



City of Oakland

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

Meeting Agenda - FINAL

*Life Enrichment Committee - CANCELLED

Tuesday, December 12, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

CANCELLATION NOTICE: The Special Meeting of the Life Enrichment Committee is cancelled.

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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhane, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 24, 2017 And November 14, 2017

[17-0419](#)

Attachments: [View Report October 24, 2017](#)
[View Report November 14, 2017](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0420](#)

Attachments: [View Report](#)

- 3 Subject: Agreement With Sequoia Nursery School Inc.
From: Oakland Parks And Recreation Department
Recommendations: Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Sequoia Nursery School, Inc. To Operate A Cooperative Nursery School At The Sequoia Lodge For A Five-Year Term For A License Fee Of \$1,457.83 Per Month; And Amend The License Agreement For Two Consecutive Five-Year Terms Without Returning To Council

[17-0315](#)

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 4 Subject: Agreement With Peter Pan Cooperative Nursery School Inc.
From: Oakland Parks And Recreation Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Peter Pan Nursery School, Inc. To Operate A Cooperative Nursery School At The Maxwell House And The Adjacent Play Area At Maxwell Park For A Five-Year Term With A License Fee Of \$1,123.20 Per Month; And Amend The License Agreement For Two Consecutive Five-Year Terms Without Returning To Council

[17-0318](#)

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 5 Subject: Sugar Sweetened Beverage Tax Allocation
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate Funds To The Human Services Department For Purposes Of Administering The Sugar Sweetened Beverage Tax Community Advisory Board Program Through FY2017- 2018 And FY2018-2019

[17-0372](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 6 Subject: Food Vendor Contract Amendments FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution 1) Waiving The Request For Proposals/Qualifications Requirement; And 2) Authorizing The City Administrator To Amend The Professional Service Agreements With Birite Restaurant Supply Co., Inc. To Increase The Compensation For A Total Amount Not To Exceed \$100,000 And Allied Poultry Co., Inc. To Increase The Compensation For A Total Amount Not To Exceed \$75,000 To Provide Food Commodities Services For The Head Start/Early Head Start Program Through June 30, 2018
[17-0373](#)

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 7 Subject: Amendment To HSD MOU With OUSD To Increase Student Attendance
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An Amendment To The Memorandum Of Understanding Between The City And The Oakland Unified School District To Reduce Chronic Absenteeism And Increase Student Attendance In Order To Extend The Agreement For Fiscal Years 2017-2018 And 2018-2019 For The Provision Of Two Case Manager Positions
[17-0405](#)

Attachments: [View Report](#)

This item was added to this agenda pursuant to Rule 28(b) of Resolution 86034 C.M.S.,

Legislative History

11/16/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 8 Subject: SAMHSA ReCAST Grant Year Two Project Plan
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Under The Federal Substance Abuse And Mental Health Services Administration (SAMHSA) Recast Grant To: 1) Enter Into Grant Agreements With Youth Leadership Institute In An Amount Not To Exceed \$85,000 To Provide Training And Fiscal Sponsorship For Youth Led Grants; And AECreative In An Amount Not To Exceed \$45,000, To Provide Art Activities And Capacity Building For Community Engagement; And 2) Amend Grant Agreements With Mental Health Providers In A Total Amount Not To Exceed \$210,000 To Provide Behavioral Health Services To Head Start Families; And 3) Enter Into Professional Service Agreements With: (A) East Bay Agency For Children In An Amount Not To Exceed \$100,000 To Provide Trauma-Informed Systems Assessments, Training And Coaching To Providers And City Staff; (B) Resource Development Associates In An Amount Not To Exceed \$100,000 To Provide Required Evaluation Services And Technical Support; (C) Prevention Institute In An Amount Not To Exceed \$30,000, To Provide Training And Coaching On Community Level Trauma Curriculum 4) Amend The Above Grants And Professional Service Agreements For Three Additional Years In The Same Amounts Pending Receipt Of Federal SAMHSA Grant Funding; And Waiving The Request For Qualifications/Proposals Requirements For The Professional Service Agreements

[17-0411](#)

Attachments: [View Report](#)

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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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