



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, April 08, 2014

4:00 PM

Sgt. Mark Dunakin Room - 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:

Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; President Pro Tempore Rebecca Kaplan, At - Large; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meetings Held On February 25, 2014, March 11, 2014 and March 25, 2014

There are no minutes to approve as the March 11, 2014 and the March 25, 2014 Life Enrichment Committee Meetings were cancelled

- 2 Determination Of Schedule Of Outstanding Committee Items

[\(lec040814\)](#)

- 3 Subject: Head Start/Early Head Start Legislative & Budget Update

From: Department Of Human Services

Recommendation: Receive An Informational Report Providing A Legislative And

Budget Update Submitted By The Oakland Head Start/Early Head Start Program, Along

With Projection Of A Need For Continued Financial Support From The Oakland City Council In Fiscal Year (FY) 2014-2015
[\(13-0383\)](#)

- 4 Subject: Behavioral Health Care Services (BHCS) For Homeless Services
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding Providing City Of Oakland Grant Funds In An Estimated Amount Not To Exceed \$200,000 Per Year To Alameda County Behavioral Health Care Services (BHCS) Agency For The Period Of July 1, 2014 Through June 30, 2015, With A Two Year Renewal Option, If Funds Are Available, For Provision Of Homeless Services At Several Permanent Supportive Housing Sites
[\(13-0384\)](#)

- 5 Subject: 2014 Summer Food Services Program
From: Department of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator: 1) To Apply For And Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Estimated Amount Of \$387,900 Included In The FY 2013-2014 Adopted Budget; And 2) To Negotiate And Execute A Professional Service Agreement Between The City And The San Lorenzo Unified School District In An Amount Not To Exceed \$285,750 To Provide Food Services For The 2014 Summer Food Service Program For Children
[\(13-0432\)](#)

- 6 Subject: Oakland Paratransit For The Elderly & Disabled Program
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Reimbursement Agreement In The Amount Of \$180,000 With Wheelcare Express, Inc. To Provide Paratransit Services Through June 30, 2014
[\(13-0433\)](#)

- 7 Subject: Fiscal Year 2013-2014 Cultural Services Grants Amendments
From: Department Of Economic Workforce Development
Recommendation: Adopt A Resolution Amending Resolution No. 84707 C.M.S., Which Authorized Fiscal Year 2013-14 Cultural Services Grants, To Approve Grants To Fiscal Agents For Two Grantees And Reallocate Funds From Two Grantees To The Three Next Ranked Applicants
[\(13-0434\)](#)

- 8 Subject: Informational Report On Sinkler Miller Medical Association
From: Councilmember Lynette Gibson McElhaney
Recommendation: Receive An Informational Report From The Sinkler Miller Medical Association About Their Important Work For African American Physicians, Pre-Medicine Students, And The Bay Area Community, As Well As Recognizing Kathy Ennix Upon Her Retirement After Twenty-2 Years As Executive Director
[\(13-0451\)](#)

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
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
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[\(TTD\)](#)

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 8:30 A.M. TO 5:00 P.M.

**LaTonda Simmons
City Clerk and
Clerk of the Council**