

# SUPPLEMENTAL 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, November 10, 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 September 29, 2009.
- 2 Determination of Schedule of Outstanding Committee Items

(LEC2111009)

3 Subject: Homeless Mobile Outreach Program

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Grant Agreements With (1) Operation Dignity In The Amount Of \$420,000 For The Homeless Mobile Outreach/Community Cleanup Corps Program (HMOP/CCC) For The Period Of October 1, 2009 Through June 30, 2011, And (2) Abode Services, Inc. In The Amount Of \$352,000 For The Homeless Mobile Outreach/Intensive Case Management Program (HMOP/ICM) For The Period Of October 1, 2009 Through June 30, 2011, (3)

A Grant Agreement With Catholic Charities Of The East Bay, Inc. In The Amount Of \$120,000 For The California Work Opportunity And Responsibility To Kids/Temporary Assistance For Needy Families (CALWORKS/TANF) Homeless Assistance Program For The Period Of October 1, 2009 Through September 30, 2010, (4) Allocation \$30,000 For The Implementation And Operation Of The Homeless Prevention And Rapid Rehousing Program (HPRP), And (5) Authorizing The City Administrator To Accept, Appropriate And Add To The Operation Dignity Agreement Any Additional Funds That May Be Contributed By Outside Sources To The HMOP/CCC Program Up To An Amount Of \$50,000

(09-0832)

4 Subject: Senior And Disabled Mobility

From: Department of Human Services

Recommendation: Receive An Informational Report On The Current Trends And Practices In The Field Of Senior And Disabled Mobility, Potential New Sources Of Funding, And The Oakland Paratransit For The Elderly And Disabled (OPED) Customer Satisfaction Survey Modifications

(09-0537)

5 Subject: Obesity And Tobacco Prevention Programs Grant

From: Office of the City Administrator

Recommendation: Discussion and Possible Action On The City's Participation In The Alameda County Public Health Department's Application To The Communities Putting Prevention To Work Initiative From The U.S. Department Of Health And Human Services, Centers For Disease Control And Prevention Under The American Recovery And Reinvestment Act Of 2009 (ARRA, The Federal Government's "Stimulus Package") For Obesity And Tobacco Prevention Programs (09-0950)

6 Subject: Oakland Fund For Children And Youth 2010-2013 Strategic Plan

From: Department of Human Services

Recommendation: Adopt A Resolution To Adopt The Oakland Fund For Children And Youth Strategic Plan (2010-2013)

(09-0933)

S-7 Subject: Anti-Poverty Recovery Act

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate Community Services Block Grant (CSBG) American Recovery And Reinvestment Act Of 2009 (ARRA) Funding In The Amount Of \$1,212,697 From The State Of California Department Of Community Services And Development (CSD), Contract Number 09F-5103 To Support The City Of Oakland Community Action Partnership's (OCAP) State Approved CSBG Anti-Poverty Recovery Act Local Plan And 2) Amend And Execute Professional Services Contracts And Grant Agreements With Currently Funded Agencies To Expand OCAP's Training, Education, And Employment Opportunities For Oakland's Low-Income Residents (09-0997)

Pursuant to Section 2.20.080(E)2 of the Sunshine Ordinance an urgency finding was made at the November 5, 2009 Rules and Legislation Committee to place this item on the agenda for the following reasons: That there is a need to take immediate action which came to the attention of the local body after the agenda was posted, and that the need to take immediate action relates to federal or state legislation

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to discussion.

# **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

NOTE: Americans With Disabilities Act

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(TDD)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30AM TO 5:00PM

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

ORA - Oakland Redevelopment Agency S - Supplemental Item