



# City of Oakland Meeting Agenda

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

## \*Special Life Enrichment Committee

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

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

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Tuesday, May 27, 2008

4:30 PM

Hearing Room One - 1st Floor

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### PLEASE NOTE CHANGE IN TIME

#### **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:**

**Patricia Kernighan, District 2; Desley Brooks, District 6; Jean Quan, District 4; Chairperson Henry Chang, Jr., At-Large**

- 1 Approval of the Draft Minutes from the Committee Meeting held on May 13, 2008
- 2 Determination of Schedule of Outstanding Committee Items  
([LEC 5-27-08 Pend Lst](#))
- 3 Subject: 2008-2009 Linkages And Respite Programs Grant  
From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept, Grant Funds From The Alameda County Area Agency On Aging In The Amount Of \$206,184 For The Linkages Program And \$8,057 For The Respite Program For Fiscal Year 2008-2009; And Authorizing The City Administrator To Apply For And Accept \$280,000 From Alameda County For Targeted Case Management Claims; And Authorizing The Appropriation Of A Balance Of \$22,794 In The Linkages Handipark

Funds For The Linkages Program Fiscal Year 2008-2009

[\(07-1180\)](#)

- 4        Subject:    2008-2009 Multipurpose Senior Services Program  
From:        Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept A Grant In The Amount Of \$1,581,165, From The State Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2008-2009; And Authorizing The City Administrator To Allocate \$237,174 Of The Grant To Contract With Eight Agency Providers To Provide In Home Services To The Seniors Enrolled In MSSP In Amounts Up To \$40,000 Per Year Per Provider For All Providers For Fiscal Year 2008-2009; And Authorizing The City Administrator To Extend The Agreements For Two Years Subject To Satisfactory Performance And Funding Availability; And Authorizing the City Administrator To Accept, Appropriate And Allocate Any Additional Funding Received Without Returning To Council

[\(07-1181\)](#)

- 5        Subject:    2008-2009 Paratransit Services Contracts  
From:        Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Funds In The Amount Of \$963,900 From Alameda County Transportation Improvement Authority (ACTIA) Measure B Funds And Apply For, Accept And Appropriate Up To \$323,000 Measure B Gap Funds For Fiscal Year 2008-2009 For Paratransit Services And Authorizing The City Administrator To Execute Contracts To Provide Paratransit Services For Fiscal Year 2008-2009 In Amounts Not To Exceed: 1) \$380,000 To V.I.P. Express Transport, Inc., 2) \$230,000 To Bay Area Community Services (BACS) 3) \$145,000 To Friendly Transportation DBA Friendly Transportation Inc., Friendly Cab Company, Metro Yellow Cab Company, And Yellow Cab Company, 4) \$145,000 To Veterans Transportation Inc. DBA Veterans Transportation Inc., Veterans Cab Company, And 5) \$200,000 To Shundor & Associates Inc. And Authorizing The City Administrator To Execute Amendments To The Contracts For Any Additional Amounts Received Under The Measure B Grant Without Returning To City Council

[\(07-1182\)](#)

- 6        Subject:    2008-2009 Senior Aides Program  
From:        Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Funds In The Estimated Amount Of \$1,193,398 From Senior Services America, Inc., For The City Of Oakland Senior Aides Program For The Fiscal Year 2008-2009

[\(07-1183\)](#)

- 7        Subject:    2008-2009 Senior Companion And Foster Grandparent Programs  
From:        Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds From The Corporation For National And Community Services (CNCS) In The Amount Of \$324,951 And The Alameda County Area Agency On Aging In The Amount Of \$19,568 And The City Of Berkeley In The

Amount Of \$13,117 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) For The Fiscal Year 2008-2009  
[\(07-1184\)](#)

8 Subject: 2008-2009 Senior Services Grants  
From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute Grant Agreements Between The City And Eight Oakland Nonprofit Agencies (Alameda Community Food Bank, Alzheimer's Services Of The East Bay, Bay Area Community Services, Lifelong Medical Care, Inc., Rebuilding Together Oakland, Mercy Retirement And Care Center, St. Mary's Center And Vietnamese Community Development, Inc.) To Provide Services To Senior Citizens Under The Senior Services "Set-Aside" Funding For Fiscal Year 2008-09 In A Total Amount Not To Exceed \$295,000  
[\(07-1216\)](#)

9 Subject: Commission On Aging - Annual Report  
From: Department of Human Services  
Recommendation: Receive The Annual Report From The Mayor's Commission On Aging  
[\(07-1228\)](#)

10 Subject: Arts And Cultural Services In Oakland - Contracts  
From: Cultural Arts And Marketing  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Cultural Services Grants With Seventy (70) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland During Fiscal Year 2008-2009 In A Total Amount Not To Exceed \$1,144,838.51  
[\(07-1305\)](#)

11 Subject: Oakland Fund For Children And Youth - Summer Programs  
From: Department of Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Summer Programs For Children And Youth For Fiscal Year 2008-2009 In An Amount Not To Exceed \$989,590  
[\(07-1323\)](#)

**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.

**Americans With Disabilities Act**

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strongly scented products to meetings.

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[\(TDD\)](#)

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

ORA - Oakland Redevelopment Agency  
S - Supplemental Item