



SUPPLEMENTAL

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, June 08, 2010

4:00 PM

Hearing Room One - 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:

**President Jane Brunner, District 1; Vice Mayor Jean Quan, District 4;
Rebecca Kaplan, At-Large; Chairperson Desley Brooks, District 6**

1 Approval of the Draft Minutes from the Committee Meeting held on May 25, 2010

2 Determination of Schedule of Outstanding Committee Items
([LEC2060810](#))

3 Subject: Parks And Recreation Enterprise Facilities Impact
From: Office of Parks and Recreation
Recommendation: Receive A Supplemental Report To The City Council's Request
Request For Additional Information On The Central Reservations Unit Enterprise
Facilities
([09-0913](#))

4 Subject: Bradley C. Walters Room - Oakland Library
From: Oakland Public Library

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Recommendation: Adopt A Resolution To Name The West Auditorium Of The Oakland Main Library As The "The Bradley C. Walters Community Room "

[\(09-1395\)](#)

5 Subject: Senior Service America, Inc
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grant Funds In The Estimated Amount Of \$1,353,460 From Senior Services America, Inc., For The City Of Oakland Senior Aides Program For Fiscal Year 2010-2011

[\(09-1397\)](#)

6 Subject: National And Community Services (CNCS)
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds From 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) For The Fiscal Year 2010 - 2011

[\(09-1398\)](#)

7 Subject: Multipurpose Senior Services Program- FY 2010-2011
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In The Amount Of \$1,581,165 From The California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2010-2011; And Authorizing The City Administrator To Enter Into Contract Number MS-1011-01 With The California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2010-2011; And Authorizing The City Administrator To Accept, Appropriate And Allocate Any Additional Funding Received Without Returning To Council

[\(09-1399\)](#)

8 Subject: OFCY - Various Non-Profit And Public Agencies
From: Department Of Human Services
Recommendation: Adopt A Resolution Appropriating And Allocating \$31,354 In Interest Income Earned To The Oakland Fund For Children And Youth; And 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 2010-2011 In An Amount Not To Exceed \$10,729,000 Which Grant Agreements Are Renewable For Two One Year Periods With Council Approval

[\(09-1493\)](#)

9 Subject: Measure B Gap Grant Funds
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Measure B Funds In The Amount Of \$751,487 And

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Measure B Gap Grant Funds Up To \$240,224 From The Alameda County Transportation Improvement Authority (ACTIA) For Fiscal Year 2010-2011 To Provide Paratransit Services; And Authorizing The City Administrator To Negotiate And Execute Reimbursement Contracts In Amounts Not To Exceed: 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 Contracts For Any Additional Amounts Received Under Measure B Without Returning To City Council
(09-1465)

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
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.

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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

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LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item