

SUPPLEMENTAL

City of Oakland Meeting Agenda

weeting Agenda

Office of the City Clerk
Oakland City Hall
1 Frank H. Ogawa Plaza
Oakland, California 94612
LaTonda Simmons, City Clerk

*Life Enrichment Committee

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: http://www.oaklandnet.com

Tuesday, May 13, 2008 6:00 PM Hearing Room One - 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:

Patricia Kernighan, District 2; Desley Brooks, District 6; Jean Quan, District 4; Chairperson Henry Chang, Jr., At-Large

- 1 Approval of the Draft Minutes from the Committee Meeting held on April 22, 2008
- 2 Determination of Schedule of Outstanding Committee Items

(life 05-13-08)

3 Subject: Housing Voucher Program

From: Department of Human Services

Recommendation: Receive An Informational Report On Housing Voucher Programs

(07-1179)

4 Subject: Food Policy Council

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Food First, Inc. For The Period Of May 15, 2008 Through May 14,

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2009 In An Amount Not To Exceed \$50,000 For The Establishment Of The Food Policy Council

(07-1185)

5 Subject: Oakland Museum - Renovation Project

From: Oakland Museum

Recommendation: Receive An Informational Report From The Oakland Museum Of California On Progress With Its Capital Renovation Project And Campaign And Highlights Of 2008 Exhibitions And Educational Programs (07-1209)

6 Subject: 2008-2009 Head Start And Early Head Start Grants

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Apply For, Accept, And Appropriate Head Start Basic, Head Start Training And Technical Assistance, Early Head Start Basic, And Early Head Start Training And Technical Assistance Grants For Program Year 2008-2009 From The U.S. Department Of Health And Human Services, Administration For Children And Families (DHHS/ACF) In The Estimated Amount Of \$14,732,735, And Authorizing A Grant Agreement With The Unity Council For The Estimated Amount Of \$4,707,290 To Fund Child Development Services In Accord With Said Grants And To Approve The Program Planning, Shared Decision Making, And Internal Dispute Resolution Policies Of The City Of Oakland's Head Start Program

(07-1217)

7 Subject: Disabled Adults Employment Program - Oakland Museum

From: Oakland Museum

Recommendation: Adopt A Resolution Waiving The Competitive Bid/Request For Proposal Process And Awarding A Contract To The Arc Of Alameda County, Which Runs An Employment Program For Developmentally Disabled Adults, In An Amount Not To Exceed Sixty Thousand Nine Hundred And Sixty Dollars (\$60,960.00) With A Two Year Option To Renew For Non-Technical Landscape And Grounds Maintenance Services At The Oakland Museum Of California (TITLE CHANGE) (07-1225)

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.

Americans With Disabilities Act

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environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

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(TDD)

LATONDA SIMMONS
Agency Secretary/City Clerk
and Clerk of the Council

ORA - Oakland Redevelopment Agency S - Supplemental Item