[04-0441-1.pdf,](#)

[Item 13 7-13-04.pdf,](#)

[Item S10.41CC.pdf,](#)

[78717 CMS.pdf](#)

Subject: Child Care Food Program (CCFP) Grant

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator, on behalf of the City

of Oakland to apply for, accept and appropriate the Child Care Food Program (CCFP) Grant

from the California Department of Education in an estimated amount of \$360,000 for program

year 2004-2005 (04-0584)

**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

[Scheduling Request.pdf,](#)

[Item 14 7-13-04.pdf,](#)

[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

(04-0449)

**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

[04-0449.pdf,](#)

[Item 15 7-13-04.pdf,](#)

[Item S10.43CC.pdf,](#)

Subject: Library Services Grants

From: Oakland Public Library

Recommendation: Adopt a Resolution authorizing the City Administrator, on behalf of the

City of Oakland, to apply for, accept, and appropriate a grant in the amount of \$25,000 from the

California State Library, Library Services and Construction Act Global Languages Programs

for Fiscal Year 2004-2005 (04-0446)

**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

[Scheduling Request.pdf](#),

[Item 16 7-13-04.pdf](#),

[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.



Also, in compliance with Oakland's policy for people with environmental illness or multiple

chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk

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*City Clerk and Clerk of the Council*