



City of Oakland Meeting Minutes

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>

Tuesday, May 27, 2008

4:30 PM

Hearing Room One - 1st Floor

Roll Call / Call to Order

[Play Video](#)

Councilmember Present: 4 - Member Kernighan, Chair Chang, Member Brooks and Member Quan

The Oakland City Council Life Enrichment Committee convened at 4:35 PM, with Councilmember Henry Chang presiding as Chairperson.

1 Approval of the Draft Minutes from the Committee Meeting held on May 13, 2008

**A motion was made by Member Quan, seconded by Member Kernighan, to
*Approve the Minutes. The motion carried by the following vote:**

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Member Quan

2 Determination of Schedule of Outstanding Committee Items

[Play Video](#)

**A motion was made by Member Quan, seconded by Member Kernighan, to
*Approve with the following amendments. The motion carried by the
following vote:**

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Member Quan

FROM THE JUNE 10, 2008 LIFE ENRICHMENT COMMITTEE AGENDA

#3 Subject: Second Start Adult Literacy Program Grant

From: Oakland Library

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate A Grant In The Amount Of \$75,000 From The California State Library California Library Literacy Service To Support The Oakland Public Library Second Start Adult Literacy Program For Fiscal Year 2008-2009; On The June 10, 2008 Life Enrichment Committee Agenda

[07-1278](#)

***Withdrawn with No New Date**

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](#)

[Play Video](#)

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 17, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Member Quan

The Committee directed staff to submit a Supplemental report with the following: 1) A list of the community meetings attended and/or held; and the outreach plan used in the zip code areas of 94619 and 94605?

[View Report.pdf](#)

[View Report.pdf](#)

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](#)

[Play Video](#)

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Member Quan

The Committee directed staff to return in the Fall with the following: 1) A report on the complete overall services for senior citizens citywide; and 2) An analysis of the State of California budget cuts geared toward Senior Services.

[View Report.pdf](#)

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](#)

[Play Video](#)

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Member Quan

[View Report.pdf](#)

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](#)

[Play Video](#)

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Member Quan

[View Report.pdf](#)

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](#)

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Member Quan
[View Report.pdf](#)

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](#)
[Play Video](#)

A motion was made by Member Kernighan, seconded by Member Brooks, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 17, 2008 as a Consent Calendar item The motion carried by the following vote:

Votes: Councilmember Recused: Member Quan
Councilmember Aye: Member Kernighan, Member Brooks and Chair Chang
The following individual(s) spoke and did not indicate a position on this item:
- Dan William
[View Report.pdf](#)

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
 [Play Video](#)

A motion was made by Member Quan, seconded by Member Brooks, that this matter be *Received and Filed. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Member Quan
[View Report.pdf](#)

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
 [Play Video](#)

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 17, 2008 as a Non-Consent item. The motion carried by the following vote:

Votes: Councilmember Abstained: Member Brooks
Councilmember Aye: Member Kernighan, Chair Chang and Member Quan
The Committee requested that staff 1) Develop a detailed plan on options to ensure greater parity City wide for distribution of the funds for Art & Cultural Services; 2) Create alternative Outreach strategies for grantee participation in District 6 and District 7; and 3) Contact current grantees and encourage them to make additional efforts to perform Arts and Cultural services Citywide.

The following individual(s) spoke and did not indicate a position on this item:

- Michelle Jacques
 - Claudia Goodman-Hough
 - Clive Chafer
 - Margo Dunlap
 - Judith Smith
 - Nancy Thompson
 - Joy Gim
 - Helen Stoltzfus
 - Bea Andrade
- [View Report.pdf](#)

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](#)

[Play Video](#)

A motion was made by Member Quan, seconded by Member Kernighan, that this matter be *Approve the Recommendation of Staff, and Forward to the Concurrent Meeting of the Oakland Redevelopment Agency/ City Council, due back on June 17, 2008 as a Consent Calendar item. The motion carried by the following vote:

Votes: Councilmember Aye: Member Kernighan, Member Brooks, Chair Chang and Member Quan

[View Report.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

[Play Video](#)

The following individual(s) spoke under Open Forum:

- Susannah Wood

- Colette Eloi

- Sanjiv Handa

Adjournment

[Play Video](#)

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 6:11 p.m.

* 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

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

[TDD](#)

City Clerk and Clerk of the Council