CITY OF OAKLAND



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March 12, 2024 (Revised 2.29.24)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT

Oakland, California

Chairperson Carroll Fife 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 Committee: Mondays Preceding the 2nd and 4th Tuesdays at 4:00 pm

Chair: Carroll Fife; Committee Members: Treva Reid, Noel Gallo, Janani Ramachandran Staff: Ms. LaTonda Simmons, Assistant City Administrator

Anticipated Date For Scheduling

	March 12, 2024			
No.	Title	Date Scheduled & File ID		
1	Adopt A Resolution Awarding A Grant Agreement To Service Opportunity For Seniors To Administer The Meals On Wheels Food Delivery Program In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) Per Year For Fiscal Years 2023-2025	Rules 2/8/24 [24-0084]		
2	Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Five-Year Affiliation Agreement With The Regents Of University Of California, Berkeley Nutrition Sciences And Toxicology Department To Create Internship Rotation Opportunities In Early Childhood Food And Nutrition For City Of Oakland Head Start	Rules 2/15/24 [24-0112]		
3	Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Memorandum Of Understanding With Alameda Emergency Medical Services, Injury Prevention Program To Expand Opportunities For Head Start Participants And Their Families To Benefit From Education And Resources That Promote Child Passenger Safety And Injury Prevention	Rules 2/15/24 [24-0113]		

No.	Title	Date Scheduled & File ID
4	Adopt A Resolution Amending Resolution No. 89455 C.M.S, Which Among Other Actions, Authorized The City Administrator To Negotiate A Lease Agreement With The California Department Of Transportation (Caltrans) To Establish A New Homeless Intervention Site On Caltrans Right Of Way Parcels Located North Of 34 th Street On Mandela Parkway (Property), To: (1) Specify That Any Intervention Established On The Property Should Prioritize Unhoused Residents From The Nearby Encampments In Council District 3; And (2) Direct The City Administrator To Identify The Necessary Funds And Seek The Necessary Approvals To Establish An Intervention Comprised Of Rapid Response Transitional Shelter Units With Appropriate Facilities And Supportive Services	Rules 2/15/24 [24-0119]
5	Adopt A Resolution (1) Authorizing The City Administrator To Apply For, Accept And Appropriate Head Start Basic Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For Fiscal Year (FY) 2024-2025 From The Us Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start (DHHS/ACF), In An Estimated Amount Of Thirteen Million Four Hundred Eighty-Four Thousand Five Hundred Thirty-Three Dollars (\$13,484,533), And Committing The Necessary Local Match; And (2) Authorizing The City Administrator To Apply For, Accept And Appropriate A Cost Of Living (Cola) Adjustment And Quality Improvement Grant From DHHS/ACF If Awarded For The Head Start And Early Head Start Program For FY 2024-2025; And (3) Subject To Funding Availability, Authorizing The Addition Of Seven Full Time Equivalent (FTE) Positions To Serve Home-Based Programming, And Health And Safety Priorities; And (4) Authorizing An Estimated Offset Of Three Million Two Hundred Forty-Three Thousand Four Hundred Eighty-Six Dollars (\$3,243,486) For FY 2024-2025 Central Services Overhead Charges; And (5) Awarding Grant Agreements To Fund Comprehensive Early Care, Education And Family Services To Community Service Providers Identified In Table 5 For FY 2024-2025 For A Total Amount Not To Exceed Two Million Seven Hundred And Twelve Thousand Six Hundred And Two Dollars (\$2,712,602); And (6) Authorizing The City Administrator To Accept And Appropriate Additional Federal Head Start/Early Head Start Funds If They Become Available Within FY 2024-2025 And Amend The Grant Agreements Within The Limits Of The Federal Award	Rules 2/22/24 [24-0139]

	<u>April 9, 2024</u>			
No.	Title	Date Scheduled & File ID		
1	Receive An Informational Report From The City Administrator On The City's Efforts To Establish An Equitable Lead Hazard Abatement Program (ELHAP) And A Proactive Rental Inspection Program (PRIP) As Described In The City's Racial Equity Impact Analysis On Eliminating Lead Paint Hazards, Including Information On The Following: (1) The Expected Timeline For Development Of ELHAP Using The Lead Settlement Funds And The Extent The City Will Partner With The County's Existing Lead Poisoning Prevention Program In The Development And Implementation Of The Program; (2) Potential Challenges In The Development And Implementation Of The ELHAP And Plans To Sustain The ELHAP After The Lead Settlement Funds Are Expended; (3) Plans For Establishing And Implementing A Proactive Rental Inspection Program (PRIP) For Rental Housing In Oakland And The Impact It Would Have In Identifying Lead Hazards In The City; And (4) Community Engagement Process In The Development And Implementation Of The ELHAP And PRIP	Withdrawn and Rescheduled 2/29/24 @ Rules Committee [24-0059]		
2	Receive A Report On The Implementation Updated On The 2020 Encampment Management Policy	Withdrawn and Rescheduled 2/29/24 @ Rules Committee [21-0097]		

	<u>April 23, 2024</u>		
No.	Title	Date Scheduled & File ID	
1	Receive An Informational Report From The City Administrator On All City Managed Homelessness Interventions, Including (1) A List Of All Interventions And Which District Each Intervention Is Located In; (2) The Service Providers And Specific Amenities And Services Provided At Each Location; (3) The Managing City Staff For Each Intervention; And (4) If And How The City Ensures All Of The Necessary Facilities And Services For Residents Are In Place And Fully Functional	Rules 2/8/2024 [24-0094]	

	Annual Reports				
No.	Title	First Scheduled	Last Report	Next Report	
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	Council 02/07/2023 [23-0026]	December 2024	
2	Mayor's Commission on Aging	Rules 04/26/2001 [00-1162]	LEC 10/10/23 [23-0616]	October 2024	
3	Head Start Advisory Board	LEC 06/11/2002	LEC 05/23/2023 [23-0397]	October 2024	
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [00-1508]	Council 05/17 2022 [22-0333]	TBD	
5	Library Advisory Commission	LEC 03/27/2001 [00-0975]	LEC 07/11/2023 23-0571	July 2024	
6	Cultural Affairs Commission	LEC 06/12/2001 [00-1397]	05/23/2023 [<u>23-0437</u>]	May 2024	
7	Oakland Youth Commission	LEC 12/26/2000 [00-0608]	LEC 09/12/2023 [23-0617]	September 2024	
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [00-0679]	LEC 05/3/2022 [22-0212]	TBD	

Reports Every 3 Years				
No.	Title	First Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689]	12/7/2021 [<u>21-0765</u>]	November 2024

Reports Every 4 Years				
No.	Title	First Scheduled	Last Report	Next Report
1	Paramount Theatre of Arts Board	LEC 06/10/03	03/14/17	TBD
		[<u>002316-1</u>]		

Pending-No Date Specific			
No.	Title	Scheduled	

Respectfully submitted,

C. Parker Trigg

For: Jestin D. Johnson, City Administrator

* Per Resolution No. 90066 C.M.S. Council's Rules Of Procedure, Informational Reports shall be scheduled at Rules to the appropriate Committee. Informational Memos are available at the following website: https://www.oaklandca.gov/resources/info-memo.