



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, October 22, 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 September 24, 2013
- 2 Determination Of Schedule Of Outstanding Committee Items
([lec102213](#))
- 3 Subject: Senior Center Trust Funds
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received For Senior Center Events, Activities And Donations
([13-0087](#))

- 4 Subject: Winter Shelter Contracts
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Estimated Amount Of \$62,500 From Alameda County For Winter Shelter Beds; And (2) Enter Into Several Agreements For The Provision Of Emergency Winter Shelter Beds For The Period Of November 1, 2013 Through May 15, 2014 In An Aggregate Estimated Amount Of \$168,161 With The Following Homeless Services Providers: Bay Area Community Services (BACS); St. Mary's Center; And With Cityteam Ministries For As Needed Overflow Beds; And (3) Authorize The Acceptance And Appropriation Of Any Additional Funds From Other Sources For The Same Purpose Without Returning To Council Through June 30, 2014; And (4) Authorize The Reprogramming Of \$17,103 In Carry Forward Funds And Allocation Of Said Funds To Provide Match Funding For The Abode Oakland Path Re-Housing Initiative (OPRI) [\(13-0090\)](#)
- 5 Subject: Eden Information & Referral Contract For 2-1-1 Services
 From: Department Of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Eden Information & Referral Inc., For The Provision Of 2-1-1 Telephone Line Services For Information And Referral Services For Social Services, Bank On Oakland (Boo), And The Earned Income Tax Credit Campaign (EITC) From July 1, 2013 - December 31, 2014 In An Estimated Amount Of \$125,000 [\(13-0093\)](#)

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.

**LaTonda Simmons
City Clerk and
Clerk of the Council**