



Office of the City Administrator
 Jestin D. Johnson
 City Administrator

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November 14, 2023
 (Revised 11.9.23)

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 2nd and 4th 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

November 14, 2023		
No.	Title	Date Scheduled & File ID
1	Adopt A Resolution Accepting And Overseeing The Distribution Of \$55,000 In Dining Credits Provided By DoorDash	10.19.2023 Rules [23-0825]
2	Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With The Alameda County Office Of Education To Receive Compensation For The Golf Programming Provided By The Department Of Oakland Parks, Recreation And Youth Development To Camp Wilmot Sweeney Participants In The Amount Of \$15,000 For September 6, 2022 To May 25, 2023 With The Option To Renew For Five Additional School Year Terms; And (2) Appropriating Said Funds	10.19.2023 Rules [23-0826]
3	Adopt The Following Pieces Of Legislation: 1) A Resolution Authorizing The City Administrator To Negotiate And Execute A Special Use Permit With The United States Department Of Agriculture Forest Service For A 37.58 Acre Real Property, Known As The Oakland Feather River Camp Located In Quincy, California For A 20-Year Term At A Base Rate Not To Exceed Six Thousand Dollars (\$6,000) Per Year With Annual Discounts Based On Priority Individuals Served; And 2) An Ordinance (A) Authorizing The City Administrator To Negotiate And Execute A License Agreement With Camps In Common, A California Nonprofit	10.19.2023 Rules [23-0827 & 23-0828]

	Organization, For Outdoor Programming At The Oakland Feather River Camp Located In Quincy, California At A Rate Of One Dollar (\$1.00) Per Year, Plus Any Federal Land Use Fees In Excess Of Three Thousand Dollars (\$3,000), For A Five-Year Term With Three Five-Year Options To Renew Without Returning To Council; (B) Making Findings That The License For Below Fair Market Value Is In The Best Interests Of The City; And (C) Making Appropriate California Environmental Quality Act Findings	
4	Adopt A Resolution (1) Authorizing The City Administrator To Negotiate And Execute A One-Year Memorandum Of Understanding With Merritt College Peralta Community College District (“PCCD”), Merritt College To Expand Apprenticeship Opportunities In Early Childhood Development For City Of Oakland Head Start, And (2) Accepting And Appropriating Up To \$116,356 In Reimbursable Amounts From PCCD Merritt College For The Apprenticeship Program	10.19.2023 Rules [23-0829]
5	Adopt The Following Pieces Of Legislation: 1) A Resolution Authorizing The City Administrator: To Apply For And Accept The California Department Of Social Services (CDSS) Child Care And Development Division (CCDD) Contract To Receive State Reimbursement Funding Up To \$3,345,812 To Provide California General Child Care Program Services (CCTR) To Eligible Participants, Ages Birth To Three Years Old, From July 1, 2024 Through June 30, 2025; And To Accept And Appropriate Additional California General Child Care Program Reimbursement Funding That Becomes Available For The Same Purposes During The Same Contract Term; And 2) A Resolution Authorizing The City Administrator To: (1) Apply For And Accept The California State Preschool Program (CSPP) Contract Up To \$3,364,765, And The California Pre-Kindergarten Supplemental Grant (CPKS) Up To \$32,500 From The California Department Of Education (CDE) For Early Childhood Education From July 1, 2024 Through June 30, 2025; And (2) Appropriate A Contribution From The General Purpose Fund In An Estimated Amount Of Three Hundred Forty-Six Thousand Seven Hundred Twenty-Three Dollars (\$338,658) Equivalent To The Associated Central Services Overhead Costs; And (3) Accept And Appropriate Additional CSPP Reimbursement Funding That Becomes Available For The Same Purposes During The Same Grant Term; And 3) A Resolution Authorizing The City Administrator: (1) To Apply For And Accept The US Department Of Agriculture Child And Adult Care Food Program (CACFP) Grant From The California Department Of Education (CDE) Up To \$260,000 To Provide Funding For Nutritious Meals From July 1, 2024 Through June 30, 2025; And (2) To Accept And Appropriate Additional CACFP Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term	10.19.2023 Rules [23-0830, 23-0831 & 23-0832]

<u>December 12, 2023</u>		
No.	Title	Date Scheduled & File ID
1	Adopt A Resolution Awarding Grants To Sixty-One (61) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2023-2024, In A Total Amount Not To Exceed One Million Three Hundred Forty Thousand Dollars (\$1,340,000)	11.2.2023 Rules (23-0894)

2	Adopt A Resolution Waiving The Competitive Request For Proposal/Qualification Process Requirements And The Local/Small Local Business Enterprise Program Requirements And Awarding A Professional Service Agreement To Mathematica, Inc. In An Amount Not To Exceed \$249, 977 To Provide Sugar-Sweetened Beverage Tax Evaluation Services	11.9.2023 Rules (23-0910)
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Annual Reports				
No.	Title	First Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	City Council 02/07/2023 23-0026	December 2024
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	LEC 10/10/223 23-0616	October 2024
3	HeadStart Advisory Board	LEC 06/11/2002	LEC 05/23/2023 23-0397	October 2024
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [00-1508]	Council May 17, 2022 [23-0333]	May 2023
5	Library Advisory Commission	LEC 03/27/2001 [00-0975]	LEC 07/11/2023 23-0571	July 2024
6	Cultural Affairs Commission	LEC 06/12/2001 [00-1397]	02/24/15 [14-0189]	TBD
7	Oakland Youth Commission	LEC 12/26/2000 [00-0608]	LEC 9/12/2023 [23-0617]	September 2024
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [00-0679]	LEC 5/3/2022 [22-0212]	May 2024

Reports Every 3 Years				
No.	Title	First Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689]	12/7/2021 [21-0765]	November 2024

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

Pending-No Date Specific		
No.	Title	Scheduled

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; Moved to NDS Rules 6/16/22
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Respectfully submitted,

C. Parker Trigg

For: Jestin D. Johnson, City Administrator

* Per Resolution No. 89588 C.M.S. *Council's Rules Of Procedure*, Informational Reports shall be scheduled at Rules to the appropriate Committee. Informational Memos are available at the following website: <https://www.oaklandca.gov/resources/info-memo>.