



SUPPLEMENTAL

City of Oakland

Meeting Agenda

*Life Enrichment Committee

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

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

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

Tuesday, July 13, 2010

4:00 PM

Hearing Room One - 1st Floor

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; Vice Mayor 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 June 8, 2010
- 2 Determination of Schedule of Outstanding Committee Items
([LEC071310](#))
- 3 Subject: Oakland Community Action Partnership
From: Department Of Human Services
Recommendation: Receive A Supplemental Report From The Department Of Human Services Oakland Community Action Partnership (OCAP) For Additional Information Requested At The December 15, 2009 Life Enrichment Committee To Provide: 1) A Historical Review Of The City Of Oakland's Current And Past Poverty Rates; 2) Information And Comparison Of Public Community Action Agencies And Private Community Action Agencies; 3) Information On OCAP's Strategic Planning Process;

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And 4) A Breakdown Of OCAP's Administrative And Program Cost For Its Community Services Block Grant (CSBG) Annual And Stimulus Funding
(09-1332)

This item was continued from the April 13, 2010 Life Enrichment Committee agenda

The committee directed staff to provide additional information on the following: 1) Impacts of the program; 2) Is the program self-sustaining; and 3) How low-income areas are served.

4 Subject: Head Start Family Child Care Services
From: Department Of Human Services
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Regina Benoit For Head Start Family Child Care Services In An Amount Not To Exceed \$43,860; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed \$43,860, For A Two-Year Total Not To Exceed \$87,720;
(09-1434)

2) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Mada Hudson Head Start Family Child Care Services In An Amount Not To Exceed \$64,500; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed \$64,500, For A Two-Year Total Not To Exceed \$129,000;
(09-1434-1)

3) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Martha Rebollo Head Start Family Child Care Services In An Amount Not To Exceed \$87,720; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed \$87,720, For A Two-Year Total Not To Exceed \$175,440;
(09-1434-2)

4) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Vanessa Bulnes Head Start Family Child Care Services In An Amount Not To Exceed \$51,170; And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed \$51,170, For A Two-Year Total Not To Exceed \$102,340;
(09-1434-3)

5) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Valerie Hamilton Head

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Start Family Child Care Services In An Amount Not To Exceed \$87,720, And Contingent Upon Receipt Of Head Start Funding, To Execute A One-Year Extension For An Additional Amount Not To Exceed \$87,720, For A Two-Year Total Not To Exceed \$175,440; And

[\(09-1434-4\)](#)

6) A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Sally Chu Head Start Family Child Care Services In An Amount Not To Exceed \$70,950; And Contingent Upon Receipt Of Head Start Funding, To Execute A One - Year Extension For An Additional Amount Not To Exceed \$70,950, For A Two-Year Total Not To Exceed \$141,900

[\(09-1434-5\)](#)

5 Subject: Gates To The Gardens At Lake Merritt
From: Cultural Affairs and Marketing
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Shawn Lovell For Public Art Design, Fabrication And Installation Services For The Gates For The Gardens At Lake Merritt Public Art Project In An Amount Not To Exceed Eighty-Six Thousand Dollars (\$86,000) In Measure DD Public Art Funds

[\(09-1534\)](#)

6 Subject: Professional Services Agreement - Salvation Army
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator, To Execute A Professional Services Agreement With Salvation Army To Provide Center-Based Early Care And Education Services For 28 Low-Income Families With Children Ages 0-3, In An Amount Not To Exceed \$73,450 For July-September 2010; And Contingent Upon Receipt Of Early Head Start Funding, Authorizing The City Administrator To Execute A One-Year Extension For October 1, 2010 Through September 30, 2011 For An Additional Amount Not To Exceed \$109,200, For A Total Not To Exceed \$182,650

[\(09-1571\)](#)

7 Subject: Renaming Of The Fox Square Park
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Renaming The "Fox Square Park" Located At 1900 Rashida Muhammad Street For A Ten Year Period With The Option To Revisit The Naming Rights For An Additional Ten Years, To The "Henry J. Kaiser Memorial Park"

[\(09-1583\)](#)

8 Subject: 1226 73rd Avenue Repairs And Upkeep Grant
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The Assumption By East Oakland Community Project, Of A Grant In The Amount Of \$25,000 Awarded Previously To Mercy Properties California By The City For Repairs And Upkeep Of The City-Owned Property Located At 1226 73rd Avenue Which Is Used For Households Enrolled In The

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Shelter Plus Care Program, And Superseding Resolution Number 81132 C.M.S.
(09-1588)

9 Subject: Lease Of City-Owned Property - 1226 73rd Avenue
From: Department of Human Services
Recommendation: Adopt An Ordinance Authorizing The Assumption By East Oakland Community Project, Of A Lease On A City-Owned Property Located At 1226-73rd Avenue And Previously Awarded To Mercy Properties California For Use As A Shelter Plus Care Housing Facility, And An Extension Of The Lease Period For Another Three Years Until June 2015

(09-1572)

10 Subject: Lincoln Square Outdoor Corridor Improvement
From: Office of Parks and Recreation
Recommendation: Adopt A Resolution Authorizing The City Administrator To Approve, Accept And Appropriate A Grant Contract Awarding Two Hundred Thousand Dollars (\$200,000) In Grant Funds From The Stewardship Council Infrastructure Grant For The Lincoln Square Outdoor Recreation Corridor Project

(09-1589)

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.

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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

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LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency
S - Supplemental Item