



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, April 08, 2014

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

Councilmember Excused: 1 - Member Brooks
Councilmember Present: 3 - Member Gallo, Member Gibson McElhaney and
President Pro Tempore Kaplan
*The Oakland City Council Life Enrichment Committee convened at 4:07 p.m,
with Councilmember Gallo presiding as Chairperson.*

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meetings Held On February 25,
2014, March 11, 2014 and March 25, 2014
**A motion was made by Member Gibson McElhaney, seconded by President
Pro Tempore Kaplan, to *Approve as Submitted. The motion carried by
the following vote:**
Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Gallo, Member Gibson McElhaney and
President Pro Tempore Kaplan
- 2 Determination Of Schedule Of Outstanding Committee Items
**A motion was made by President Pro Tempore Kaplan, seconded by
Member Gibson McElhaney, to *Approve as Submitted. The motion
carried by the following vote:**
Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Gallo, Member Gibson McElhaney and
President Pro Tempore Kaplan

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3 Subject: Head Start/Early Head Start Legislative & Budget Update
 From: Department Of Human Services
 Recommendation: Receive An Informational Report Providing A Legislative And Budget Update Submitted By The Oakland Head Start/Early Head Start Program, Along With Projection Of A Need For Continued Financial Support From The Oakland City Council In Fiscal Year (FY) 2014-2015
[13-0383](#)

A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Gallo, Member Gibson McElhaney and President Pro Tempore Kaplan

The Committee requested that budgetary impacts be displayed in a table format and future reports include information about the quality of service.

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4 Subject: Behavioral Health Care Services (BHCS) For Homeless Services
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding Providing City Of Oakland Grant Funds In An Estimated Amount Not To Exceed \$200,000 Per Year To Alameda County Behavioral Health Care Services (BHCS) Agency For The Period Of July 1, 2014 Through June 30, 2015, With A Two Year Renewal Option, If Funds Are Available, For Provision Of Homeless Services At Several Permanent Supportive Housing Sites
[13-0384](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 22, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
 Councilmember Aye: Member Gallo, Member Gibson McElhaney and President Pro Tempore Kaplan

The Committee requested that future reports include more information about the quality of service and options for funding housing for sexually exploited minors.

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5 Subject: 2014 Summer Food Services Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator: 1) To Apply For
And Accept The Summer Food Service Program (SFSP) Grant From The California
Department Of Education, Nutrition Services Division In An Estimated Amount Of \$387,900
Included In The FY 2013-2014 Adopted Budget; And 2) To Negotiate And Execute A
Professional Service Agreement Between The City And The San Lorenzo Unified School
District In An Amount Not To Exceed \$285,750 To Provide Food Services For The 2014
Summer Food Service Program For Children
[13-0432](#)

A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 22, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Gallo, Member Gibson McElhaney and
President Pro Tempore Kaplan
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[84928 CMS.pdf](#)

6 Subject: Oakland Paratransit For The Elderly & Disabled Program
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And
Execute A Reimbursement Agreement In The Amount Of \$180,000 With Wheelcare Express,
Inc. To Provide Paratransit Services Through June 30, 2014
[13-0433](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 22, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Gallo, Member Gibson McElhaney and
President Pro Tempore Kaplan
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[84929 CMS.pdf](#)

7 Subject: Fiscal Year 2013-2014 Cultural Services Grants Amendments
From: Department Of Economic Workforce Development
Recommendation: Adopt A Resolution Amending Resolution No. 84707 C.M.S., Which Authorized Fiscal Year 2013-14 Cultural Services Grants, To Approve Grants To Fiscal Agents For Two Grantees And Reallocate Funds From Two Grantees To The Three Next Ranked Applicants
[13-0434](#)

A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on April 22, 2014. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Gallo, Member Gibson McElhaney and President Pro Tempore Kaplan
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[84930 CMS.pdf](#)

8 Subject: Informational Report On Sinkler Miller Medical Association
From: Councilmember Lynette Gibson McElhaney
Recommendation: Receive An Informational Report From The Sinkler Miller Medical Association About Their Important Work For African American Physicians, Pre-Medicine Students, And The Bay Area Community, As Well As Recognizing Kathy Ennix Upon Her Retirement After Twenty-2 Years As Executive Director
[13-0451](#)

A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Excused: Member Brooks
Councilmember Aye: Member Gallo, Member Gibson McElhaney and President Pro Tempore Kaplan
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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 8:30 A.M. TO 5:00 P.M.

City Clerk and Clerk of the Council