CITY OF OAKLAND



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April 23, 2024 (Revised 4.11.24)

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: Every 2nd and 4th Tuesdays at 4:00 pm

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

Anticipated Date For Scheduling

	<u>April 23, 2024</u>			
No.	Title	Date Scheduled & File ID		
1	Receive An Informational Report From The City Administrator On All City Managed Homelessness Interventions, Including (1) A List Of All Interventions And Which District Each Intervention Is Located In; (2) The Service Providers And Specific Amenities And Services Provided At Each Location; (3) The Managing City Staff For Each Intervention; And (4) If And How The City Ensures All Of The Necessary Facilities And Services For Residents Are In Place And Fully Functional	Rules 2/8/2024 [24-0094]		
2	Adopt A Resolution Waiving The Competitive Multiple Step Solicitation Process And The Local/Small Local Business Enterprise Requirements Awarding A Professional Services Agreement To City Data Services, LLC In An Amount Not To Exceed \$52,830 To Provide Data Management Services From July 1, 2022 Through June 30, 2027; And Authorizing The City Administrator To Extend The Agreement For An Additional Three Years In An Amount Not To Exceed \$10,140 Each Year For A Total Contract Amount Not To Exceed \$83,250	Rules 3/28/24 [24-0259]		
3	Receive A Report On The Implementation Updated On The 2020 Encampment Management Policy	Withdrawn and Rescheduled 3/28/24 @ Rules Committee [21-0097]		

	<u>April 23, 2024</u>				
No.	Title	Date Scheduled			
4.	Adopt A Resolution Awarding A Professional Services Agreement To American Institutes For Research, In Partnership With RDA Consulting, In An Amount Not To Exceed \$1,400,000 Through June 30, 2025, To Provide The Initial Two-Year Performance Appraisal And External Evaluation Of The Oakland Children's Initiative And Its Implementation Partners; And Authorizing The City Administrator To Extend The Agreement For An Additional Year	& File ID Rule 4/11/2024 (24-0282)			

<u>June 25, 2024</u>				
No.	Title	Date Scheduled		
		& File ID		
1	Receive An Informational Report From The City Administrator On The City's Efforts To Establish An Equitable Lead Hazard Abatement Program (ELHAP) And A Proactive Rental Inspection Program (PRIP) As Described In The City's Racial Equity Impact Analysis On Eliminating Lead Paint Hazards, Including Information On The Following: (1) The Expected Timeline For Development Of ELHAP Using The Lead Settlement Funds And The Extent The City Will Partner With The County's Existing Lead Poisoning Prevention Program In The Development And Implementation Of The Program; (2) Potential Challenges In The Development And Implementation Of The ELHAP And Plans To Sustain The ELHAP After The Lead Settlement Funds Are Expended; (3) Plans For Establishing And Implementing A Proactive Rental Inspection Program (PRIP) For Rental Housing In Oakland And The Impact It Would Have In Identifying Lead Hazards In The City; And (4) Community Engagement Process In The Development And Implementation Of The ELHAP And PRIP			

	<u>July 9, 2024</u>				
No.	Title	Date Scheduled			
		& File ID			
1	Receive the Informational Report regarding the Oakland Paramount Theatre of the				
	Arts Fiscal Year 2001-2002	Committee			
		[24-0300]			

	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]	Council 02/07/2023 [23-0026]	December 2024	
2	Mayor's Commission on Aging	Rules 04/26/2001 [00-1162]	LEC 10/10/23 [23-0616]	October 2024	
3	Head Start 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 05/17 2022 [22-0333]	TBD	
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]	05/23/2023 [<u>23-0437</u>]	May 2024	

Annual Reports				
No.	Title	First Scheduled	Last Report	Next Report
7	Oakland Youth Commission	LEC 12/26/2000	LEC 09/12/2023	September 2024
		[00-0608]	[<u>23-0617</u>]	
8	Parks and Recreation Advisory	Rules 01/11/2001	LEC 05/3/2022	TBD
	Commission	[00-0679]	[<u>22-0212</u>]	

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

Reports Every 4 Years				
No.	Title	First Scheduled	Last Report	Next Report
1	Paramount Theatre of Arts Board	LEC 06/10/03 [<u>002316-1</u>]	03/14/17	July 9, 2024

Pending-No Date Specific				
No.	Title	Scheduled		

Respectfully submitted,

C. Parker Trigg

For: Jestin D. Johnson, City Administrator

^{*} Per Resolution No. <u>90066 C.M.S.</u> 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.