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April 12, 2005

**CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY
LIFE ENRICHMENT COMMITTEE
Oakland, California**

Chairperson Chang and Members of the Committee:

Subject: **Scheduling of Committee Meetings**

In an effort to keep the Committee informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, or others you may know of, for Council Committee review.

Life Enrichment Committee - 2nd & 4th Tuesdays*, 6:00 pm - 7:30 pm, (Chang [Chair], Brooks, Quan; Vacant; staff: City Administrator's representative). (*Exception: The Education Partnership Committee would meet on the 4th Tuesday of every other month upon scheduling approval.)

Anticipated Date Set

April 26, 2005

(Education Partnership Committee meeting)

May 10, 2005

- (1) (from [4] 3/8/05 Cmte) A report and recommendation from the City Administrator regarding options for carrying out the Health and Human Services Commission areas of responsibility.
- (2) (from [4.4] 3/17/05 Rules Cmte) A report from the Community and Economic Development Agency and resolution authorizing a gift agreement between the City of Oakland and the Rotary Clubs of Oakland to benefit the Lake Merritt Municipal Boathouse.
- (3) (from [4.6] 3/17/05 Rules Cmte) A report from the Community and Economic Development Agency and resolution adopting a revised San Francisco Bay Trail Alignment through Oakland.
- (4) (from [4.7] 3/24/05 Rules Cmte) A report from the Department of Human Services and resolution authorizing the City Administrator, on behalf of the City of Oakland, to negotiate and execute professional services contracts between the City and various Family Care Providers to provide Head Start Family Child Care home services.
- (5) (from [4.8] 3/24/05 Rules Cmte) A report from the Department of Human Services and resolution authorizing the City Administrator, to apply for, accept, and appropriate Head

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Life Enrichment Cmte.
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- Start basic, training/technical assistance, quality improvement, cost of living, and Early Head Start grants for Program Year 2005-06 from the U.S. Department of Health and Human Services, Administration for Children and Families (DHHS/ACF) in the estimated amount of \$ 14,446,279, and authorizing the City to contract with the Unity Council in an estimated amount of \$4,4048,006 to provide child development services under said grants.
- (6) (from [4.9] 3/24/05 Rules Cmte) A report from the Department of Human Services and Agency resolution authorizing a lease of the Henry Robinson Multi-Service Center (Touraine Hotel) to Phoenix Programs, Inc., and a Resolution of the City of Oakland authorizing a lease of the Families in Transitional/Scattered Sites Properties and Mathilda Cleveland Transitional Housing Property to East Oakland Community Program for the purpose of delivering services under the City of Oakland's Supportive Housing Programs.
 - (7) (from [4.7] 4/7/05 Rules Cmte) A report and from the Department of Health and Human Services and resolution authorizing an agreement with Operation Dignity, Inc. for the Homeless Mobile Outreach Program (Hmop) in an amount not to exceed \$358,620 for the period of July 1, 2005 through June 30, with a Two-Year Option to Renew
 - (8) (from [4.9] 4/7/05 Rules Cmte) A report from the Department of Human Services and a resolution authorizing the City Manager to Apply for, Accept and Appropriate the Summer Food Service Program Grant from the California Department of Education in an Estimated Amount of \$749,000 and to Execute a Professional Services Agreement in an Amount Not to Exceed \$200,000 Between the City and the San Lorenzo Unified School District to Provide Food Services for the 2005 Summer Food Service Program for Children

May 24, 2005

- (1) (from [4.6] 4/7/05 Rules Cmte) A report from the Department of Human Services and resolution authorizing the City Administrator to apply for, accept and appropriate funds in the estimated amount of \$1,198,464 from Senior Service America, Inc., for the City of Oakland Senior AIDES Program for fiscal year 2005-2006.
- (2) (from [4.8] 4/7/05 Rules Cmte) A report from the Department of Human Services & Planning and Oversight Committee-Oakland Fund for Children and Youth and resolution appropriating \$204,140 in interest income earned to the Oakland Fund for Children and Youth; and authorizing the City Administrator to negotiate and execute professional service contracts between the City of Oakland and various non-profit and public agencies to provide direct services for children and youth for fiscal year 2005-2006 in an amount not to exceed \$9,743,755.
- (3) (from [4.35] 4/7/05 Rules Cmte) A report and resolution Authorizing the City Administrator to enter into a Professional Services Agreement with Innovative Interfaces, Inc. for the purchase and installation of a new Integrated Library System for the Oakland Public Library in an amount not to exceed \$600,000

June 14, 2005

- (1) (from Tracking [2] 3/8/05 Cmte) A semi-annual report from the Mayor's Commission on Persons with Disabilities.

Pending/No Specific Date

- (1) (from [B] 12/10/02 Cmte) A report on the cost to prepare a Joaquin Miller Park Master Plan and the Shepherd Canyon Park Master Plan.
- (2) (from [4.29] 11/20/03 Rules Cmte; CCR&P Rule 23 on 11/25/03) A report from the Office of Parks and Recreation and a resolution authorizing the City Administrator to negotiate and execute an agreement with Sequoia Nursery School to operate a cooperative nursery school at Sequoia Lodge for a ten-year term ending June 30, 2014.

- (3) (from [4.1] 11/18/04 Rules Cmte; [4.9] 12/2/04 Rules Cmte) A report from the Office of Parks and Recreation and a resolution authorizing the City Administrator to negotiate and execute an agreement for the management and operation of Oakland City Stables.
- (4) (from S-2.1 10/12/04 Cmte; 12/28/04 Staff Rules; [5] 1/13/05 Rules; [3] 2/8/05 Cmte; [S-28] 2/15/05 Council; [4.9] 2/24/05 Rules Cmte) A report from the Public Works Agency on unfunded park and recreational facility capital improvement projects and recommendation for prioritization criteria for future park capital improvement projects.

For Tracking Purposes

1. Quarterly Reports
 - Planning & Oversight Committee, Oakland Fund for Children and Youth
 - Measure K [last 10-12-04]
2. Semi-annual Reports
 - Library Advisory Commission [last 1/13/04; next 7/04]
 - Mayor's Commission on Persons with Disabilities [last 12/14/04; sched. for 6/14/04]
 - Cultural Affairs Commission [last 10/22/02]
 - City Stables Advisory Council [last 10/28/03]
3. Annual Reports
 - Community Action Partnership Administering Board [last 12-14-04]
 - Commission on Aging [last 11-9-04]
 - Oakland Museum Foundation [last semi-annual 6/12/01]
 - Youth Advisory Commission [last 11-9-04]
 - Head Start Policy Council [last 7/23/02; 3/25/03]
 - Health and Human Services Commission [last 3/8/05—continued to 5/10/05]
 - Parks and Recreation Advisory Commission [last 1/25/05]
 - Cultural Arts Revolving Loan Fund [last quarterly 2/25/03; see 7-13-04]
 - Paramount Theater of the Arts Board [last 6/10/03; next 6/04]

Respectfully submitted,

Melanie Fong for
DEBORAH A. EDGERLY
City Administrator