

# CITY OF OAKLAND



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**May 9, 2017**  
(Revised 05/4/17)

## **CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT** Oakland, California

**Chair Gibson McElhaney 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: Gibson McElhaney; Committee Members Campbell Washington, Kalb, Kaplan; Staff: Claudia Cappio**

| <u>May 23, 2017</u> |  |  |
|---------------------|--|--|
| No.                 | Title  | Scheduled  |
| 1                   | Parks and Recreation Advisory Commission Semi-Annual Report  | Rules 4/13/17; 4/20/17   |
| 2                   | Report w/Possible Action on Funding Strategies to Aid Homeless Individuals Residing in Oakland (16-0698)   | From Comte 4/25/17; staff to schedule new title through the Rules Comte  |
| 3                   | 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 Opportunities for Funding. [16-0237] | LEC 1/10/17 Oral Report 4/25/17 per Rules 4/13/17; 4/25/17 Staff directed to return to comte w/ written report on 5/9; Moved to 5/23 LEC per Rules Comte 4/25/17 |

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| 4 | Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2017-2018 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges in an estimated amount of \$6,513 and Central Services Overhead Charges in an estimated amount of \$25,133[16-1074]  | Rules 5/4/17 |
| 5 | Resolution Authorizing The City Administrator To:<br>1) Enter Into An Agreement With Alameda County Social Service Agency To Accept And Appropriate Funds In The Amount Of \$305,008 Each Year For Fiscal Years 2017-2018 And 2018-2019;<br>2) Enter Into A Grant Agreement With Bay Area Community Services In The Amount Of \$247,550 Each Year For The Provision Of Interim Housing And Support Services At The Housing Fast Support Network For Fiscal Years 2017-2018 And 2018-2019;<br>3) Enter Into A Grant Agreement With Provider To Be Determined For Provision Of After-Care Services To Shelter Plus Care Families In The Amount Of \$30,000 Each Year For Fiscal Years 2017-2018 And 2018-2019; And 4) Authorize A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$799 Each Year For Fiscal Years 2017-2018 And 2018-2019 [16-1072] | Rules 5/4/17 |
| 6 | Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events, And Activities [16-1073]  | Rules 5/4/17 |
| 7 | Resolution Authorizing The City Administrator To: (1) Apply For, Accept And Appropriate State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1718-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2017-2018; And (2) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2017 Through June 30, 2018 In A Total Amount Not To Exceed \$210,822; And (3) Waiving The Request For Proposal/Qualifications Requirement For The Agreements; And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department And Central Services Overhead Charges [16-1071]   | Rules 5/4/17 |

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|---|---|--------------|
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| 8 | Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In An Estimated Amount Of \$49,288.38 Per Year For Fiscal Years 2017-2018 And 2018-2019 For A Total Amount Of \$98,576.76 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, 2017 Through June 30, 2019 [16-1069]   | Rules 5/4/17 |
| 9 | Resolution Authorizing The City Administrator To Accept And Appropriate Direct Local Program Distribution Funds In The Amount Of \$1,101,522 Measure B And \$1,145,144 Measure BB For Fiscal Year 2017-2018 From The Alameda County Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2017-2018 In Amounts Of: \$600,000 To Friendly Transportation, Inc. DBA Friendly Cab Company And Metro Yellow Cab Company, \$100,000 To St. Mini Cab Corporation DBA Veterans Cab, \$325,000 To Quality Transit, LLC, \$200,000 To Bell Transit Corporation, And \$175,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For Fiscal Year 2017-2018 And Amend The Fiscal Year 2017-2018 Agreements Without Returning To City Council [16-1077] | Rules 5/4/17 |

**April 2017 (No Specific Date)**

| No. | Title   | Scheduled   |
|-----|---|-------------|
| 1   | 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 <b>Recreation Positions</b> 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 |

| <b><u>Semi-Annual Reports</u></b> |  |                  |                    |                    |
|-----------------------------------|--|------------------|--------------------|--------------------|
| <b>No.</b>                        | <b>Title</b>                             | <b>Scheduled</b> | <b>Last Report</b> | <b>Next Report</b> |
| 1                                 | Youth Advisory Commission                |                  | 6/11/13            |                    |
| 2                                 | Parks and Recreation Advisory Commission |                  | 2/28/17            |                    |

| <b><u>Annual Reports</u></b> |   |                  |                     |                    |
|------------------------------|---|------------------|---------------------|--------------------|
| <b>No.</b>                   | <b>Title</b>  | <b>Scheduled</b> | <b>Last Report</b>  | <b>Next Report</b> |
| 1                            | Alameda County-Oakland Community Action Partnership Community Services Block Grant          |                  | 2/28/17             | 2/2018             |
| 2                            | Mayor's Commission on Aging   |                  | 5/28/13;<br>4/11/17 | 5/2018             |
| 3                            | Head Start Policy Council   |                  | 11/16/10            |                    |
| 4                            | Mayor's Commission on Persons with Disabilities   |                  | 5/28/14             |                    |
| 5                            | Oakland Fund for Children and Youth (OFCY) – Planning and Oversight Committee Annual Report |                  |                     |                    |
| 6                            | Annual Report on Oakland Parks and Recreation Large Facilities                              |                  |                     |                    |
| 7                            | Library Advisory Commission   |                  | 4/26/16             |                    |
| 8                            | Cultural Affairs Commission   |                  | 12/4/14             |                    |

| <b><u>Reports Every 3 Years</u></b> |                                   |                  |                    |                    |
|-------------------------------------|-----------------------------------|------------------|--------------------|--------------------|
| <b>No.</b>                          | <b>Title</b>                      | <b>Scheduled</b> | <b>Last Report</b> | <b>Next Report</b> |
| 1                                   | 3-4 Year Plan for OFCY Strategies |                  | Jan 2015           | Jan 2018           |

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

| <b><u>Pending No Date Specific</u></b> |   |                         |
|--|---|-------------------------|
| <b>No.</b>                             | <b>Title</b>  | <b>Scheduled</b>        |
| 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 [16-1036] |
| 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 | LEC 10/25/16            |

Respectfully submitted,

*Saundra Eve*

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For: Sabrina B. Landreth  
City Administrator