

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

# CITY OF OAKLAND



CITY HALL • FRANK H. OGAWA PLAZA • OAKLAND, CALIFORNIA 94612  
2015 MAY 14 PM 2:28

Office of the City Administrator  
John A. Flores  
Interim City Administrator

(510) 238-3301

(Revised 5/14/2015)  
May 26, 2015

## CITY COUNCIL LIFE ENRICHMENT COMMITTEE Oakland, California

**Chairperson Campbell Washington and Members of the Committee:**

Subject: Scheduling of Committee Meetings

In an effort to keep the Committee 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, or others you may know of, for Council Committee review.

Life Enrichment Committee - 2nd & 4th Tuesdays, 4:00 pm - 6:00 pm, Chair: Campbell Washington, Brooks, Gallo, and Guillen Staff: Asst. to the City Administrator, Chantal Cotton)

Anticipated Date:

May 26, 2015

1. Resolution Authorizing The City Administrator To 1) Apply For, Accept And Appropriate A Museum Grant For African American History And Culture From The Institute Of Museum And Library Services (IMLS) In The Amount Of One Hundred Thirty Nine Thousand Two Hundred Forty Five Dollars (\$139,245.00); 2) Enter Into A Two-Year Professional Services Agreement With Christine A. Fogarty For An Amount Not To Exceed Thirty Thousand Dollars (\$30,000); 3) Enter Into A One-Year Professional Services Agreement With Noah U. Landis For An Amount Not To Exceed Thirty-Five Thousand Dollars (\$35,000); 4) Enter Into A One-Year Professional Services Agreement With Lisa Strong For An Amount Not To Exceed Thirty Thousand Dollars (\$30,000); And Waiving The Advertising And Request For Proposal/Qualifications (RFP/Q) Process For The Proposed Agreements With Christine A. Fogarty, Noah U. Landis And Lisa Strong. (Rules 5/7 [4.9]14-0917)

Item: 2  
Life Enrichment Comte.  
May 26, 2015

2. Resolution (1) Authorizing The City Administrator To Accept And Appropriate Grant Funds In An Amount Not To Exceed \$249,813 To Continue An Existing Program Providing Transportation To And From The West Oakland Branch Library For Preschool And Kindergarten Children For A Period Of Three Years; And (2) Authorizing The Filing Of An Application For Funding Through The Metropolitan Transportation Commission's Lifeline Transportation Program, Committing The Necessary Local Match And Stating The Assurance To Complete The Project. **(Rules 5/7 [4.10]14-0919)**
3. Resolution Authorizing The City Administrator To Accept And Appropriate A Grant In An Estimated Amount Of \$49,288.38 Per Year For Fiscal Years 2015-2016 And 2016-2017 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, 2015 Through June 30, 2017 **(Rules 5/7 [4.11]14-0920)**
4. Resolution Authorizing The City Administrator To Renew The 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 2015-2016 In An Amount Not To Exceed \$11,089,081 **(Rules 5/14/15 [14-0950])**
5. A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grant Funds In An Estimated Amount Of \$922,216 From Senior Services America, Inc., For The Oakland Senior Aides Program From July 1, 2015 Through June 30, 2016 **(Rules 5/14/15 [14-0953])**
6. A Resolution Authorizing The City Administrator To Apply For, Accept And Appropriate Grant Funds For Fiscal Year 2015-2016 From The Corporation For National And Community Services (CNCS) In An Estimated Amount Of \$316,610 For The Senior Companion Program (SCP) And Foster Grandparent Program (FGP) From July 1, 2015 Through June 30, 2016 **(Rules 5/14/15 [14-0952])**
7. A 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-1516-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2015-2016, And 2) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2015 Through June 30, 2016 In A Total Amount Not To Exceed \$210,821; And Waiving The Request For Proposal/Qualifications Requirement For The Agreements **(Rules 5/14/15 [14-0956])**
8. A Resolution Authorizing The City Administrator To Accept And Appropriate Measure Bb Direct Local Program Distribution Funds (DF) In The Amount Of \$244,493 For Fiscal Year 2014-2015 And \$1,101,397 Measure B DF, \$1,058,749 Measure BB DF And Up To \$92,500 Measure B Gap Grant Funds For Fiscal Year 2015-2016 From The Alameda County

Item:   2    
Life Enrichment Comte.  
May 26, 2015

Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2015-2016 In Amounts Of: 1) \$715,000 To Friendly Transportation, Inc. Dba Friendly Transportation, Friendly Cab Company And Metro Yellow Cab Company, 2) \$220,000 To Veterans Transportation, Inc. Dba Veterans Transportation And Veterans Cab Corp, 3) \$320,000 To Quality Transit, LLC And 4) \$125,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That Become Available For FY 2015-2016 And Amend The FY 2015-2016 Agreements Without Returning To City Council (**Rules 5/14/15 [14-0955]**)

9. A Report And Presentation Regarding The Castlemont High School Students' Quality of Life Assessment and Action Project (Rules 5/14 [dais])

### **June 9, 2015**

1. An Informational Report on the Status of Commercial Sexual Exploitation of Children in Oakland Which Will Explain the Challenges, Intervention Strategies, Activities of the Oakland CSEC Task Force, Funding Sources, and Outstanding Needs To End This Horrific Crime Upon Children in Oakland (**Rules 5/7 [4.12]14-0901**)

### **June 23, 2015**

1. Receive An Informational Report And Possible Action Detailing How All City Departments Will Insure, And Remedy Where Necessary Policies And Budget Priorities That Are Barriers To Full Participation Of African American Residents In The Life Of Oakland, Including Business Opportunities, Quality Jobs And Job Training, Housing, And Civic Participation (**Rules Comte 4/16/15**)

### **For Tracking Purposes**

1. Monthly Reports - Oakland Fund for Children and Youth (standing item) [*last: 12/13/11; 1/24/12; 4/24/12; 5/22/12*]
2. Semi-annual Reports
  - Dunsmuir Hellman Historic Estate [*per LEC 4/26/11*]
  - Library Advisory Commission [*last 6/10/08; 5/14/13; 1/27/15*]
  - Cultural Affairs Commission [*last 1/08/08*]
  - Planning & Oversight Committee, Oakland Fund for Children and Youth [*last 4/8/08; OFCY's 2010-2013 Funding Recommendations 6/08/10; Final Evaluation Reports for FY2009-10(12/14/10); continued to 1/11/11; Final Evaluation Reports for FY2010-11(5/22/12); 11/27/12; OFCY Final Evaluation Reports for FY2012-2013(LEC 2/25/14)*]
  - OFCY Jan. 2015 3-4 Year Plan

3. Annual Reports

- Community Action Partnership Administering Board [12/14/10; 12/11/12; 1/28/14, 1/27/15]
- Mayor's Commission on Aging [last 4/13/10; 5/28/13]
- Head Start Policy Council [last 1/08/08; 11/16/10]
- Mayor's Commission on Persons with Disabilities [last 3/23/10; 3/22/11; 5/28/14]
- Paramount Theater of the Arts Board [last 6/10/03; 5/28/13]
- Parks and Recreation Advisory Commission [last 2/27/0; 7/22/14]
- Youth Advisory Commission [last 11/14/06; 12/14/10 moved to 1/25/11; 6/11/13]

Respectfully submitted,

---

John A. Flores  
Interim City Administrator