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**January 2023**  
(Revised 1.19.22)

**CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT**  
Oakland, California

**Chairperson Carroll Fife and Members of the Committee:**

Subject: **Scheduling of Committee Meetings**

In an effort to keep Committees 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, and any others you may know of, for Council/Committee review.

**Life Enrichment Committee: Mondays Preceding the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays at 4:30pm**

**Chair: Carroll Fife; Committee Members: Treva Reid, Noel Gallo, Janani Ramachandran. Staff: Ms. LaTonda Simmons, Assistant City Administrator**

**Anticipated Date For Scheduling**

No.	January 23, 2023	Date Scheduled & File ID
<b>1</b>	<b>FROM EWD</b> Adopt A Resolution Awarding Grants To Seventeen (17) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2022-2023, Through “The Creative Economies Of Belonging: Jobs, Network, and Catalysts” Grant Opportunity, In A Total Amount Not To Exceed Four Hundred Fifty Thousand Five Hundred Dollars (\$450,500)	Rules 12.15.22 [22-0998]
<b>2</b>	<b>FROM HSD</b> Adopt a Resolution:  1. Accepting And Appropriating Up To One Hundred Forty Thousand Dollars (\$140,000) From Alameda County For The North County Winter Relief Efforts, And Authorizing Agreement For Receipt Of Said Funds;	1.12.23 via Rule 28 [23-0024]

	<p>2. Authorizing Amendment Of The Grant Agreement With East Oakland Community Project To Increase The Amount By Fifty-Five Thousand Seven Hundred Fifty-Eight Dollars (\$55,758) For The Provision Of Winter Shelter Beds;</p> <p>3. Authorizing Amendment Of The Grant Agreement With Operation Dignity To Increase The Amount By Thirty Thousand Dollars (\$30,000) For Winter Supplies And Hotel Vouchers For Vulnerable Homeless People;</p> <p>4. Authorizing Amendment Of The Grant Agreement With St. Mary's Center To Increase The Amount By One Hundred Thousand Dollars (\$100,000) For The Provision Of Street Based Housing Navigation Services And Hotel Vouchers For Seniors During Winter Months;</p> <p>5. Authorizing Amendment Of The Grant Agreement With The Society Of Saint Vincent De Paul Of Alameda County To Increase The Amount By Forty Thousand Dollars (\$40,000) For The Provision Of Additional Shelter Beds And Increased Services During Winter Months; And</p> <p>6. Authorizing The City Administrator To Accept And Appropriate Any Additional Funds Awarded By Alameda County For The Provision Of Fiscal Year 2022-23 North County Winter Relief Efforts And To Amend The Above-Mentioned Grant Agreements To Increase The Amounts Using Any Additional Funds.</p>	
3	<p><b>FROM HSD</b></p> <p><b>Adopt the following pieces of legislation:</b></p> <p><b>[Resolution #1]</b></p> <p>RESOLUTION:</p> <p>1. ACCEPTING ANTI-POVERTY COMMUNITY SERVICES BLOCK GRANT (CSBG) IN THE AMOUNT OF ONE MILLION, TWO HUNDRED, NINETY-FOUR THOUSAND, TWO HUNDRED THIRTY-FOUR DOLLARS (\$1,294,234) AWARDED BY THE CALIFORNIA DEPARTMENT OF COMMUNITY SERVICES (CSD) AND DEVELOPMENT FOR THE JANUARY 1, 2023 THROUGH DECEMBER 31, 2023 PROGRAM YEAR (2023 CSBG PROGRAM YEAR);</p> <p>2. AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE ANY ADDITIONAL GRANT FUNDS FROM CSD FOR THE SAME PURPOSE WITHIN THE 2023 CSBG PROGRAM YEAR, WITHOUT RETURNING TO COUNCIL;</p>	<p>1.12.23 via Rule 28 [23-0025] [23-0026]</p>

