



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, July 10, 2012

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:

**Rebecca Kaplan; At-Large; Council President Larry Reid, District 7;
Libby Schaaf, District 4; Chairperson: Desley Brooks, District 6**

- 1 Approval of the Draft Minutes from the Committee Meeting held on Tuesday, June 26, 2012
- 2 Determination of Schedule of Outstanding Committee Items
([lec071012](#))
- 3 Subject: Urban Strategies Council Report
From: Councilmember Desley Brooks
Recommendation: Receive An Informational Report And Presentation By The Urban Strategies Council On The Newly Released Report: "Who Owns Your Neighborhood - The Role Of Investors In Post Foreclosures - Oakland"
([11-0594](#))
- 4 Subject: Lakeside Green Streets Project Agreement

From: Office Of Economic And Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Artist To Be Named By The Public Art Advisory Committee For Public Art Design, Fabrication And Installation Services For The Lakeside Green Streets Project In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) In Measure DD Series B Bond Funds, Without Returning To City Council
[\(11-0585\)](#)

5 Subject: West Oakland Public Art Services Agreement
From: Office Of Economic And Neighborhood Investment
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into Professional Services Agreements With Artists To Be Named By The Public Art Advisory Committee For Public Art Design, Fabrication And Installation Services For The New West Oakland Teen Center Public Art Project And The Cesar Chavez Park Improvement And Expansion Public Art Project In An Amount Not To Exceed One Hundred Thirty-Five Thousand Dollars (\$135,000) In Proposition 84 Grant Public Art Funds, Without Returning To City Council
[\(11-0586\)](#)

6 Subject: Public Art Professional Service Agreement - MacArthur Blvd
From: Office Of Economic And Workforce Development
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Professional Services Agreement With Artist To Be Named By The Public Art Advisory Committee For Public Art Design, Fabrication And Installation Services For The Macarthur Boulevard Streetscape Improvement Project In An Amount Not To Exceed One Hundred Eighty-Five Thousand Dollars (\$185,000) Funded From Joint Powers Financial Authority Capital Projects: Series 2005 Fund, Without Returning To City Council
[\(11-0607\)](#)

7 Subject: WestEd Professional Services Agreement
From: Department Of Human Services
Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For Proposal/Qualifications Process, And 2) Authorizing The City Administrator To Execute A Professional Services Agreement With WestEd For Specialized Training & Technical Assistance For Head Start Staff On The Social And Emotional Foundations Of Early Learning In Amounts Not To Exceed Fifty Thousand Dollars (\$50,000) For Fiscal Year 2012-2013 And Fifty Thousand Dollars (\$50,000) For Fiscal Year 2013-2014 For A Total Amount Not To Exceed \$100,000, Contingent Upon Receipt Of Grant Funding
[\(11-0626\)](#)

8 Subject: Matilda Cleveland Transitional Housing Facility - PATH
From: Department Of Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator 1) To Enter Into Grant Agreements With Agencies Selected Under The City Of Oakland's 2012-2014 Application Process For The Permanent Access To Housing (Path) Strategy To Provide Housing And Homeless Services To The Homeless (For An Allocations Amount Of Not More Than \$1,560,944.67), Second Year Of Path Funding (2013/14) Contingent Upon

Funding Available; 2) To Allocate \$818,750 In Alameda County Grant Funds And City General Purpose Funds As Match Funding For The City's Supportive Housing Programs (\$2,331,862) Funded By The U.S. Department Of Housing & Urban Development (HUD); 3) To Allocate Up To \$210,054.79 To Cover 2012-2013 Lease Costs At The Matilda Cleveland Transitional Housing Facility, The City's Annual Obligation To The Alameda County Everyone Home Strategy And Alameda County Homeless Management Information System, An Agreement With Alameda County Community Food Bank For Up To \$100,000 For The City's Food Distribution Program, And Other Costs Under The City's Hunger Program/Food Distribution; 4) To Enter Into A Grant Agreement With Anka Behavioral Health For The 2012-2013 Oakland Temporary Winter Shelter For Up To \$315,243; And 5) To Negotiate Funding Arrangements Between Alameda County Housing Authority And/Or Alameda County Behavioral Health Care Services, And/Or Social Services Agencies To Best Leverage Funds And Resources That Will Benefit City's 2012-2013 Permanent Access To Housing Strategy And Temporary Winter Shelter Program Participants

[\(11-0614\)](#)

9

Subject: OFCY Evaluation Services - Public Profit Inc.

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Public Profit, Inc., In An Amount Not To Exceed \$200,000 For The Term August 1, 2012 To October 31, 2013, To Provide Evaluation Services For The Oakland Fund For Children And Youth (OFCY), With The Option To Renew For One Additional Term Of August 1, 2013 To October 31, 2014, Up To The Same Maximum \$200,000 For The Additional Term, For A Total Contract Amount Not To Exceed \$400,000

[\(11-0613\)](#)

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

Phone: (510) 238-3226

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 839-6451

(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 8:30AM TO 5:00PM**

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