



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

*Special Life Enrichment Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, June 28, 2011

4:30 PM

Sgt Mark Dunakin Rm - 1st Floor

Roll Call / Call to Order

The Oakland City Council Special Meeting of the Life Enrichment Committee convened at 4:34 p.m., with Vice Mayor Brooks presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on June 14, 2011
- A motion was made by Member Reid, seconded by Member Kaplan, to *Approve as Submitted. The motion carried by the following vote:**
- Councilmember Absent: 1 - Member Schaaf
Councilmember Present: 3 - Member Kaplan, Member Reid and Chair Brooks
Councilmember Absent: Member Schaaf
Councilmember Aye: Member Kaplan, Member Reid and Chair Brooks

- 2 Determination of Schedule of Outstanding Committee Items
- A motion was made by Member Reid, seconded by Member Kaplan, to *Approve as Submitted. The motion carried by the following vote:**
- Votes:** Councilmember Absent: Member Schaaf
Councilmember Aye: Member Kaplan, Member Reid and Chair Brooks

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- 3 ~~-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~~
~~[10-0335-2](#)~~
- [View Report.pdf](#)

4 -Subject: Library Services
 From: Councilmember Schaaf
 Recommendation: ~~Adopt A Resolution Authorizing The City Administrator To Negotiate And
Enter Into Agreements With The County And/Or Neighboring Municipalities To Provide
Library Services To Residents Of The County And/Or Neighboring Municipalities, Upon A
Reasonable Annual Compensation To Be Paid By The County And/Or Neighboring
Municipality That Is Not Less Than Oakland's Total Per Capita General Fund And Library
Parcel Tax (Measure Q) Appropriation For Library Services And Establishes Procedures For
Terminating Library Privileges When Such A Contract Is Not In Effect~~
[10-0578](#)

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5 -Subject: Free Parking – Pacific Renaissance Plaza Garage
 From: Finance And Management Agency
 Recommendation: ~~Adopt A Resolution To Authorize The Execution Of An Agreement With
The Oakland Unified School District To Allow Parking At A Discounted Rate For Lincoln
School Teachers And Staff At Pacific Renaissance Plaza Garage [TITLE CHANGE]~~
[10-0653](#)

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6 -Subject: Early Head Start – Grant Funds
 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 Early Head Start Expansion Basic,
Training, And Technical Assistance Grant Funds (Formerly ARRA – American Recovery And
Reinvestment Act Funding) For Program Year 2011-2012 From The U.S. Department Of
Health And Human Services, Administration For Children And Families (DHHS/ACF) In The
Estimated Amount Of \$2,767,500 And Authorizing Grant Agreements With The Salvation
Army (\$148,200), Brighter Beginnings (\$478,800), And Children's Hospital (\$45,000) For The
Program Year 2011-2012 For An Aggregated Amount Not To Exceed \$672,000 To Fund Child
Development Services For Children, Birth – Three Years Old, And Their Families, With Said
Grants~~
[10-0645](#)

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7 -Subject: Permanent Access To Housing Matching Funds
From: Department Of Human Services
Recommendation: ~~Adopt A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With Agencies Selected Under The City Of Oakland's 2011/12 Application Process For The Permanent Access To Housing (PATH) Strategy To Provide Housing And Wrap Around Services To The Homeless (Not Less Than \$1,400,196); To Allocate General Purpose Funds (Not Less Than \$179,310) To The City's Homeless Mobile Outreach Program Under PATH; To Allocate General Purpose Fund Match (Up To \$133,146) To East Oakland Community Project For The City's Families In Transition Program, Funded (\$245,420) By The U.S. Department Of Housing & Urban Development (HUD); To Allocate General Purpose Match Funding (Up To \$52,750) To East Oakland Community Project For The City's Matilda Cleveland Transitional Housing Program, Funded By HUD (\$259,824); To Allocated Funding Awarded To The City By Alameda County (Up To \$250,000) To Anka Behavioral Health, Inc. As Match Funding To The City's Homeless Families Support Network Support Housing Program Funded By HUD (\$1,829,618); To Allocate Funds To Cover Lease Costs At The Matilda Cleveland Transitional Housing Facility For The 2011/12 Fiscal Year (Up To \$27,000); To Allocate Funds To Fulfill The City's Annual Obligation To The Alameda County Everyone Home Strategy And Alameda County Homeless Management Information System (Up To \$51,000); To Allocate Match Funds (\$34,206) To Abode Services, Inc For A New Supportive Housing Program Grant (\$827,904) To Increase Rapid Rehousing Opportunities In Oakland Through The Oakland Path Rehousing Initiative; To Allocate And Authorize An Agreement With Alameda County Community Food Bank (Up To \$100,000) For The City's Food Distribution Program; And To Allocate Funds To The City's Hunger Program (Up To \$36,000) For Food Distribution Costs Not Covered Under The Alameda County Community Food Bank Agreement~~

~~10-0676~~

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8 Subject: Homies Empowerment Program - Eastlake YMCA
From: Vice Mayor Desley Brooks
Recommendation: Receive An Informational Report And Presentation On The Homies Empowerment Program At The Eastlake YMCA

10-0707

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

Votes: Councilmember Absent: Member Schaaf
Councilmember Aye: Member Kaplan, Member Reid and Chair Brooks
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Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There was one speaker during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Special Meeting of the Oakland City Council Life Enrichment Committee adjourned at 5:05 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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