



# City of Oakland

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

## Meeting Agenda - FINAL

### \*Life Enrichment Committee

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Tuesday, May 22, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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#### **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:**

*Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3*

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 8, 2018

[18-0489](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0490](#)

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

**3** Subject: Informational Report On Art And Soul Festival  
 From: Councilmember McElhaney  
 Recommendation: Receive An Informational Report From The City Administrator On The Art & Soul Festival  
[17-0216](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5-10-18](#)

**Legislative History**

10/5/17 \*Rules & Legislation Scheduled to the \*Life Enrichment Committee  
 Committee

11/14/17 \*Life Enrichment Committee Scheduled to the \*Life Enrichment Committee

*This item was scheduled to a Committee in February.*

2/13/18 \*Life Enrichment Committee Continued to the \*Life Enrichment Committee

*The Committee continued this item and requested that it return in 6 weeks upon completion of the meeting between the musicians and festival staff concerning the issues of Equity, Employment, Artist treatment, Vendor engagement, Outreach and Marketing. The Committee also requested a supplemental report on a formal MOU between the city and the nonprofit in charge of the festival.*

*There were 6 speakers on this item.*

3/13/18 \*Life Enrichment Committee Scheduled to the \*Life Enrichment Committee

4/12/18 \*Rules & Legislation Scheduled to the \*Life Enrichment Committee  
 Committee

**4** Subject: OFCY FY 2018-2019 Program Grant Renewals  
 From: Human Services Department  
 Recommendation: Adopt A 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 In FY 2018-2019 In An Amount Not To Exceed \$15,210,316; Which Includes The Award Of One Grant To Covenant House California In An Amount Not To Exceed \$51,500  
[18-0467](#)

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

**Legislative History**

5/10/18 \*Rules & Legislation Scheduled to the \*Life Enrichment Committee  
 Committee

**5** Subject: Rainbow Recreation Center Exterior Basketball Courts Gift-In-Place  
 From: Oakland Parks & Recreation Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From Project Backboard For The Rainbow Recreation Center Exterior Basketball Court Renovation Valued In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) And Authorize The City Administrator To Execute A Contract For One Dollar (\$ 1.00) With A Construction Firm To Be Determined By Project Backboard To Perform The Services And Authorize The Work On City Property  
[18-0465](#)

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

**Legislative History**

5/10/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**6** Subject: Paratransit Measure B & BB Funds For Fiscal Year 2018-2019  
 From: Human Services Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Amend The Appropriations Of Direct Local Program Distribution Funds In The Amount Of \$1,141,917 Measure B And \$1,176,036 Measure BB For Fiscal Year 2018-2019 From The Alameda County Transportation Commission To Provide Paratransit Services; And 2) Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2018-2019 In Amounts Of \$600,000 To Friendly Transportation, Inc., \$100,000 To St. Mini Cab Corporation, \$325,000 To Quality Transit, LLC, \$200,000 To Bell Transit Corporation, \$50,000 To One Access Medical Transportation, LLC, \$175,000 To Bay Area Charters, Inc.; And 3) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For Fiscal Year 2018-2019 And Amend The Fiscal Year 2018-2019 Agreements Without Returning To City Council  
[18-0466](#)

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

**Legislative History**

5/10/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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*A title change was read into record.*

7 Subject: Multipurpose Senior Service Program (MSSP) FY 2018-2019  
 From: Human Services Department  
 Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1819-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2018-2019; And 2) Waving The Request For Proposal/Qualificators Requirement And Authorizing Professional Service Agreements With Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2018 Through June 30, 2019 In A Total Amount Not To Exceed \$140,548; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$62,111 And Central Services Overhead Charges Estimated At \$226,361  
[18-0471](#)

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

**Legislative History**

5/10/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
<i>A title change was read into record.</i>		

8 Subject: Senior Companion Program/Foster Grandparent Program Grant Renewal  
 From: Human Services Department  
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2018-2019 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 \$7,208 And Central Services Overhead Charges In An Estimated Amount Of \$26,270  
[18-0469](#)

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

**Legislative History**

5/10/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**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.**

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