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CITY OF OAKLAND



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Office of the City Administrator
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March 5, 2019
(Revised 02/28/19)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chairperson Loren Taylor and Members of the Committee:

Subject: Scheduling of Committee Meetings

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 – 2nd and 4th Tuesday, 4:00 p.m. – 6:00 p.m.

Chair: Taylor; Committee Members Bas, Gibson McElhaney, and Kaplan; Staff: Maraskeshia Smith, Assistant City Administrator

Anticipated Date For Scheduling

| March 19, 2019 | | |
|----------------|---|-------------------------------|
| No. | Title | Scheduled |
| 1 | Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities | Rules 9/13/18 [18-0877] |
| 2 | A Resolution Authorizing The City Administrator To: 1) Award A Contract To PC Professional, The Lowest Responsible And Responsive Bidder, In An Amount Not-To-Exceed Two Hundred Seventy-Four Thousand Five Hundred Dollars (\$274,500.00) To Purchase Microcomputer Workstations For The Oakland Public Library In Accordance With Specification No. 17-204-00 / Request for Quotation (RFQ) 135501; And 2) Award A Contract To Newport West Computers Inc, The Lowest Responsible And Responsive Bidder, In An Amount Not-To-Exceed One Hundred and Two Thousand Three Hundred Dollars (\$102,300.00) To Purchase Laptops For The Oakland Public Library In Accordance With Specification No. 17-204-00 / Request | Rules 2/28/19 [18-1474] |

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| for Quotation (RFQ) 136480 | |
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| April 9, 2019 | | |
|---------------|--|-------------------------------|
| No. | Title | Scheduled |
| 1 | Standing Item: Informational Report from the Office of the City Administrator on the Implementation of Ordinance Number 13451 C.M.S., Which Established the Department of Violence Prevention On Ending the Epidemic of Violent Crime in Oakland and Healing Trauma In Impacted Communities | Rules 9/13/18 [18-0877] |

| <u>Semi-Annual Reports</u> | | | | |
|----------------------------|--|-----------|-----------------|------------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | Parks and Recreation Advisory Commission | | May 23, 2017 | November 2017 |

| <u>Annual Reports</u> | | | | |
|-----------------------|--|-----------|---------------------------------|-------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | Alameda County-Oakland Community Action Partnership Community Services Block Grant | | 12/4/18 | 12/2019 |
| 2 | Mayor's Commission on Aging | | 5/28/13; 4/11/17; 6/26/18 | 06/2019 |
| 3 | Head Start Advisory Board | | 11/16/10 | |
| 4 | Mayor's Commission on Persons with Disabilities | | 5/28/14; 11/13/18 | 11/2019 |
| 5 | Annual Report on Oakland Parks and Recreation Large Facilities | | | |
| 6 | Library Advisory Commission | | 9/12/17 | 9/2018 |
| 7 | Cultural Affairs Commission | | 12/4/14 | |
| 8 | Youth Advisory Commission | | 6/13/17; 6/26/18 | 6/2019 |

| <u>Reports Every 3 Years</u> | | | | |
|------------------------------|-----------------------------------|-----------|-----------------------|------------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | 3-4 Year Plan for OFCY Strategies | | Jan 2015; 10/23/18 | October, 2021 |

| <u>Reports Every 4 Years</u> | | | | |
|------------------------------|---------------------------------|-----------|---------------------|-------------|
| No. | Title | Scheduled | Last Report | Next Report |
| 1 | Paramount Theater of Arts Board | | 3/14/17 | Mar 2021 |
| 2 | Children's Fairyland | | 3/14/17; 2/27/18 | Mar 2022 |

| <u>Pending-No Date Specific</u> | | |
|---------------------------------|---|---|
| No. | Title | Scheduled |
| 1 | Informational Report On 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 | LEC 6/30/15 |
| 2 | Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City | LEC 9/29/15 [15-0108] |
| 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 [16-0136] |
| 5 | Resolution Designating The Area From 27 th 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 | LEC 10/25/16 |
| 6 | 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 (OPR) [16-0236] | LEC 1/10/17 |
| 7 | Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z) | Per Rules comte Rules 1/25/18 (18-0085) 2/8/18 |
| 8 | Receive An Informational Report On Creating A Public Access Channel For Oakland | Rules 3/22/18 [4.25] (18-0266) |
| 9 | Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use | Rules 1/17/19 From LEC 1/15/19; Move to |

| | | |
|----|---|--|
| | Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act. | Pending, NSD [18-1058] |
| 10 | Adopt a Resolution Naming A Reading Room of the Lake View Branch Library after the Late Charles Brown | From Rules 1/31/19 from LEC 1/29/19 Item [7] {18-1308} |

Respectfully submitted,

S. Eve

For: Sabrina B. Landreth
City Administrator