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Office of the City Administrator
Sabrina B. Landreth
City Administrator

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(Revised 2/23/17)
February 28, 2017

CITY COUNCIL LIFE ENRICHMENT COMMITTEE
Oakland, California

Chairperson Gibson McElhaney and Members of the Committee:

Subject: Scheduling of Committee Meetings

In an effort to keep the Committee 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, or others you may know of, for Council Committee review.

Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Gibson McElhaney, Vice Mayor Campbell Washington, Councilmember Kalb, and Councilmember Kaplan Staff: Asst. City Administrator, Claudia Cappio

Anticipated Date Of Scheduling

March 14, 2017

1. Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From The Warriors Community Foundation For The Lincoln Square Basketball Court Renovation Project Valued At Ninety Five Thousand Dollars (\$95,000.00) (Rules 2/23/17 [4.13] {16-0759})
2. A Resolution Waiving The Advertising And Competitive Bidding Requirements And The Local And Small Local Business Enterprise (L/SLBE) Program Requirements And Awarding A Contract To Motiv Power Systems In An Amount Not To Exceed One Hundred Ten Thousand Dollars (\$110,000) For The Purchase Of An Electric Vehicle To Be Used As The Oakland Public Library's Mobile Library Vehicle (Rules 2/23/17 [4.14] {16-0760})

Item: 2
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3. Resolution Authorizing The City Administrator To: 1) Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Amount Not To Exceed \$200,000 To Provide California General Child Care And Development Services To Eligible Participants, Ages Birth To Three Years Old, Effective February 1, 2017 Through June 30, 2017; And 2) Accept And Appropriate Said Funding (Rules 2/23/17 [4.15] {16-0761})
4. An Informational Report on the Annual Community Impact Report For Oakland Children's Fairyland (Rules 2/23/17 [4.16] {16-0775})
5. An Informational Report on the Community Impact For Paramount Theatre (Rules 2/23/17 [4.17] {16-0776})

April 11, 2017

1. Ordinance Amending Oakland Municipal Code Chapter 5.91 To Prohibit The Sale Of Flavored Tobacco Products, Establish A Minimum Package Or Volume Size For Cigars, Prohibit The Sale Of Individual Or Small Unit Packages Of Cigars, Prohibit The Redemption Of Tobacco Discounts And Coupons, And To Prohibit The Issuance Of A Tobacco Retail License To A Pharmacy Or Store Containing A Pharmacy (**{16-0413} Revised Title, Rules 1/12/17**)

April 2017 (No Specific Date)

1. Accept An Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016; And A Proposal To Significantly Increase The Number Of Youth Hired Into Recreation Positions In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The FY 2017-19 Budget (**From Comte 1/10/17 [16-0236] Return to Committee NSD, Per ACW 2/14/17 schedule to date certain in April**)
2. Accept An Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016 In All Departments Of The City Of Oakland Other Than Parks And Recreation; And A Proposal To Significantly Increase The Number Of Youth Hired Into Positions In All City Departments In The Summer Of 2017 And For Year-Round Positions; And Options And (**From Comte 1/10/17 [16-0237] Return to Comte March/April 2017 NSD; Per ACW 2/14/17 schedule to date certain in April**)

For Tracking Purposes

1. Semi-annual Reports
 - Youth Advisory Commission [*last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13*]
 - Parks and Recreation Advisory Commission [*last 2/27/07; 7/22/14*]
2. Annual Reports
 - Alameda County-Oakland Community Action Partnership Community Services Block Grant [*12/14/10; 12/11/12; 1/28/14; 1/27/15*]
 - Mayor's Commission on Aging [*last 4/13/10; 5/28/13*]
 - Head Start Policy Council [*last 1/08/08; 11/16/10*]

- Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
 - Oakland Fund for Children and Youth (OFCY) – Planning and Oversight Committee Annual Report
 - Annual Report on Oakland Parks and Recreation Large Facilities
 - Library Advisory Commission [last 6/10/08; 5/14/13; 4/26/16]
 - Cultural Affairs Commission [last 1/08/08; 12/4/14]
3. Reports to be Presented Every 3 Years
 - 3-4 Year Plan for OFCY Strategies [01/2015]
 4. Reports to be Presented Every 4 Years
 - Paramount Theater of Arts Board [last 6/10/03; 5/28/13]

Pending No Specific date

1. Informational Report in September 2016 re: New methods for processing Cultural Arts and Other Small Grant Programs, such as reducing demands unnecessary for such grants and re-creating the grant management process that are online and paperless in order to maximize efficiency [6/30/15, Council President's 2015-17 Policy Directives]
2. As a result of the Report and Resolution Authorizing The City Administrator To Enter Into Seventy-Seven (77) Cultural Services Grants To Sixty-Eight (68) Oakland-Based Nonprofit Organizations And Individual Artists Providing Arts And Cultural Services In Oakland, During Fiscal Year 2015-16 In A Total Amount Not To Exceed \$969,500 (15-0 1 08) at the 9/29/15 LEC: The Committee directed staff to return in January 2016 regarding how to structure the application process and/or funding amounts to ensure equal distribution throughout all Council Districts in the City
3. Report and Recommendation and /or Resolution regarding Criteria for Allocation of Raider Ticket Surcharge Fund (LEC 1/26/16 [15-0420])
4. Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population [Rules 9/15/16 (16-1036)]
5. Resolution Designating the Area from 27th Street to Grand Avenue and from Broadway to Telegraph Avenue as the “Uptown Arts District”, and Recommending that the Planning Commission incorporate into the Downtown Specific Plan the Uptown Arts District and Anti- Displacement Measures for Creative Arts Enterprises (From 10/25/16 to Pending NSD Rules 10/20/16)

Respectfully submitted,

Saundra Eve

For: Sabrina B. Landreth
City Administrator