



# City of Oakland

Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza,  
Room 201  
Oakland, California 94612

## Meeting Minutes - DRAFT \*Life Enrichment Committee

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

*City of Oakland Website: <http://www.oaklandca.gov>*

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Tuesday, June 13, 2023

4:00 PM

City Council Chamber, 3rd Floor

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The Oakland City Council Life Enrichment Committee convened at 4:03 P.M., with Councilmember Fife presiding as Chairperson.

### COMMITTEE MEMBERSHIP:

#### Roll Call / Call To Order

**Excused** 1 - Janani Ramachandran

**Present** 3 - Noel Gallo, Treva Reid, and Carroll Fife

The Roll Call was modified to show Councilmember Ramachandran present at 4:05 P.M.

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 23, 2023  
[23-0458](#)

**Attachments:** [View Report](#)

A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Received and Filed. The motion carried by the following vote:

**Aye** 4 - Gallo Ramachandran Reid, Fife

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[23-0459](#)

**Attachments:** [View Report](#)

A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Received and Filed. The motion carried by the following vote:

**Aye** 4 - Gallo Ramachandran Reid, Fife

**NO VOTE** 0

- 3**      Subject:    Paratransit Measure BB Funds For Fiscal Year 2023-2024  
From:        Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting Direct Local Program Distribution Measure BB Funds In The Amount Of \$3,159,778 For Fiscal Year (FY) 2023-2024 From The Alameda County Transportation Commission To Provide Paratransit Services; And (2) Awarding Agreements For Paratransit Services For FY 2023-2024 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.), \$600,000 (Quality Transit, LLC), \$250,000 (Bay Area Charters, Inc.), \$25,000 (One Access Medical Transportation), And \$100,000 (GoGo Technologies, Inc.); And (3) Awarding Grant Agreements In The Amounts Of \$25,000 (Life Eldercare) And \$50,000 (City Of Emeryville) For Paratransit Services; And (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For FY 2023-2024 And Amend The Aforementioned Agreements To Increase The Amounts Within The Limits Of The Funding [23-0450](#)

**Attachments:**   [View Report](#)  
                          [View Attachment A](#)  
                          [View Legislation](#)

***The Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent***

***1 Speaker spoke on this item***

**A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/20/2023. The motion carried by the following vote:**

**Aye    4 -    Gallo Ramachandran Reid, Fife**

**NO VOTE    0**

- 4**      Subject:    Multipurpose Senior Services Program FY 2023-2024 Standard Agreement  
From:        Human Services Department  
Recommendation: Adopt A Resolution: (1) Authorizing The City Administrator To Apply For And Accept A State Of California Standard Agreement In The Amount Of \$1,976,364 And Enter Into Agreement Number MS-2324-01 With The State Of California Department Of Aging (CDA) For The Multipurpose Senior Services Program (MSSP) For Fiscal Year (FY) 2023-2024; And (2) Waiving The City's Competitive Procurement Process And Authorizing The City Administrator To Procure MSSP Related Goods And Award Professional Services Agreements To Bay Area Vital Link, Lifeline Systems, Community Care Services, And Home Instead, As Well As From Vendors That Are Yet To Be Selected, For Two-Year Agreements Within The Limits Of MSSP Funding; And (3) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) Requirements For Bay Area Vital Link; And (4) Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$597,350 For Departmental And Central Services Overhead Charges As Direct Offset; And (5) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds That Become Available From CDA Within The Agreement Terms For The Same Purposes In FY 2023-2024, And Amend The Standard Agreement With CDA To Increase The Amount [23-0451](#)

**Attachments:**   [View Report](#)  
                              [View Legislation](#)

*The Committee approved staffs recommendations to be forwarded to the June 20, 2023 City Council Agenda on consent*

*1 Speaker spoke on this item*

A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/20/2023. The motion carried by the following vote:

**Aye**    4 -    Gallo Ramachandran Reid, Fife

**NO VOTE**    0

- 5 Subject: Oakland Head Start Measure AA FY 2022-2023 Funding Application  
From: Human Services Department  
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Measure AA Early Education Funds From First 5 Alameda County In An Amount Not To Exceed Four Million Nine Hundred Twenty Six Thousand Nine Hundred Eighty Six Dollars (\$4,926,986) For Oakland Head Start Programming From January 1, 2023-June 30, 2023, And Authorizing Agreement For Receipt Of Said Funds; And (2) Accepting And Appropriating Additional Early Education Funds If They Become Available From First 5 Alameda County For Oakland Head Start Programming And Authorizing Extension Of The Agreement Through June 30, 2027, Pursuant To Measure AA [23-0452](#)

**Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Legislation - 6/15/2023](#)

*The Committee approved staffs recommendations as amended to be forwarded to the June 20, 2023 City Council Agenda on non-consent with the following:*

*Adding to the last FURTHER RESOLVED Clause: and following presentation and acceptance of the recommendations by city council through the routine Head Start report*

*1 Speaker spoke on this item*

A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Approved as Amended the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/20/2023. The motion carried by the following vote:

**Aye** 4 - Gallo Ramachandran Reid, Fife

**NO VOTE** 0

## Open Forum

*2 speakers spoke during Open Forum.*

## Adjournment

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:13 p.m.*

\* 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.

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**Office of the City Clerk - Agenda Management Unit**

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**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.**