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CITY OF OAKLAND



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April 24, 2018
(Revised 4/19/18)

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.	May 8, 2018	Scheduled
1	Adopt An Ordinance Authorizing A Lease Agreement With East Oakland Community Project For Lease Of The City-Owned Property At 3824 West Street Oakland For A Term Of Five Years For Zero Rent In Exchange For In-Kind Services To Provide Housing And Supportive Services To Homeless Youth	Rules 4/19/18 [4.10] 18-0406
2	Resolution Authorizing The City Administrator To 1) Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Amount Not To Exceed \$381,400; 2) Enter Into Professional Service Agreements With Uptons, Inc. dba School Foodies In An Amount Not To Exceed \$148,544 And With Revolution Foods In An Amount Not To Exceed \$208,768 To Provide Food Services For The Period June 11, 2018 Through August 18, 2018; 3) Accept And Appropriate Additional SFSP Grant Money That Becomes Available And Amend	Rules 4/19/18 [4.11] 18-0410

	The Agreements To Increase The Grant Amount Within The Grant Term Of June 11, 2018 Through August 18, 2018; 4) Adjust The FY 2017-2018 Adopted Budget To Transfer Salary Savings In The Amount Of Approximately \$103,268 To Fund Operations And Maintenance; And 5) Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$19,548 For FY 2018-2019 Central Services Overhead Charges.	
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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

<u>Reports Every 4 Years</u>				
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

<u>Pending-No Date Specific</u>		
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	Per Rules comte Rules

	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)	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