



City of Oakland Meeting Agenda

*Life Enrichment Committee

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

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

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

Tuesday, May 22, 2012

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call to Order

COMMITTEE MEMBERSHIP:

**Rebecca Kaplan; At-Large; Council President Larry Reid, District 7;
Libby Schaaf, District 4; Chairperson: Desley Brooks, District 6**

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 8, 2012
- 2 Determination of Schedule of Outstanding Committee Items
([lec052212](#))
- 3 Subject: Eden I&R 2-1-1 Telephone Line Services Contract
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Waive The Competitive Process And Enter Into A Professional Services Contract With Eden I & R For The Provision Of 2-1-1 Telephone Line Services In The Amount Not To Exceed One Hundred Thousand Dollars (\$100,000) Per Year For Fiscal Years 2011-2012 And 2012-2013 For A Total Contract Amount Of Two Hundred Thousand Dollars (\$200,000)
([11-0463](#))

4 Subject: Head Start Training And Technical Grants
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 Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, And Early Head Start Training And Technical Assistance Grants For Program Year 2012-2013 From The U.S. Department Of Health And Human Services, Administration For Children And Families (In The Estimated Amount Of \$18,352,486 And Authorizing Grant Agreements With The Unity Council In The Estimated Amount Of 54,973,177 And Salvation Army For The Estimated Amount Of \$259,891 And Brighter Beginnings In The Estimated Amount Of \$488,763 And Children's Hospital-Oakland In The Estimated Amount Of \$45,000 To Fund Comprehensive Child Development Services In Accord With Said Grants With: 1) Unity Council In An Estimated Amount Of Four Million Nine Hundred Seventy Three Thousand One Hundred Seventy Seven Dollars (\$4,973,177); 2) The Salvation Army In An Estimated Amount Of Two Hundred Fifty Nine Thousand Eight Hundred Ninety One Dollars (\$259,891); 3) Brighter Beginnings In An Estimated Amount Of Four Hundred Eighty Eight Thousand Seven Hundred Sixty Three Dollars (\$488,763); 4) Children's Hospital Oakland In An Estimated Amount Of Forty Five Thousand Dollars (\$45,000); 5) Authorizing The City Administrator To Accept And Appropriate Additional Federal Grant Funding If It Becomes Available And To So Amend The Grant Agreements With Unity Council, Salvation Army, Brighter Beginnings, And Children's Hospital, Oakland, Without Returning To Council; And 6) To Review And Approve Oakland Head Start/Early Head Start Governance Procedures Developed In Accordance With Head Start Legislation And Updated Annually
[\(11-0421\)](#)

5 Subject: Youth Commission Referral Report
From: Office of the City Administrator
Recommendation: Receive A Report And Recommendation(s) On The Implementation The 2011-2012 Amended Policy Budget And Directing Staff To Continue To Explore Combining The Required Work Of The Youth Commission With Other Youth Groups, Which May Include But Not Be Limited To The Oakland Fund For Children, And Youth's (OFCY) Planning Commission Or The All City Council Of The Oakland Unified School District
[\(11-0338\)](#)

This item was continued from the May 8, 2012 Life Enrichment Committee Meeting

6 Subject: Oakland Fund for Children and Youth Improvement Plan
From: Department of Human Services
Recommendation: Discussion And Action On A Report Oakland Fund For Children And Youth Performance Improvement Plans For Service Providers
[\(10-0335-9\)](#)

7 Subject: OFCY Grant Renewal
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various

Non-Profit And Public Agencies To Provide Direct Services For Children And Youth
For Fiscal Year 2012-2013 In An Amount Not To Exceed \$9,859,152
(11-0485)

8 This number was not used

9 Subject: OFCY Evaluations
From: Department Of Human Services
Recommendation: Receive An Informational Report From The Planning And Oversight
Committee Of The Oakland Fund For Children And Youth And Submission Of The
OFCY Evaluation 2010-2011 Final Reports And 2011-2012 Interim Reports
(11-0484)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

**LaTonda Simmons
City Clerk and
Clerk of the Council**