



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

*Special Life Enrichment Committee

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

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

Tuesday, December 01, 2009

5:00 PM

Hearing Room One - 1st Floor

****PLEASE NOTE CHANGE IN TIME****

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:

President Jane Brunner, District 1; Jean Quan, District 4; Rebecca Kaplan, At-Large; Chairperson Desley Brooks, District 6

1 Approval of the Draft Minutes from the Committee Meeting held on November 10, 2009

2 Determination of Schedule of Outstanding Committee Items
([LEC120109](#))

3 Subject: City Park Facility Management
From: City Council
Recommendation: Receive A Status Report On The Process And Criteria Being Used To Allow Private Companies To Use And/Or Manage City Park Facilities
([09-0921](#))

4 Subject: Brighter Beginnings - Professional Services Agreement
From: Department Of Human Services
Recommendations: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Grant Agreement With Brighter Beginnings For The Provision Of Quality Comprehensive Home-Based Early Care And Education Services For 84 Low-Income Pregnant And Parenting Teens And Their Children, Birth - 3, In A 2009-2010 Ten-Month Amount Not To Exceed \$597,807; And A Contingent Upon Receipt Of Early Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$670,548, For A Two-Year Total Not To Exceed \$1,268,355;

[\(09-0957\)](#)

2) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With YMCA For The Provision Of Quality Comprehensive Center-Based Early Care And Education Services For 40 Low-Income Families And Their Children, Birth - 3, In A 2009-2010 Ten-Month Amount Not To Exceed \$193,000; And Contingent Upon Receipt Of Early Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$156,000, For A Two-Year Total Not To Exceed \$349,000;

[\(09-0957-1\)](#)

3) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Children's Hospital - Oakland, Early Intervention Services For The Provision Of Quality Onsite Infant/Toddler Mental Health Assessment And Services For Children, Birth - 3 And Early Childhood Mental Health Consultation And Training For Early Head Start Infant/Toddler Teaching And Program Staff In A 2009-2010 Ten-Month Amount Not To Exceed \$88,500; And Contingent Upon Receipt Of Early Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$68,400 For A Two-Year Total Not To Exceed \$156,900;

[\(09-0957-2\)](#)

4) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Teresita Gordon, Registered Nutrition Consultant, For The Provision Of Quality Nutrition Education, Assessment, Infant/Toddler Menu Planning and Education Services For Families Of Children, Birth - 3, And Early Head Start Teachers And Program Staff In A 2009-2010 Ten-Month Amount Not To Exceed \$37,500; And Contingent Upon Receipt Of Early Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$50,000, For A Two-Year Total Not To Exceed \$87,500;

[\(09-0957-3\)](#)

5) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Rental Agreement With Oakland Ready To Learn For The Provision Of Developmentally Appropriate Early Learning Settings For Home-Based Socialization Activities Which Will Occur With 48 Low-Income Families And Their Children, Birth - 3, In A 2009-2010 Ten-Month Amount Not Exceed \$5,976; And Contingent Upon Receipt Of Early Head Start Funding, Authorizing The City

Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$7,200, For A Two-Year Total Not To Exceed \$13,176; And
[\(09-0957-4\)](#)

6) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Rental Agreement With Lotus Bloom Child And Family Resource Center For The Provision Of A Developmentally Appropriate Early Learning Setting For Home-Based Socialization Activities Which Will Occur With 48 Low-Income Families And Their Children, Birth - 3, In A 2009-2010 Ten-Month Amount Not Exceed \$5,976; And Contingent Upon Receipt Of Early Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For An Additional Amount Not To Exceed \$7,200 For A Two-Year Total Not To Exceed \$13,176
[\(09-0957-5\)](#)

5 Subject: Oakland Fund For Children And Youth 2008-2009 Evaluation
From: Department of Human Services
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2008-2009
[\(09-0934\)](#)

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
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[\(TDD\)](#)

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