CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA • 3RD FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Administrator Jestin D. Johnson City Administrator (510) 238-3301 FAX:(510) 238-2223 TTY/TDD:(510) 238-2007

June 10, 2025 (Revised 5/29/2025)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT

Oakland, California

Subject: Scheduling of Committee Meetings (Pending List)

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items and any others you may know of for Council/Committee review.

Life Enrichment Committee: Every 2nd and 4th Tuesdays at 4:00 pm

Chair: Carroll Fife; Committee Members: Noel Gallo, Ken Houston, Charlene Wang

Staff: Ms. LaTonda Simmons, Assistant City Administrator

Anticipated Date For Scheduling

	<u>June 10, 2025</u>				
No.	Title	Date Scheduled			
		& File ID			
1	SUBJECT: REPORT ON EXTENDED STAY AMERICA ACQUISITION	5/13/25 LEC – Continued			
	FROM: COUNCILMEMBER FIFE	File ID (<u>25-0671</u>)			
	Receive An Informational Report From The City Administrator Regarding The				
	Acquisition Of The Extended Stay America (ESA) Hotel And The Planned				
	Relocation Of Unhoused Persons From The Mosswood Park, East 12th Street, And				
	Martin Luther King Jr. Way Encampments, Including Details On The Number Of				
	Residents From Each Encampment Who Have Or Will Be Offered Shelter At ESA,				
	Information On Closure Plans And Processes, Timeline For All Activities Related				
	To Relocation, And All Outreach Efforts To Both Unhoused And Housed				
	Community Members				

	<u>June 10, 2025</u>	
No.	Title	Date Scheduled & File ID
2	SUBJECT: FISCAL YEAR 2025-26 OFCY GRANT RENEWAL FROM: HUMAN SERVICES DEPARTMENT Adopt A Resolution Extending The Fiscal Year 2024-2025 Oakland Fund For Children And Youth (OFCY) Funded Grants For Twelve (12) Months For Seventy-Five (75) Non-Profit And Public Agencies For One Hundred And Forty-Five (145) Distinct Grant Programs Providing Direct Services For Fiscal Year 2025-2026 With Annual Awards Totaling An Amount Not To Exceed Eighteen Million Six Hundred Twelve Thousand Three Hundred And Eighty-Two Dollars (\$18,612,382) To Provide Summer Programs From June 1, 2025 - September 30, 2025 And Full Year Programs From July 1, 2025 - June 30, 2026	5/22/2025 Rules File ID (<u>25-0751</u>)
3	SUBJECT: OFCY 2023-2024 YEAR END EVALUATION REPORT FROM: HUMAN SERVICES DEPARTMENT Adopt A Resolution Accepting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Report For Fiscal Year 2023-2024	5/22/2025 Rules File ID (<u>25-0752</u>)
4	SUBJECT: 2025 PROFESSIONAL SERVICES CITYSPAN TECHNOLOGIES, INC. FROM: HUMAN SERVICES DEPARTMENT Adopt The Following Pieces Of Legislation: 1) A Resolution Increasing The Awarded Agreement With Cityspan Technologies, Inc. From Two Hundred Ninety Two Thousand Two Hundred Fifty Dollars (\$292,250) To An Amount Not To Exceed Three Hundred Fifty-Seven Thousand Two Hundred Dollars (\$357,200) For A Grants Management System For Oakland Fund For Children And Youth (OFCY) And Paratransit For The Elderly And Disabled Programs From July 1, 2021 Through June 30, 2024; And (2) Waiving The Competitive Multiple-Step Solicitation Process For The Acquisition Of Computerized Or Information Technology Systems And Local/Small Local Business Enterprise (L/LSBE) Program Requirements; And 2) A Resolution (1) Authorizing The City Administrator To Execute A Professional Services Agreement With Cityspan Technologies, Inc. (Referred To As Cityspan) For Continuation Of The Client Services And Contract Database, Ongoing Grants Management Licensing, User Support, Project Management, And Custom Programming For Oakland Fund For Children And Youth (OFCY) Funded Programs In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From July 1, 2025, Through June 30, 2026; And (2) Waiving The Competitive Multiple-step Solicitation Process For The Acquisition Of Computerized Or Information Technology Systems; And The Local/Small Local Business Enterprise (L/LSBE) Program Requirement	5/29/25 Rules File ID (<u>25-0782</u> - <u>0783</u>)
5	SUBJECT: FY 2025 PROFESSIONAL SERVICES - THE BRIDGING GROUP (TBG) FROM: HUMAN SERVICES DEPARTMENT Adopt A Resolution Authorizing The City Administrator To Execute A Professional Services Agreement With The Bridging Group To Conduct The Fiscal Year 2024-2025 Annual Evaluation Of The Oakland Fund For Children And Youth And Other Services That Support Continuous Quality Improvement Beginning July 1, 2025, Through June 30, 2026, In A Total Amount Not To Exceed Three Hundred Fifty Thousand Dollars (\$350,000)	5/29/25 Rules File ID (<u>25-0784</u>)

