



# City of Oakland Meeting Minutes

## \*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>**

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**Tuesday, May 27, 2014**

**4:00 PM**

**Sgt. Mark Dunakin Room - 1st Floor**

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*The Oakland City Council Life Enrichment Committee convened at 4:01 p.m., with Councilmember Brooks presiding as Chairperson.*

### **Roll Call / Call To Order**

Councilmember Present: 4 - Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks

*The Roll Call was modified to note Councilmember Gibson McElhaney present at 4:03 p.m.*

1 Approval Of The Draft Minutes From The Committee Meeting Held On May 13, 2014

**A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Gibson McElhaney  
Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks

2 Determination Of Schedule Of Outstanding Committee Items

**A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, to \*Approve as Submitted. The motion carried by the following vote:**

**Votes:** Councilmember Absent: Member Gibson McElhaney  
Councilmember Aye: Member Gallo, President Pro Tempore Kaplan and Member Brooks

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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](#)

**A motion was made by Member Gallo, seconded by President Pro Tempore Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks  
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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](#)

**A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks  
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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](#)

**A motion was made by President Pro Tempore Kaplan, seconded by Member Gibson McElhaney, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks  
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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](#)

**A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks

*The Committee also requested that staff provide a supplemental report which includes the contact information for the program.*

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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](#)

**A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks  
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8           Subject:     Senior Companion Program/Foster Grandparent Program (SCP/FGP)  
              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](#)

**A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks  
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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](#)

**A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be \*Received and Filed. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks  
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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](#)

**A motion was made by President Pro Tempore Kaplan, seconded by Member Gallo, that this matter be \*Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 3, 2014. The motion carried by the following vote:**

**Votes:** Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks  
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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*There was one Open Forum speaker.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:50 p.m.*

\* 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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**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.**

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*City Clerk and Clerk of the Council*