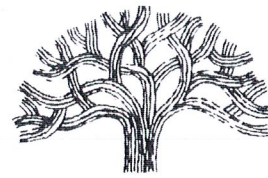


CITY OF OAKLAND
OFFICE OF THE CITY CLERK
OAKLAND



CITY HALL • 1 FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612

2015 SEP 17 PM 2:52

Office of the City Administrator
Sabrina B. Landreth
City Administrator

(510) 238-3301

(Revised 9/17/2015)
September 29, 2015

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

Anticipated Date:

September 29, 2015

1. A Resolution Authorizing The City Administrator To Apply For Funding For Head Start/Early Head Start Grantee City Of Oakland Through The Funding Opportunity Number HHS-2016-ACF-OHS-CH-R09-1085 In An Estimated Amount Of \$18,587,933 Per Year For A Five-Year Period From 2016 Through 2021 From The United States Department Of Health And Human Services Administration For Children And Families, Office Of Head Start (From Rules 7/9/15 for July 14th LEC [14-1121])
2. A 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)
3. A Resolution Waiving The Advertising And Bidding Requirements And The Request For Proposal/ Qualifications Process And Authorizing The City Administrator To Execute An Agreement With Cityspan Technologies, Inc. To Provide Licensing And Hosting, Web-Based Client-Level Tracking And Contract Management Database Systems For Three Oakland Human Services Department Programs In An Amount Not To Exceed \$338,700 For Three Years From July 1, 2015 To June 30, 2018 (Rules 9/17/15)

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4. Ordinance Amending And Restating Ordinance No. 9968 C.M.S. And Ordinance No. 11864 C.M.S. To Change The Name Of The Commission On Disabled Persons To The Commission On Persons With Disabilities, And To Modify The Commission's Membership Terms, Quorum Requirement, And Meeting Frequency
5. A 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 (Rules 9/17/15 [4. 21] 15-0108)

October 13, 2015

1. 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
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)

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]*

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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]

Respectfully submitted,

Sandra Eve-Fisher for:

Sabrina B. Landreth
City Administrator