



City of Oakland
Meeting Agenda
***Life Enrichment Committee**

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

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

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

Tuesday, June 10, 2014

4:00 PM

Sgt. Mark Dunakin Room - 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:

Noel Gallo, District 5; Lynette Gibson McElhaney, District 3; President Pro Tempore Rebecca Kaplan, At - Large; Chairperson: Desley Brooks, District 6

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 27, 2014
- 2 Determination Of Schedule Of Outstanding Committee Items
[\(LEC061014\)](#)
- 3 Subject: Head Start/Early Head Start Teaching Strategies 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For Proposals/Qualifications Process, And 2) Authorizing The City Administrator, On Behalf Of The City Of Oakland, To Execute A Professional Services Agreement With Teaching Strategies For Specialized Training & Technical Assistance On Creative Curriculum And A Specialized Form Of Practice-Based Coaching For Early Childhood Education

Instructors Called Coaching To Fidelity, In Estimated Amounts Of \$17,617.47 For Fiscal Year 2013-2014 And \$15,816.14 For Fiscal Year 2014-2015, For A Total Amount Not To Exceed \$33,433.61 Contingent Upon Receipt Of Grant Funding
[\(13-0590\)](#)

4 Subject: OFCY Grant Renewals For Fiscal Year 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Exercise The Option To Renew Oakland Fund For Children And Youth Grant Agreements Between The City Of Oakland And Various Public And Non-Profit Agencies To Provide Direct Services For Children And Youth For Fiscal Year 2014-2015 In An Amount Not To Exceed \$10,993,406, With Grant Agreements Renewable For An Additional One Year Period With City Council Approval; And 2) Amend The City Of Oakland FY 2013-2015 Adopted Budget To Appropriate The Additional Amount Of \$361,982 To Kids First! Oakland Children's Fund ' Expenditures To Reflect The Revenue Increase Of \$361,982 For Fiscal Year 2014-2015 Approved To Kids First Oakland Children's Fund
[\(13-0620\)](#)

5 Subject: OFCY Evaluation Services For Fiscal Year 2014-2016
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Agreement With Social Policy Research Associates For The Evaluation Of The Oakland Fund For Children And Youth (OFCY) In An Amount Not To Exceed \$150,000 For A 16 Month Term From July 1, 2014 To October 31, 2015, Plus An Option To Renew The Agreement For One Additional Term From July 1, 2015 To October 31, 2016 On The Same Terms, For A Total Combined Contract Amount Not To Exceed \$300,000; And 2) Waive The Competitive Request For Proposal (RFP) Process And Negotiate And Execute A Professional Services Agreement With Public Profit LLC In An Amount Not To Exceed \$54,250 To Provide Evaluation Services For The OFCY School-Based Afterschool Strategy Programs For A 16 Month Term July 1, 2014 To October 31, 2015, Plus An Option To Renew The Agreement For One Additional Term From July 1, 2015 To October 31, 2016 On The Same Terms, For A Total Combined Contract Amount Not To Exceed \$109,000; And 3) Amend The City Of Oakland Fiscal Year (FY) 2013-2014 Adopted Budget To Appropriate The Additional Amount Of \$137,118 To Kids First! Oakland Children's Fund Expenditures To Reflect 10% Of The Revenue Adjustment Appropriated To Kids First! Oakland Children's Fund For Fiscal Year 2013-2014 In The Amount Of \$1,371,180, As Approved In The FY 2013-2015 Adopted Budget And FY 2013-2014 Budget Balancing, For OFCY Evaluation
[\(13-0621\)](#)

6 Subject: OFCY LGBTQ Grant Expenditures For Fiscal Year 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute Grant Agreements With 1) Health Initiatives For Youth For An Amount Not To Exceed \$138,258, 2) La Clinica De La Raza For An Amount Not To Exceed \$45,129, And 3) Destiny Arts Center For An Amount Not To Exceed \$53,988

For Fiscal Year 2014-2015; Each Renewable For One Additional Term Of July 1, 2015 To June 30, 2016 Up To The Same Respective Amounts With Subsequent Council Approval; And 2) Amend The City Of Oakland Fiscal Year (FY) 2013-2014 Adopted Budget To Appropriate The Additional Amount Of \$1,000,870 To Kids First! Oakland Children's Fund Expenditure To Reflect The Additional Allocation Adjustment Appropriated To Kids First! Oakland Children's Fund For Fiscal Year 2013-2014 As Approved In The FY 2013-2015 Adopted Budget And FY 2013-2014 Budget Balancing, For Oakland Fund For Children And Youth (OFCY) Grant Expenditures
(13-0622)

- 7 Subject: Agreement With Camps In Common To Operate Feather River Camp
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution 1) Waiving The Request For Proposal /Qualification (RFP/Q) Process, 2) Authorizing The City Administrator Or His Designee To Enter Into An Agreement With Camps In Common To Operate Feather River Camp And Make Improvements At The Camp For A One Year Term With Two Additional Three-Year Options To Renew Without Returning To Council, And 3) Waive Advertising And Bidding And The RFP/Q Process For Improvement Projects
(13-0624)

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.

NOTE: Americans With Disabilities Act
If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 48 hours prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit
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(TTD)

MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.

**LaTonda Simmons
City Clerk and
Clerk of the Council**