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CITY OF OAKLAND



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April 24, 2018
(Revised 4/12/18)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT

Oakland, California

Chair Gibson McElhaney and Members of the Committee:

Subject: Scheduling of Committee Meetings

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

Life Enrichment – 2nd and 4th Tuesday, 4:00 p.m. – 6:00 p.m.

Chair: Gibson McElhaney; Committee Members Campbell Washington, Kalb, and Kaplan; Staff: Christine Daniel, Assistant City Administrator

Anticipated Date For Scheduling

No.	April 24, 2018	Scheduled
1	Receive An Informational Presentation From The Oakland Parks and Recreation About Their New Vision And Efforts To Improve Services For Oakland's Youth	From Rules 3/29/18 [4.4] 18-0191
2	Receive an Informational Report An Informational Report On: Status Of The Previously Council Approved Allowance For Public Sites To Be Used With Community Based Organizations Providing Support For The Homeless, Including "The Village"; Status Of Implementation, And Information About Any Roadblocks; Status Of Implementation Of Sanitation And Trash Removal For Homeless Encampments; And Options For Council Action To Resolve Any Unresolved Issues	Rules 4/12/18 scheduled to April 24, 2018 (18-0117)

3	Resolution Authorizing The City Administrator To Allocate Up To \$50,000 In Previously Appropriated General Purpose Funds To Extend Winter Shelter Efforts Through June 30 th , 2018 AND Amend The Grant Agreement With The Society Of Saint Vincent De Paul Of Alameda County In An Amount Not To Exceed \$90,000 (Including County Funding)	Rules 4/12/18 [4.19] (18-0381)
4	Resolution Authorizing The City Administrator To Allocate Funds From FY2017-2018 Sugar-Sweetened Beverage Distribution Tax Revenues To: 1) The Oakland Unified School District Through A Grant Agreement In The Amount Of \$371,000 For Water Hydration Stations, 2) The Human Services Department And The Office Of Parks, Recreation, And Youth Development, And/Or Oakland Public Library In The Amount Of \$335,000 For Water Hydration Stations, And 3) The Human Services Department In The Amount Of \$750,000 For Communication And Evaluation Strategies	Rules 4/12/18 [4.20] (18-0351)
5	Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate The Head Start Grants For Fiscal Year (FY) 2018-2019 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start In An Amount Not To Exceed \$16,389,847; And Enter Into Grant Agreements To Fund Comprehensive Early Care, Education And Family Services For The Head Start Program From July 1, 2018 To June 30, 2019; And Allow For Staff Position Realignments or Changes Needed; And Accept And Appropriate Additional Federal Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amend The Grant Agreements Without Returning To Council; And Appropriate General Purpose Fund Contributions For FY 2018-2019 In An Estimated Amount Of \$2,854,360 To Support Continued Implementation Of Head Start/Early Head Start Services; And Approximately \$258,695 For Essential Program Operations And Personnel Costs Not Allowed By The Federal Grant Award; And Approximately \$715,084 To Support Internal Service Charges, Contingent Upon The Adoption Of The City's Proposed 2017-2019 Budget; And Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$2,097,956 For FY 2018-2019 Central Services Overhead Charges	Rules 4/12/18 [4.21] (18-0364)

No.	May 22, 2018	Scheduled
1	Receive an Informational Report from the City Administrator on the Art and Soul Festival	Continued (6 weeks) from 2/13/18 LEC {17-0216}; Scheduled to 4/24/18 at the March 13, 2018 LEC meeting, Scheduled to May 22 at the April 12 LEC

<u>Semi-Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Parks and Recreation Advisory Commission		March 13, 2018	September 2018

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant		11/14/17	11/2018
2	Mayor's Commission on Aging		5/28/13; 4/11/17	5/2018
3	Head Start Advisory Board		11/16/10	
4	Mayor's Commission on Persons with Disabilities		5/28/14	
5	Annual Report on Oakland Parks and Recreation Large Facilities			
6	Library Advisory Commission		9/12/17	9/2018
7	Cultural Affairs Commission		12/4/14	
8	Youth Advisory Commission		6/13/17	6/2018

<u>Reports Every 3 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies		Jan 2015	July 2018

Reports Every 4 Years				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board		3/14/17	Mar 2021
2	Children's Fairyland		3/14/17; 2/27/18	Mar 2022

Pending-No Date Specific		
No.	Title	Scheduled
1	Informational Report On New Methods For Processing Cultural Arts And Other Small Grant Programs, Such As Reducing Demands Unnecessary For Such Grants And Re-Creating The Grant Management Process That Are Online And Paperless In Order To Maximize Efficiency	LEC 6/30/15
2	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 9/29/15 [15-0108]
3	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 1/26/16 [15-0420]
4	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 9/15/16 [16-0136]
5	Resolution Designating The Area From 27 th Street To Grand Avenue And From Broadway To Telegraph Avenue As The "Uptown Arts District", And Recommending That The Planning Commission Incorporate Into The Downtown Specific Plan The Uptown Arts District And Anti-Displacement Measures For Creative Arts Enterprises	LEC 10/25/16
6	Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The Fy 2017-19 Budget (OPR) [16-0236]	LEC 1/10/17
7	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules comte Rules 1/25/18 (18-0085) 2/8/18

8	Receive An Informational Report On The Implementation Of Ordinance No. 13452 C.M.S. To Create The Department Of Violence Prevention Focusing On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities	Continued (30 days) from 2/13/18 LEC {18-0087}
9	Adopt A Resolution Authorizing The City Administrator Or Her Designee (1) To Execute A Professional Services Agreement With A Locally Based And Nationally Recognized Non-Profit Organization, In An Amount Not To Exceed \$300,000 (A) To Provide Policy Analysis And Advice To The City Council, Reporting Directly To The Council President And The Chairperson Of The Life Enrichment Committee, Violence Prevention Policy For The Purposes Of Providing Policy Guidance To The City Administrator's Planning And Implementation Of Department Of Violence Prevention Strategic Planning And Operations, And (B) To Work Collegially With The City Administrator, Other Local Agency Officials And Oakland Community Representatives To Obtain Relevant Documents And Information For The Establishment And Operations Of The Department Of Violence Prevention, Without Returning To Council; And (2) Waiving The Competitive Procedures Under The City's Purchasing Ordinance (Oakland Municipal Code Chapter Regarding The Development Of A Robust 2.04)	Continued (30 days) from 2/13/18 LEC {18-0088}
10.	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] (18-0266)

Respectfully submitted,

S.Eve-Fisher

For: Sabrina B. Landreth
City Administrator