



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, May 27, 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:

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 13, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
- 3 Subject: Teen Mental Health Library Grant & BRL Agreement
From: Oakland Public Library Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Apply For, Accept And Appropriate A Library Services And Technology Act (LSTA) Grant From The California State Library In The Amount Of \$90,000; 2) Authorizing The City Administrator To Enter Into A One-Year Professional Services Agreement With Beats Rhymes And Life, Inc. For An Amount Not To Exceed Ninety-Thousand (\$90,000) Beginning July 1,2014; And 3) Waiving The Advertising And Request For Proposal/Qualifications (RFP/Q) Process For The Proposed Agreement With Beats Rhymes And Life, Inc.
(13-0555)

- 4 Subject: Head Start/Early Head Start (HS/EHS) Grant Renewal 2014-2015
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf
 Of The City Of Oakland To: 1) Apply For, Accept, And Amend The Appropriation Of
 The Head Start Basic, Head Start Training And Technical Assistance, Early Head Start
 Basic, Early Head Start Training And Technical Assistance Grants For Program Year
 2014-2015 From U.S. Department Of Health And Human Services, Administration For
 Children And Families (DHHS/ACF), In An Estimated Amount Of \$18,587,933, And 2)
 Enter Into Grant Agreements To Fund Comprehensive Child Development Services In
 Accord With Said Grants With: Unity Council In An Estimated Amount Of \$4,836,570;
 Brighter Beginnings In An Estimated Amount Of \$564,510; St. Vincent's Day Home In
 An Estimated Amount Of \$139,840; And University Of California San Francisco
 (UCSF) Benioff Children's Hospital Oakland In An Estimated Amount Of \$45,000; And
 3) Accept And Appropriate Additional Federal Grant Funding If It Becomes Available
 And To Amend The Existing Grant Agreements With Unity Council, Brighter
 Beginnings, St. Vincent's Day Home, And UCSF Benioff Children's Hospital Oakland,
 Without Returning To Council; And 4) Appropriate Additional General Purpose Funds
 In An Estimated Amount Up To \$752,634 As Needed To Support Full Implementation
 Of Head Start/Early Head Start For The Program Year 2014-2015; And 5) Review And
 Approve Oakland Head Start/Early Head Start Governance Procedures Developed In
 Accordance With Head Start Legislation And Updated Annually
 (13-0564)
- 5 Subject: Multipurpose Senior Services Program (MSSP) FY 2014-2015
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To 1)
 Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480
 And Enter Into Agreement Number Ms-1415-01 With The State Of California,
 Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal
 Year 2014-2015, And 2) Exercise The Option To Renew Professional Service
 Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For
 The Period July 1, 2014 Through June 30, 2015
 (13-0565)
- 6 Subject: Information and Assistance Program (I&A)
 From: Department of Human Services
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1)
 Accept A Grant In An Estimated Amount Of \$42,019 Per Year Or \$84,038 For Two
 Years From Alameda County Social Services Agency, Area Agency On Aging For
 Continued Operation Of The Information And Assistance (I&A) Program For Oakland
 Seniors For The Period Of July 1, 2013 Through June 30, 2015; And 2) Accept,
 Appropriate, And Expend An Additional Award Of \$2,902 Of The Fiscal Year
 2012-2013 I&A Grant (Fund 2160, Project G420410) Not Approved During The FY
 2012-2013 Midcycle Budget
 (13-0566)
- 7 Subject: Senior AIDES Program FY 2014-2015
 From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grant Funds In An Estimated Amount Of \$901,977 From Senior Services America, Inc., For The Oakland Senior Aides Program From July 1, 2014 Through June 30, 2015

[\(13-0567\)](#)

8 Subject: Senior Companion Program/Foster Grandparent Program (SCP/FGP) 2014-2015

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Grant Funds For Fiscal Year 2014-2015 From The Corporation For National And Community Services (CNCS) In An Estimated Amount Of \$316,610 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) From July 1, 2014 Through June 30, 2015

[\(13-0568\)](#)

9 Subject: Art And Soul Festival Status Report

From: Economic And Workforce Development

Recommendation: Receive An Informational Report Pertaining To Plans For The 2014 Art + Soul Festival Scheduled For August 2-3, 2014 In Downtown Oakland

[\(13-0569\)](#)

10 Subject: Oakland Paratransit for the Elderly & Disabled Program (OPED) 2014-2015

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept Measure B Direct Local Program Distribution Funds In The Amount Of \$942,497 And Measure B Gap Grant Funds Up To \$92,500 From The Alameda County Transportation Commission For Fiscal Year 2014-2015 To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements In Amounts Of: 1) \$380,000 To Reliable Express Care, Inc., 2) \$200,000 To Friendly Transportation, Inc. DBA Friendly Transportation, Friendly Cab Company, Metro Yellow Cab Company And Yellow Cab Company, 3) \$200,000 To Veterans Transportation, Inc. DBA Veterans Transportation And Veterans Cab Company And 4) \$28,000 To Wheelcare Express, Inc.; And Authorizing The City Administrator To Execute Any Necessary Amendments To The Agreements Without Returning To City Council

[\(13-0575\)](#)

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.

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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**