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CITY OF OAKLAND



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Office of the City Administrator
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December 3, 2019
(Revised 11/21/19)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT
Oakland, California

Chairperson Loren Taylor 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 – 2nd and 4th Tuesday, 4:00 p.m. – 6:00 p.m.

Chair: Taylor; Committee Members Bas, Gibson McElhaney, and Kaplan; Staff: Maraskeshia Smith, Assistant City Administrator

Anticipated Date For Scheduling

December 3, 2019		
No.	Title	Scheduled
1	Standing Item: Receive An Informational Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention To End The Epidemic Of Violent Crime In Oakland And Heal Trauma In Impacted Communities.	Rules 10/03/19 [18-2306]
2	Receive The Youth Advisory Commission Annual Report.	LEC 06/25/19; Rules 09/12/19 [18-1930]
3	Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report And Adopt A Resolution: 1. Accepting And Appropriating: a. A Renewed Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of \$1,354,323 For 2020 From The	Rules 09/19/19; Via Rule 28 11/21/19 [18-2214] [18-2215]

	<p>California Department Of Community Services And Development (CSD);</p> <p>b. Additional Funds From CSD Within The 2020 Term, Without Returning To Council; And</p> <p>2. Authorizing A Contribution From The City's General Purpose Fund In An Amount Equivalent To The Human Services Department's (HSD) Central Services Overhead Charges Estimated At One Hundred Twenty-Two Thousand Eight Hundred Seventy-Seven Dollars (\$122,877.00).</p>	
4	Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Evaluation Reports.	Rules 09/19/19 [18-2216]
5	Adopt A Resolution 1) Awarding A Contract To National Fitness Campaign LLC In An Amount Not To Exceed \$316,000 For The Purchase Of Three Fitness Courts At A Discounted Rate; 2) Accepting A Donation From National Fitness Campaign LLC Valued At \$90,000 In The Form Of The Discounted Fitness Courts; 3) Awarding A Contract To Engineered Installation Solutions In An Amount Not To Exceed \$75,000 For Installation Of Fitness Courts; And 4) Waiving Advertising And Bidding Requirements For Both Contracts.	Via Rule 28 11/21/19 [18-2489]
6	Adopt A Resolution Amending Resolution No. 87631 C.M.S. To: Authorize The City Administrator To Award And Execute Housing And Urban Development (HUD) Continuum Of Care Grant Agreements With East Oakland Community Project To Align The Grant Terms With United States Department Of HUD's Applicable Families In Transition Grant Specific (July To June) Fiscal Year, 2019-20 and 2020-21 Without Returning To Council.	Via Rule 28 11/21/19 [18-2509]

December 4, 2019		
No.	Title	Scheduled
1	Receive A Report And Recommendations From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. "Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including 'Small Homes,' Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy," Including Identifying Available Public Land For These Efforts, Along With Opportunity For The Committee To Make Recommendations, On Status Of Implementing Each Item And To Include In The Report To Council A Copy Of Communications With The County And OUSD Requesting Their Public Lands/Buildings And Response.	Rules 10/03/19; LEC 10/22/19 [18-2304]
2	Receive An Informational Report From The City Administrator On Progress Towards Implementing The Homeless Encampment Management Program Recommendations Approved By City Council On July 9, 2019.	Rules 09/19/19; LEC 10/22/19 [18-2251]

3	Receive An Informational Report On The City's Updated Five Year Plan To Address Homelessness In Oakland (PATH Plan Update). <i>Continued from 10/22/19 LEC meeting.</i>	Rules 09/19/19, 11/07/19 [18-2223]
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First Meeting Of January 2020		
No.	Title	Scheduled
1	Standing Item: Receive An Informational Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention To End The Epidemic Of Violent Crime In Oakland And Heal Trauma In Impacted Communities.	Rules 10/03/19 [18-2306]
2	Receive A Joint Informational Report From The Head Start Advisory Board And Policy Council On The City Of Oakland Head Start Program Governance Structure And Program Metrics For FY 2018-19. <i>Continued from 9/10/19 LEC meeting.</i>	LEC 06/25/19, 9/10/19 [18-1741]

Second Meeting Of January 2020		
No.	Title	Scheduled
1	Standing Item: Receive An Informational Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention To End The Epidemic Of Violent Crime In Oakland And Heal Trauma In Impacted Communities.	Rules 10/03/19 [18-2306]
2	Receive An Informational Report By Mathematica Policy Research Of The Oakland Unite Services Funded Through The Safety And Services Act Of 2014 (Measure Z). <i>Continued from 11/12/19 LEC meeting.</i>	Rules 09/19/19; LEC 11/12/19 [18-2218]

Annual Reports				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	12/04/18	12/03/19
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	06/25/19	TBD
3	Head Start Advisory Board	LEC 06/11/2002 [002656]	09/10/19	Jan. 2020
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [001508] and [001508-1]	11/13/18	TBD
5	Library Advisory Commission	LEC 03/27/2001 [000975]	06/25/2019	TBD
6	Cultural Affairs Commission	LEC 06/12/2001 [001397]	12/4/14	TBD

7	Youth Advisory Commission	LEC 12/26/2000 [000608]	06/26/18	12/03/19
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [000679]	10/08/19	TBD

<u>Reports Every 3 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689a]	Jan 2015; 10/23/18	No Later Than March 2020

<u>Reports Every 4 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board	LEC 01/28/2003 [002316-1]	03/14/17	TBD
2	Children's Fairyland	Rules 02/12/2015 [14-0541]	03/05/19	TBD

<u>Pending-No Date Specific</u>		
No.	Title	Scheduled
1	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 09/29/15 [15-0108]
2	Report And Recommendation And /Or Resolution Regarding Criteria For Allocation Of Raider Ticket Surcharge Fund	LEC 01/26/16 [15-0420]
3	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 09/15/16 [16-0136]
4	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules comte Rules 01/25/18 [18-0085] 02/08/18
5	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 03/22/18 [4.25] [18-0266]
6	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance	Rules 01/17/19 From LEC 01/15/19; Move to Pending, NDS [18-1058]

	Are Exempt From The California Environmental Quality Act.	
7	Adopt A Resolution Naming A Reading Room Of The Lake View Branch Library After The Late Charles Brown	From Rules 01/31/19 from LEC 01/29/19 Item [7] [18-1308]
8	Adopt A Resolution Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente	Rules 04/11/19; Moved to Pending, NDS at Rules 05/30/19 [18-1688]
9	Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood. <i>At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.</i>	Rules 07/11/19; LEC 09/10/19; NDS at LEC 10/08/19 [18-2096]
10	Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018). <i>At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.</i>	Rules 07/11/19; LEC 09/10/19; NDS at LEC 10/08/19 [18-2099]

Respectfully submitted,

R. Rubel

For: Sabrina B. Landreth
City Administrator