



City of Oakland Meeting Minutes

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Special Life Enrichment Committee

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

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

Tuesday, June 12, 2012

4:30 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Kaplan, Member Reid, Member Schaaf and Chair Brooks

The Oakland City Council Special Life Enrichment Committee convened at 4:33 p.m., with Councilmember Desley Brooks presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on May 22, 2012

Councilmember Present: 4 - Member Kaplan, Member Reid, Member Schaaf and Chair Brooks

2 Determination of Schedule of Outstanding Committee Items

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

Votes: Councilmember Aye: Member Kaplan, Member Reid, Member Schaaf and Chair Brooks

3 Subject: Lifeline Transportation Grant
From: Oakland Public Library

Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed \$185,000 To Continue An Existing Program Providing Transportation To And From The West Oakland Branch Library For Preschool And Kindergarten Children For A Period Of Three Years And (2) Authorizing The Filing Of An Application For Federal Funding Through The Metropolitan Transportation Commission's Lifeline Transportation Program, Committing The Necessary Non-Federal Match And Stating The Assurance To Complete The Project
[11-0508](#)

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 19, 2012 as a consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Reid, Member Schaaf and Chair Brooks

There were no speakers on this item

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4 Subject: Oakland Senior Aides Program Grant
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
 Accept And Appropriate Grant Funds In The Estimated Amount Of \$1,076,058 From Senior
 Services America, Inc., For The City Of Oakland Senior Aides Program For Fiscal Year
 2012-2013
 [11-0516](#)

A motion was made by Member Schaaf, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 19, 2012 as a consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Reid, Member Schaaf and Chair Brooks

There were no speakers on this item

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5 Subject: Oakland Senior Companion Assessment & Referral Program Grant
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For,
 Accept And Appropriate Grant Funds For Fiscal Year 2012-2013 From: 1) The Corporation For
 National And Community Services (CNCS) In The Amount Of \$329,801 For The Senior
 Companion Program (SCP) And Foster Grandparent Program (FGP); 2) From The Alameda
 County Transportation Commission (ACTC) In The Amount Of \$92,000 For The SCP/Taxi Up
 & Go (TUGO) Project; And 3) From The Community Development Block Grant (CDBG) In
 The Amount Of \$24,000 For The SCP/Oakland Senior Companion Assessment & Referral
 (OSCAR) Project
 [11-0517](#)

A motion was made by Member Kaplan, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 19, 2012 as a consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Reid, Member Schaaf and Chair Brooks

There were no speakers on this item

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6 Subject: Measure B Funds - Transportation Reimbursement Agreements
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Measure B Pass- Through Funds In The Amount Of \$872,810, Measure B Minimum Service Level Grant Funds Up To \$25,000 And Measure B Gap Grant Funds Up To \$162,000 From The Alameda County Transportation Commission (ACTC) For Fiscal Year 2012-2013 To Provide Paratransit Services; And Authorizing The City Administrator To Negotiate And Execute Reimbursement Agreements In Amounts Of: 1) \$380,000 To V.I.P. Express Transport, Inc., 2) \$200,000 To Friendly Transportation, Inc. DBA Friendly Transportation, Friendly Cab Company, Metro Yellow Cab Company And Yellow Cab Company, And 3) \$200,000 To Veterans Transportation, Inc. DBA Veterans Transportation And Veterans Cab Company; And Authorizing The City Administrator To Execute Amendments To The Agreements For Any Additional Amounts Received Under Measure B Or Reallocation Of Funds Without Returning To City Council
[11-0521](#)

A motion was made by Member Kaplan, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 19, 2012 as a consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Reid, Member Schaaf and Chair Brooks
There were no speakers on this item

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7 Subject: Multipurpose Senior Services Program - Professional Services Agreements
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Standard Agreement Number MS-1213-01 With The State Of California, Department Of Aging, For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2012-2013, 2) Waive The Central Service Overhead Cost Of \$166,414 And 3) Enter Into Professional Service Agreements With Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2012 Through June 30, 2012, With Two-One Year Options To Extend, In An Amount Of \$210,821 Annually For Continued Program Implementation Of The MSSP
[11-0522](#)

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 19, 2012 The committee directed staff to track all waivers of CSO's in contracts The motion carried by the following vote:

Votes: Councilmember Aye: Member Kaplan, Member Reid, Member Schaaf and Chair Brooks
There were no speakers on this item

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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one speaker during Open Forum

Adjournment

There being no further business, and upon the motion duly made the Oakland City Council Special Life Enrichment Committee adjourned the meeting at 4:57 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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