



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, June 14, 2011

4:00 PM

Sgt. Mark Dunakin Rm - 1st Floor

Roll Call / Call to Order

Councilmember Present: 4 - Member Schaaf, Member Kaplan, Member Reid and Chair Brooks

The Oakland City Council Life Enrichment Committee convened at 4:10 p.m., with Vice Mayor Brooks presiding as Chairperson.

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 26, 2011
**A motion was made by Member Kaplan, seconded by Member Schaaf, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Schaaf, 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 Schaaf, to
*Approve as Submitted. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and Chair Brooks

There was one speaker on this item.

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- 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](#)

A motion was made by Member Kaplan, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 21, 2011 as a Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and Chair Brooks
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- 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](#)

Referred to *Life Enrichment Committee
as a pending list item.

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- 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](#)

Continued to *Life Enrichment Committee on 6/28/2011

There was one speaker on this item.

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- 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](#)

A motion was made by Member Kaplan, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 21, 2011 as a Consent item The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and Chair Brooks
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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](#)

A motion was made by Member Kaplan, seconded by Member Reid, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 28, 2011 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and Chair Brooks
There was one speaker on this item.

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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](#)

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 21, 2011 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and Chair Brooks
There was one speaker on this item.

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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](#)

A motion was made by Member Schaaf, seconded by Member Schaaf, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 21, 2011 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and Chair Brooks
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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](#)

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency / City Council, due back on June 21, 2011 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and Chair Brooks
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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](#)

A motion was made by Member Reid, seconded by Member Kaplan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 28, 2011 as a Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Schaaf, Member Kaplan, Member Reid and Chair Brooks
There was one speaker on this item.

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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 Parking At A Discounted Rate For Lincoln School Teachers And Staff At Pacific Renaissance Plaza Garage [TITLE CHANGE]
[10-0653](#)

Continued to *Life Enrichment Committee on 6/28/2011

The committee directed staff to return to the June 28, 2011 Life Enrichment Committee Meeting with a supplemental report that provides the following information:

1. *Possibility of a discounted rate*
 2. *Possibility of OUSD contributing to the subsidizing of the parking fee*
 3. *Details of any previous obligation to this school's teachers and parking*
 4. *The number of teachers that are Oakland residents*
 5. *The salary levels of the affected teachers*
 6. *What OUSD is doing to mitigate this problem?*
- What is unique about the Lincoln School teachers situation?*

There were 12 speakers on this item.

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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 Oakland City Council Life Enrichment Committee adjourned the meeting at 5:33 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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