



City of Oakland Meeting Agenda

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, June 14, 2011

4:00 PM

Sgt. Mark Dunakin Rm - 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:

Rebecca Kaplan, At-Large; Council President Larry Reid, District 7;
Libby Schaaf, District 4; Chairperson Vice Mayor Desley Brooks, District
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- 1 Approval of the Draft Minutes from the Committee Meeting held on April 26, 2011
- 2 Determination of Schedule of Outstanding Committee Items
([lec061411](#))
- 3 Subject: Center On The Social Emotional Foundations Of Early Learning (CSEFEL)
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute Grant Agreements With The Center On The Social Emotional Foundations Of Early Learning (CSEFEL) For Specialized Training And Technical Assistance For Head Start Staff In An Estimated Amount Of \$23,000 For Fiscal Year 2010-2011 And An Estimated Amount \$50,000 For Fiscal Year 2011-2012

Contingent Upon Receipt Of Grant Funding

[\(10-0646\)](#)

- 4 Subject: Purchase Of Early Learning Materials
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Grant Agreements With Specific Vendors Of Preschool Educational Material And Supplies (Lakeshore Learning, Discount School Supply, Especial Needs, School Health Early Childhood Equipment, Kaplan Learning And Eve's Adaptive Materials), For The Oakland Head Start Program's Purchase Of Early Learning Materials To Support Gross And Sensory Motor Development In Typically Developing Preschool Children And Children With Special Needs, In Individual Amounts For An Aggregate Amount Not To Exceed \$150,000 For The Program Year 2011-2012, With The Possible 1-Year Extension With An Aggregate Amount Not To Exceed \$150,000 For The Program Year 2012-2013, Contingent Upon Receipt Of Grant Funding

[\(10-0647\)](#)

- 5 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

[\(10-0578\)](#)

- 6 Subject: Preschool Expansion Grant
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 The California State Preschool Program Expansion Grant From The California Department Of Education In An Estimated Amount Of \$1,073,929 For Program Year 2011-2012, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of \$123,609 To Fund Prekindergarten And Family Literacy Services In Accord With Said Grants

[\(10-0567\)](#)

- 7 Subject: Measure B Funds
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Measure B Funds In The Amount Of \$868,385 And Measure B Gap Grant Funds Up To \$170,000 From The Alameda County Transportation Commission (ACTC) For Fiscal Year 2011-2012 To Provide Paratransit Services; And Authorizing The City Administrator To Negotiate And Execute Reimbursement Contracts In Amounts Not To Exceed: 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 Contracts For
Any Additional Amounts Received Under Measure B Without Returning To City
Council

[\(10-0559\)](#)

- 8 Subject: Multipurpose Senior Services Program Grants
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply
For, Accept, And Appropriate Grant Funds In The Amount Of \$1,405,480 From The
California Department Of Aging For The Multipurpose Senior Services Program (MSSP)
For Fiscal Year 2011-2012; And Authorizing The City Administrator To Enter Into
Contract Number MS-1112-01 With The California Department Of Aging For The
Multipurpose Senior Services Program For Fiscal Year 2011-2012; And Authorizing The
City Administrator To Accept, Appropriate And Allocate Any Additional Funding
Received Without Returning To Council

[\(10-0563\)](#)

- 9 Subject: Child/Adult Care Food Program
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 The Child Care Food
Program (CCFP) Grant From The California Department Of Education In An Estimated
Amount Of \$375,000 To Provide Funding For Nutritious Meals For The City Of
Oakland's Head Start Program For Program Year 2011-2012

[\(10-0566\)](#)

- 10 Subject: National And Community Services Grant Funds
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply
For, Accept And Appropriate Grant Funds From The Corporation For National And
Community Services (CNCS) In The Amount Of \$329,801 For The Senior Companion
Program (SCP) And Foster, Grandparent Program (FGP) For The Fiscal Year 2011-
2012

[\(10-0568\)](#)

- 11 Subject: Oakland Senior Aides Program Funds
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 \$1,294,896
From Senior Services America, Inc., For The City Of Oakland Senior Aides Program For
Fiscal Year 2011-2012

[\(10-0569\)](#)

- 12 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 Free Parking For Lincoln School
Teachers At Pacific Renaissance Plaza Garage

[\(10-0653\)](#)

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 8:30AM TO 5:00PM

**LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council**

ORA - Oakland Redevelopment Agency
S - Supplemental Item