



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 28, 2013

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:

Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; President Pro Tempore Rebecca Kaplan, At - Large; Chairperson: Desley Brooks, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 14, 2013

2 Determination Of Schedule Of Outstanding Committee Items
([lec052813](#))

3 Subject: Crisis In Higher Education & College Works Scholarship Program
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report And Overview On The Crisis In Higher Education And College Works Scholarship Program
([12-0339](#))

This item was Continued from the May 14, 2013 Community & Economic Development Committee meeting.

- 4 Subject: Multipurpose Senior Services Program Funds FY 2013-2014
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To 1)
 Accept And Appropriate State Of California Standard Agreement Funds In The Amount
 Of \$1,405,480 And Enter Into An Agreement With The State Of California, Department
 Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year
 2013-2014, And 2) Enter Into Professional Service Agreements With Various Vendors
 To Provide In-Home Services To Frail Seniors For The Period July 1, 2013 Through
 June 30, 2014, With A One Year Option To Renew
 [\(12-0476\)](#)
- 5 Subject: Senior Companion & Foster Grandparent Program Grant Funds
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply
 For, Accept And Appropriate Grant Funds For Fiscal Year 2013-2014 From 1) The
 Corporation For National And Community Services (CNCS) In The Amount Of
 \$329,802 For The Senior Companion Program (SCP) And Foster Grandparent Program
 (FGP) And 2) The Alameda County Transportation Commission (ACTC) In The
 Amount Of \$92,500 For The SCP/Taxi Up & Go (TUGO) Project
 [\(12-0527\)](#)
- 6 Subject: Senior AIDES Program Grant Funds FY 2013-2014
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply
 For, Accept, And Appropriate Grant Funds In An Estimated Amount Of \$981,426 From
 Senior Services America, Inc., For The Oakland Senior Aides Program For Fiscal Year
 2013-2014
 [\(12-0528\)](#)
- 7 Subject: Oakland Paratransit Program Funds FY 2013-2014
 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
 \$947,481 And Measure B Gap Grant Funds Up To \$92,500 From The Alameda County
 Transportation Commission (ACTC) For Fiscal Year 2013-2014 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
 [\(12-0529\)](#)
- 8 Subject: Oakland Commission On Aging 2012 Annual Report
 From: Department Of Human Services
 Recommendation: Receive The Oakland Commission On Aging 2012 Annual Report
 [\(12-0530\)](#)

- 9 Subject: Commission On Persons With Disabilities Activity Report
 From: Public Works Agency
 Recommendation: Receive The Mayor's Commission On Persons With Disabilities
 Activity Report
 (12-0536)
- 10 Subject: Report On The State Of The Paramount Theatre For The Arts, Inc.
 From: Office Of Neighborhood Investment
 Recommendation: Receive An Informational Report Providing An Overview Of The
 State Of The Paramount Theatre For The Arts, Inc., The Non-Profit Corporation
 Managing And Operating The Oakland Paramount Theatre Of The Arts
 (12-0531)

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.

Office of the City Clerk - Agenda Management Unit
Phone: (510) 238-3226
Fax: (510) 238-6699
Recorded Agenda: (510) 238-2386
Telecommunications Display Device: (510) 839-6451
(TTD)

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**