

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, Interim City

Clerk

***Life Enrichment Committee**

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

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

Tuesday, February 08, 2005

6:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 7:04 p.m.,

with Councilmember Chang presiding as Chairperson.

Roll Call / Call to Order

Councilmember Present: 3 - Member Quan, Member Brooks and Chair Chang

1

Approval of the Draft Minutes from the Committee Meeting held on January 25, 2005

A motion was made by Member Brooks, seconded by Member Quan, to

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

Votes:

Councilmember Aye: Member Quan, Member Brooks and Chair Chang

2

Determination of Schedule of Outstanding Committee Items

***Approve as Submitted**

The Committee directed staff to schedule thru Rules the next Education

Partnership Committee Meeting and include the list of committee pending items

for the next proposed meeting. Additionally, the Committee requested the

scheduling of a discussion item related to the Operation of libraries in

collaboration with Oakland schools.

(LEC Item 2 2-08-05)

[Cmte Item 2 2-08-05.pdf](#)

3

Subject: Park Capital Improvement Projects

From: Public Works Agency

Recommendation: Action on a Status report on the development of a strategic plan and a

prioritization list for City of Oakland Parks Capital Improvement Projects based on adopted

open space, conservation, and recreation (OSCAR) goals and request Council to provide

directions on the proposed recommendations (04-0824)

A motion was made by Member Brooks, seconded by Member Quan, that

this matter be *Received and Forwarded to the Concurrent Meeting of the

Oakland Redevelopment Agency / City Council, due back on February 15,

2005 as a Non-Consent item. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks and Chair Chang

The following individual(s) spoke and did not indicate a position on this item:

- Amanda Brown-Stevens

- Sanjiv Handa

The Committee directed staff to proceed with alternative #3 and look into a

partnership with the Parks Coalition to begin the groundwork to secure USA

grant funding supporting this alternative with return to the February 15, 2005

City Council meeting.

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4

Subject: State of California Proposition 14 Funds

From: Oakland Public Library

Recommendation: Adopt a Resolution authorizing the City Administrator to 1) accept and

appropriate an additional \$13,345 from the State of California Proposition 14 Funds for a total

grant amount of \$6,513,345; and 2) to amend the professional services agreement with Group 4

Architecture Research and Planning, Inc. to provide full design and engineering services for the

new 81st Avenue Community Library in the amount of \$1,600,000, and to complete the Master

Facilities Plan to include development strategies for the Main Public Library and for continued

Community Outreach Services in the amount of \$225,000, for a total amended contract amount

not to exceed \$2,325,000 (05-0036)

A motion was made by Member Quan, seconded by Chair Chang, 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 February 15, 2005 as a Non-consent

item. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks and Chair Chang

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

The Committee bifurcated the recommendation and approved the acceptance of

the California Proposition 14 Grant (3 AYES) and approved the extension of

the contract 2 AYES, 1 ABSTAIN - BROOKS

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S-4.1

Subject: State of California Proposition 14 Funds - Auditor's Report

From: Office of The City Auditor

Recommendation: Receive a Report on a Resolution authorizing the City Administrator to 1)

accept and appropriate an additional \$13,345 from the state of California Proposition 14 Funds

for a total grant acceptance amount of \$6,513,345; and 2) To amend the professional services

agreement with Group 4 Architecture Research and Planning, Inc. to provide full design and

engineering services for the new 81st Avenue Community Library in the amount of \$1,600,000,

and to complete the Master Facilities Plan to include development strategies for the Main

Public Library and for continued community outreach services in the amount of \$225,000, for a

total amended contract amount not to exceed \$2,325,000 (05-0036ca)

A motion was made by Member Quan, seconded by Chair Chang, that this

matter be *Received and Filed. The motion carried by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks and Chair Chang

[Cmte Rpt S-4.1 2-08-05.pdf](#)

Subject: Measure DD - Clean Water and Safe Parks

From: Community and Economic Development Agency

Recommendation: Adopt the following pieces of legislation:

1) Adopt a Resolution authorizing revisions to the appropriation of seventy million five

hundred seventy nine thousand dollars (\$70,579,000) during Fiscal Year 2003 - 2004 in

Oakland Trust for Clean Water and Safe Parks (Measure DD) Series A general obligation

bonds (04-0840)

A motion was made by Member Brooks, 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 February 15, 2005 as a Non-Consent item. The motion carried

by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks and Chair Chang

The following individual(s) spoke and did not indicate a position on this item:

- *Sanjiv Handa*

- *Justin Horner*

- *Richard Austin*

- *Ken Katz*

- *Anne Woodell*

The following individuals spoke in favor of this item:

- Corona Rivera

- Barbara T. Newcombe

- *Brian Roberts*

- *Chris Patillo*

- *C.J. Hirshfield*

- *Pamela Drake*

- *Jim Ratliff*

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2) Adopt a Resolution authorizing application of up to ten million dollars (\$10,000,000) in California Coastal Conservancy Funds for the Lake Merritt 12th Street Improvement Project (\$9,000,000) and water quality technologies at Lake Merritt (\$1,000,000) (04-0840-2)

A motion was made by Member Brooks, 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 February 15, 2005 as a Non-Consent item. The motion carried

by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks and Chair Chang

The committee directed staff to amend the Resolution to delete the word

"execute" from section 5 of the Resolved and require the City Administrator to

return to Council for acceptance and appropriation of this grant.

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[79085 CMS.pdf](#)

3) Adopt a resolution authorizing the City Administrator to negotiate and execute an

amendment to a professional services contract with The Friends of Oakland Parks and

Recreation for administrative support services associated with the Measure DD Community

coalition in an amount not to exceed \$23,752, for a total contract amount not to exceed \$39,751

(04-0840-3)

A motion was made by Member Brooks, 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 February 15, 2005 as a Non-Consent item. The motion carried

by the following vote:

Votes:

Councilmember Aye: Member Quan, Member Brooks and Chair Chang

The committee directed staff to negotiate with Friends of Parks and Recreation performance deliverables for this funding.

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[79086 CMS.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual(s) spoke and did not indicate a position on this item:

- Sanjiv Handa

- Rev. Coleman G. Dunn

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

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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.

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