<u>June 10, 2025</u>			
No.	Title	Date Scheduled & File ID	
6	Subject: Report On The City's Head Start Program	5/29/25 Rules	
	From: Councilmember Fife	File ID (<u>25-0778</u>)	
	Receive An Informational Report From The City Administrator On The		
	City's Head Start Program, Including (1) Recent Actions Concerning Leadership		
	Staff And Potential Impact On The City's Federal Head Start Funding; (2)		
	Clarification On The Roles, Responsibilities, And Mandates Of The Head Start		
	Advisory Board, The Head Start Program Director, City Administration, And The		
	City Council; (3) Race And Other Demographic Data On Head Start Teachers And		
	Students; (4) Details On The Proposed Process To Eventually Transfer Oakland's		
	Head Start Program From The City Of Oakland To An External Entity; And (5)		
	Information Regarding The Formal Status Of The City's Head Start 2021-2026 5-		
	Year Grant Contract With The Federal Government And Plans For The 2026		
	Continuation Application		

	<u>June 24, 2025</u>				
No.	Title	Date Scheduled			
		& File ID			
2	SUBJECT: FY 2024-25 REPORT ON THE OPERATIONS OF OAKLAND'S	5/29/25 Rules			
	CULTURAL AFFAIRS DIVISION	File ID (<u>25-0733)</u>			
	FROM: ECONOMIC AND WORKFORCE DEVELOPMENT				
	DEPARTMENT				
	Receive An Informational Report From Oakland Cultural Affairs Division On The				
	Status Of Its FY 24-25 Operations				

Annual Reports				
No.	Title	First Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	Council 02/07/2023 [23-0026]	TBD
2	Mayor's Commission on Aging	Rules 04/26/2001 [00-1162]	LEC 10/10/23 [23-0616]	October 2025
3	Head Start Advisory Board	LEC 06/11/2002	LEC 05/23/2023 [23-0397]	TBD
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [00-1508]	LEC 05/13/2025 [24-0470]	May 13, 2025
5	Library Advisory Commission	LEC 03/27/2001 [00-0975]	RULES 11/14/24 Placed on Pending List NDS [25-0065]	April 22, 2025
6	Cultural Affairs Commission	LEC 06/12/2001 [00-1397]	06/11/2024 [<u>24-0303</u>]	June 2025
7	Oakland Youth Commission	LEC 12/26/2000 [00-0608]	LEC 10/22/2024 [25-0131]	September 2025

Annual Reports					
No.	Title	First Scheduled	Last Report	Next Report	
		D 1 01/11/2001		D 1 2025	
8	Parks and Recreation Advisory	Rules 01/11/2001	LEC 12/10/2025	December 2025	
	Commission	[00-0679]	[<u>25-0202</u>]		

Reports Every 3 Years				
No.	Title	First Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689]	12/10/25 [<u>25-0324</u>]	December 2028

Reports Every 4 Years				
No.	Title	First Scheduled	Last Report	Next Report
1	Paramount Theatre of Arts Board	LEC 06/10/03	07/23/2024	July, 2028
		[<u>002316-1</u>]	[24-0300]	

	Pending-No Date Specific				
No.	Title	Scheduled			
1.	Receive An Informational Report Regarding The Recommendations Of The Sugar Sweetened Beverage Distribution Tax Community Advisory Board For The Allocation Of Sugar Sweetened Beverage Tax, Fund 1030, Revenue	FROM 6/13/24 [<u>24-0449</u>]			
2.	Adopt A Resolution Awarding Grant Agreements To Seventeen Non-Profit And Public Agencies To Provide Services From July 1, 2024 Until June 30, 2025 To Address The Impact And Reduce Consumption Of Sugar Sweetened Beverages In A Total Amount Not To Exceed \$1,500,000	FROM 6/13/24 [24-0531]			
3.	Adopt A Resolution Awarding Grants To Forty-Eight (48) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland Through December 31, 2025, In A Total Amount Not To Exceed Eight Hundred Thirty-Five Thousand Five Hundred Dollars (\$835,500)	11/7/24 Rules Withdrawn from 11/19/24 [25-0213]			
4.	Receive An Informational Report From The Oakland Public Library Commission (LC) For Fiscal Year 2023-2024	Withdrawn from 11/19/24 [25-0065]			
5.	Receive An Informational Report And Presentation On The Cultural Strategists-In-Government (CSIG) Program; Including An Audio And Visual Update On Areas Of Impact, How The Program Has Served The City And The Community, And Ways These Efforts Can Be Sustained	Withdrawn from 2/25/25 @ 2/25/25 Rule [25-0441]			

Respectfully submitted,

<u>C. Parker Trigg</u>
For: Jestin D. Johnson, City Administrator

^{*} Per Resolution No. 90066 C.M.S. Council's Rules Of Procedure, Informational Reports shall be

scheduled at Rules to the appropriate Committee. Informational Memos are available at the following website: https://www.oaklandca.gov/resources/info-memo.