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# CITY OF OAKLAND



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Office of the City Administrator  
Sabrina B. Landreth  
City Administrator

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(Revised 1/14/16)  
January 26, 2016

## CITY COUNCIL LIFE ENRICHMENT COMMITTEE Oakland, California

**Chairperson Campbell Washington and Members of the Committee:**

Subject: Scheduling of Committee Meetings

In an effort to keep the Committee 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, or others you may know of, for Council Committee review.

Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Campbell Washington, Brooks, Gallo, and Guillen Staff: Claudia Cappio

### January 26, 2016

1. Receive a Community Presentation by Neighbors for Racial Justice on Racial Profiling in Neighborhoods and on List Servs ( Cont'd from 12/1/15 LEC [15-1302])
2. Report and Recommendation to Accept And Continue To Allocate Raiders Ticket Surcharge Funds To Expose Oakland's Youth To Non-Traditional Sports (Tennis, Golf, Girls Sports) Aquatics (Swimming, Tallship Sailing, Sailing And Boating), Outdoor Recreation (Camping, Surfing, Rock Climbing) And Cultural Events (Continued from 12/15/15 LEC [15-0429]) Move to 1/26/16 per Chair Anne Campbell Washington via Rule 28 on 12/29/15)
3. Resolution Authorizing The City Administrator To Negotiate And Execute A Memorandum Of Understanding Between The City Of Oakland And The Oakland Unified School District To Reduce Chronic Absenteeism And Increase Student Attendance For Fiscal Years 2015-2017 (Rules 1/14/16 [4-4] 15-0512)
4. Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year 2014-2015 (Rules 1/14/16 [4-3] 15-0513)
5. A Resolution Authorizing The City Administrator To Amend The Permanent Access To Housing (PATH) Grant With Abode Services To Increase it by Up To \$47,948 For The Fiscal Year (FY) 2015-2016 Grant Year And, Contingent Upon Receipt Of FY 2016-2017 Grant Funds, To Increase it by Up To \$47,948 For The FY 2016-2017 Grant Year For Housing Retention Services For A Total Grant Amount Of \$637,809 Over The Three Year Term; And 2) A Resolution Authorizing The City Administrator To Amend The PATH Grant With

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East Oakland Community Project (EOCP) To Increase it by Up To \$55,000 For The FY2015-2016 Grant Year And, Contingent Upon Receipt Of FY 2016-2017 Grant Funds, To Increase it by Up To \$55,000 For The FY 2016-2017 Grant Year For Housing Retention Services Including Case Management To Shelter Plus Care Families For A Total Grant Amount Of \$635,675 Over The Three Year Term; And 3) A Resolution Authorizing The City Administrator To Accept And Appropriate Additional Funding From Housing And Urban Development (HUD) And Alameda County For Housing Retention Services And Amend The Above Referenced Grant Agreements With Abode Services And EOCP To Increase The Grant Amounts For The Same Purpose Within The Duration Of The Remaining Grant Term, July 1, 2015 - June 30, 2017 Without Returning To Council (Rules 1/14/16 [4-5] 15-0514)

### For Tracking Purposes

1. Monthly Reports - Oakland Fund for Children and Youth (standing item) *[last: 12/13/11; 1/24/12; 4/24/12; 5/22/12]*
2. Semi-annual Reports
  - Dunsmuir Hellman Historic Estate *[per LEC 4/26/11]*
  - Library Advisory Commission *[last 6/10/08; 5/14/13; 1/27/15]*
  - Cultural Affairs Commission *[last 1/08/08]*
  - Planning & Oversight Committee, Oakland Fund for Children and Youth *[last 4/8/08; OFCY's 2010-2013 Funding Recommendations 6/08/10; Final Evaluation Reports for FY2009-10(12/14/10); continued to 1/11/11; Final Evaluation Reports for FY2010-11(5/22/12); 11/27/12; OFCY Final Evaluation Reports for FY2012-2013(LEC 2/25/14)]*
  - OFCY Jan. 2015 3-4 Year Plan
3. Annual Reports
  - Community Action Partnership Administering Board *[12/14/10; 12/11/12; 1/28/14, 1/27/15]*
  - Mayor's Commission on Aging *[last 4/13/10; 5/28/13]*
  - Head Start Policy Council *[last 1/08/08; 11/16/10]*
  - Mayor's Commission on Persons with Disabilities *[last 3/23/10; 3/22/11; 5/28/14]*
  - Paramount Theater of the Arts Board *[last 6/10/03; 5/28/13]*
  - Parks and Recreation Advisory Commission *[last 2/27/0; 7/22/14]*
  - Youth Advisory Commission *[last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]*

### No Specific date

1. Informational Report in September 2016 re: 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 [6/30/15, Council President's 2015-17 Policy Directives]
2. As a result of the Report and Resolution Decreasing Estimated Revenue And Offsetting Expenditures From The 2014 Raiders Ticket Surcharge To Reflect Actual Revenues Collected And Authorizing A Transfer Of \$162,101.38 Which Is The Actual Revenue Collected, From The Non-Departmental Citywide Activities Budget To The Oakland Parks And Recreation Budget To Benefit Citywide Youth Activities (14-1164) at the 9/29/15 LEC: *The Committee directed staff to return in November 2015 for formal adoption of criteria for equitable distribution of funds/programs throughout all Council Districts of the City. The Committee directed staff to return to the Committee in January 2016 with a report on upgrading the RecWare system.*

3. As a result of the Report and Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Sixty-Eight (68) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland, During Fiscal Year 2015-16 In A Total Amount Not To Exceed \$969,500 (15-0108) at the 9/29/15 LEC:  
*The Committee directed staff to return in **January 2016** regarding how to structure the application process and/or funding amounts to ensure equal distribution throughout all Council Districts in the City.*
4. Resolution To: 1) Authorize The City Administrator To Accept Between \$1,700,000 And \$1,900,000 From The East Bay United Soccer Club (EBU) For The Capital Improvements At Raimondi Park; 2) Authorize The City Administrator To Execute A Construction Contract With EBU And Robert A. Bothman Construction For \$1.00 To Perform The Services And Authorize The Work On City Property; And 3) Waive The Advertising And Bidding Requirements For This Project and An Ordinance Authorizing A License Agreement With The East Bay United Soccer Club (EBU) For Nonexclusive Use Of The Raimondi Park Multi-Purpose Field #2 (Near 20th Street) For A Ten-Year Term With One Seven-Year Option To Renew, In Exchange For In-Kind Maintenance Services By EBU For The Duration Of The Agreement; And Authorizing Capital Improvement Projects At The Multi-Purpose Field #2 By EBU At No Cost To The City (Rules 9/17/15 [4. 22] 15-0190)

Respectfully submitted,

*Sandra Eve-Fisher for:*

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Sabrina B. Landreth  
City Administrator