

2018 SEP 13 PM 3:46

CITY OF OAKLAND



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Office of the City Administrator
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September 25, 2018
(Revised 09/13/18)

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: Maraskeshia Smith, Assistant City Administrator

Anticipated Date For Scheduling

<u>September 25, 2018</u>		
No.	Title	Scheduled
1	Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With TIGRA Transnational Institute For Grassroots Research And Action, The Fiscal Sponsor Of The Sugar Freedom Project In An Amount Not To Exceed \$200,000 For the Sugar Freedom Project To Provide Community-Based Outreach to Oakland Communities Most Impacted By Sugar-Sweetened Drinks, Implementing The FY2018-19 Midcycle Budget Amendment Allocation For the Sugar Freedom Project within the grant term of October 1, 2018 through June 30, 2020.	Rules 9/13/18 (18-0892)
2	Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Downtown Streets, Inc. In An Amount Not To Exceed \$85,000 To Provide A Pilot Workforce Development Program For Unsheltered Persons	Rules 9/13/18

	Commencing October 1, 2018 And Ending December 31, 2019, And Amend The Grant Agreement To Increase The Grant Amount Within The Grant Term If Additional Funds Become Available	(18-0866)
3	Adopt A Resolution To Authorize The City Administrator To Accept And Appropriate The Head Start /Early Head Start Cost Of Living Adjustment In An Estimated Amount Of \$420,829 And Authorize The Addition Of 3.00 Full Time Employee (FTE) Positions To Provide Early Education Services To Families And Children And Requesting A General Purpose Fund Contribution In An Estimated Amount Of \$53,783 To Offset Associated Central Services Overhead Charges For Fiscal Year (FY) 2018-19.	Rules 9/13/18 [18-0865]
4	Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities (Continued from 9/11/18)	[18-0702]

October 9, 2018

No.	Title	Scheduled
1	Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities	Rules 9/13/18 [18-0877]
2	Receive An Informational Report From The City Administrator On The Status Of Hiring And Programming At The African American Museum And Library At Oakland (AAMLO) and the Oakland Public Library (Director Positions)	Rules 9/13/18 [title bifurcated]
3	Receive An Informational Report Responding to Resolution No. 87129 C.M.S. Requesting Information Concerning A Number of Deifferent Homeless Services and Programs	Continued from 9/11/18 (18-0782)

October 23, 2018

No.	Title	Scheduled
1	Receive An Informational Report on General Library Procedures For Removing Books From The Oakland Public Library (OPL) Collection, Including Responding To Recent Issues Regarding Numerous Rare African American -Oriented Books Being Discarded	Rules 9/13/18 [title bifurcated]

<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 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 Creating A Public Access Channel For Oakland	Rules 3/22/18 [4.25] (18-0266)

Respectfully submitted,

S.Eve

For: Sabrina B. Landreth
City Administrator