	<p>3. AUTHORIZING THE USE OF GENERAL PURPOSE FUNDS TO PAY THE HUMAN SERVICES DEPARTMENT CENTRAL SERVICES OVERHEAD CHARGES FOR 2023 CSBG PROGRAMS IN THE AMOUNT OF ONE HUNDRED FIFTY-ONE THOUSAND, NINE HUNDRED FIFTY-SIX DOLLARS (\$151,956) and;</p> <p><b>[Resolution #2]</b></p> <p>RESOLUTION:</p> <p>1. AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND ENTER INTO GRANT AGREEMENTS WITH ANTI-POVERTY SERVICE PROVIDERS FOR THE ALAMEDA COUNTY-OAKLAND COMMUNITY ACTION PARTNERSHIP (AC-OCAP) 2023 CSBG PROGRAM YEAR WITH THE SERVICE PROVIDERS AND IN THE AMOUNTS LISTED IN THE TABLE IN THIS RESOLUTION; AND</p> <p>2. AUTHORIZING THE CITY ADMINISTRATOR TO AMEND THE AGREEMENTS AND ENTER INTO AMENDED AGREEMENTS TO INCREASE THE AMOUNT AND EXTEND THE TERM IF ADDITIONAL CSBG FUNDING BECOMES AVAILABLE DURING THE 2023-2025 THREE-YEAR FUNDING CYCLE WITHOUT RETURNING TO COUNCIL; AND</p> <p>3. AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND ENTER INTO PROFESSIONAL SERVICES AGREEMENTS FOR ADVERTISING SERVICES WITH CLEAR CHANNEL, CBS OUTDOORS, BART AND AC TRANSIT TO SUPPORT THE PROGRAMS; AND WAIVING, TO THE EXTENT NECESSARY, THE COMPETITIVE RFP/Q PROCESS IN THE BEST INTERESTS OF THE CITY FOR A TOTAL AMOUNT NOT TO EXCEED \$40,000</p>	
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No.	February 27, 2023	Date Scheduled & File ID
1	<b>FROM OAS</b> Receive An Informational Report From Oakland Animal Services On Oakland Animal Services' Operations	1.19.23 [23-0030]

<b><u>Annual Reports</u></b>				
<b>No.</b>	<b>Title</b>	<b>First Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	City Council 12/15/20 [20-0884] & [20-0885] <b>12/21/21 CC Meeting</b>	<b>November, 2022</b>
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	Info Memo uploaded 12/17/20*	<b>Info Memo November 2022</b>
3	Head Start Advisory Board	LEC 06/11/2002	Info Memo March 22	<b>Info Memo</b>
		[002656]	[18-1741]	<b>March 2023</b>
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [00-1508]	Council May 2022 [18-1042]	<b>May, 2023</b>
5	Library Advisory Commission	LEC 03/27/2001 [000975]	Info Memo May 26, 2022	<b>Info Memo May 2023</b>
6	Cultural Affairs Commission	LEC 06/12/2001 [001397]	01/13/15 [14-0189]	<b>TBD</b>
7	Youth Advisory Commission (The Youth Commission presented a report to Council on Youth Homelessness in April 2022 and an ordinance to change their name in May 2022. Since this commission has been before Council recently and due to staff changes a request is being made to bring forward an info memo on the Commission's activities in 2023).	LEC 12/26/2000 [000608]	Info Memo uploaded 05/18/21*	<b>Info Memo June <del>2022</del>- 2023</b>
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [000679]	10/08/19 [18-1953]	<b>TBD</b>

<b><u>Reports Every 3 Years</u></b>				
<b>No.</b>	<b>Title</b>	<b>First Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689]	12/7/2021 [18-0961]	<b>November 2024</b>

<b><u>Reports Every 4 Years</u></b>				
<b>No.</b>	<b>Title</b>	<b>First Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Paramount Theatre of Arts Board	LEC 01/28/03 [002316-1]	03/14/17	<b>March 2021</b>

<b><u>Pending-No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Implementation Update On The 2020 Encampment Management Policy, Resolution No. 88341 C.M.S.	City Council 01/12/21. LEC 02/08/21 NDS at Rules 04/15/21 [21-0097] TBD, Schedule at Comte 05.23.22; <b>Moved to NDS Rules 6/16/22</b>

Respectfully submitted,  
Jennifer Wood  
For: Edward D. Reiskin, City Administrator

\* Per Resolution No. 88266 C.M.S. *Temporary Amendments to Council's Rules Of Procedure*, Informational Reports shall be provided by the City Administrator via publicly published memoranda and may be scheduled at Rules at the request of the Chair and are available at the following website:  
<https://www.oaklandca.gov/resources/info-memo>.