

# City of Oakland Meeting Agenda

\*Life Enrichment Committee

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

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

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

**Tuesday, June 23, 2009** 

4:00 PM

**Hearing Room One - 1st Floor** 

### **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:**

President Jane Brunner, District 1; Jean Quan, District 4; Rebecca Kaplan, At-Large; Chairperson Desley Brooks, District 6

- Approval of the Draft Minutes from the Committee Meeting held on June 9, 2009.
- 2 Determination of Schedule of Outstanding Committee Items

(LEC2062309)

Discussion And Action On Potential Proposals To Obtain Grant Funds Provided Under The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package")

(09-0188)

3.1 Subject: Early Head Start Expansion Grant

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf

Of The City Of Oakland, To Apply For Early Head Start ARRA Expansion Grant Funds Made Available Through The American Recovery And Reinvestment Act Of 2009 (Federal Government's "Stimulus Package") To Support The Enrollment Of Additional Children And Families As Well As Create New Teaching And Other Positions In Early Head Start Programs

(09-0536)

4 Subject: Oakland Municipal Code Amendment - Chapter 10.32

From: Department of Human Services

Recommendation: Adopt An Ordinance Amending Oakland Municipal Code Chapter 10.32, To Add Section 10.32.165, Making It Unlawful To Park At The Downtown Oakland Senior Center/Veterans Memorial Building Parking Lot Without A Permit (09-0267)

This item was continued from the May 12, 2009 Life Enrichment Committee agenda.

The Committee directed staff to report back at the June 23 Committee meeting on the following: 1) The examination of opportunities for generating Parking Revenue overall and on the weekends; 2) A full proposal on the parking permits process and cost of permits as coordinated with the Parking Enforcement Division; 3) A realistic view of when people will use parking; and 4) All the administrative cost to implement the permit program.

5 Subject: Head Start Advisory Panel

From: Department of Human Services

Recommendation: Adopt A Resolution Confirming The Appointment Of Rebecca Hawley-Cooper, Aisha Brown, And Alexandria Caraballo To The Head Start Advisory Panel To Fill Current Vacancies

(09-0386)

6 Subject: Renaming Of Dunsmuir House And Gardens

From: Office of Parks and Recreation

Recommendation: Adopt A Resolution Renaming Dunsmuir House And Gardens To Dunsmuir Hellman Historic Estate

(09-0440)

7 Subject: Homeless Mobile Outreach Program - Contract Extension

From: Department of Human Services

Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Extend The Homeless Mobile Outreach Program Contract With Operation Dignity To September 30, 2009 In The Increased Amount Of \$76,905, For A Contract Total Of \$384,525, And 2) Authorizing The City Administrator To Extend The Eden Council For Hope And Opportunity Rental Assistance Program Contract To September 30, 2009 In The Increased Amount Of \$23,250, For A Contract Total Of \$209,250, And 3) Authorize The City Administrator To Enter Into Grant Agreements For Up To \$3,458,120 Based On The Results Of The Request For Qualifications Without Returning To City Council (09-0509)

8 Subject: Public Art Design - Fire Station 18

From: Cultural Arts and Marketing

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Laurel True DBA True Mosaics Studio Inc. For Public Art Design, Fabrication And Installation Services For The Fire Station 18 Project In An Amount Not To Exceed One Hundred Fifteen Thousand Dollars (\$115,000)

(09-0514)

### **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.

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(TDD)

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

ORA - Oakland Redevelopment Agency S - Supplemental Item