



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

*Life Enrichment Committee

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

Roll Call / Call to Order

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

The Oakland City Council Life Enrichment Committee convened at 4:04 p.m., with Councilmember Desley Brooks presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 8, 2012
A motion was made by Member Kaplan, seconded by Member Schaaf, to *Approve as Submitted. The motion carried by the following vote:

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

- 2 Determination of Schedule of Outstanding Committee Items
A motion was made by Member Schaaf, seconded by Member Kaplan, to *Approve as Submitted. The motion carried by the following vote:

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

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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](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 5, 2012 as a consent item The motion carried by the following vote:

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

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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 \$4,973,177 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](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 5, 2012 as a consent item The motion carried by the following vote:

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

There were no speakers on this item.

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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](#)

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Received and Forwarded to the * Special Meeting of the Oakland City Council, due back on June 4, 2012. The motion carried by the following vote:

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

The committee directed staff to provide to the June 4, 2012 Special City Council a report and resolution that identifies the part time staffing for the Oakland Youth Commission as well as identification of funds for that position

There were no speakers on this item

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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](#)

No Action Taken. There were no speakers on this item

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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](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the * Meeting of the Oakland City Council, due back on June 5, 2012 as a non-consent item The motion carried by the following vote:

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

There were no speakers on this item

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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](#)

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 5, 2012 as a consent item.

The motion carried by the following vote:

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

The Committee directed staff to address in a future report, the need for a city-wide, social marketing campaign to address bullying
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no speakers during Open Forum

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:38 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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