



City of Oakland Meeting Minutes

*Life Enrichment Committee

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

Oakland City Hall, 1 Frank H. Ogawa Plaza, Oakland, California 94612

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, June 10, 2014

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Life Enrichment Committee convened at 4:07 P.M.,
with Councilmember Brooks presiding as Chairperson.*

Roll Call / Call To Order

Councilmember Present: 4 - Member Gallo, Member Gibson McElhaney,
President Pro Tempore Kaplan and Member Brooks

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 27, 2014
A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
- 2 Determination Of Schedule Of Outstanding Committee Items
A motion was made by President Pro Tempore Kaplan, seconded by Member Gibson McElhaney, to *Approve as Submitted. The motion carried by the following vote:
Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks

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3 Subject: Head Start/Early Head Start Teaching Strategies 2014-2015
 From: Human Services Department
 Recommendation: Adopt A Resolution 1) Waiving The Competitive Request For
 Proposals/Qualifications Process, And 2) Authorizing The City Administrator, On Behalf Of
 The City Of Oakland, To Execute A Professional Services Agreement With Teaching
 Strategies For Specialized Training & Technical Assistance On Creative Curriculum And A
 Specialized Form Of Practice-Based Coaching For Early Childhood Education Instructors
 Called Coaching To Fidelity, In Estimated Amounts Of \$17,617.47 For Fiscal Year 2013-2014
 And \$15,816.14 For Fiscal Year 2014-2015, For A Total Amount Not To Exceed \$33,433.61
 Contingent Upon Receipt Of Grant Funding
 [13-0590](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 17, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
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[85059 C.M.S.pdf](#)

4 Subject: OFCY Grant Renewals For Fiscal Year 2014-2015
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Exercise
 The Option To Renew 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 For Fiscal Year 2014-2015 In An Amount Not To Exceed \$10,993,406,
 With Grant Agreements Renewable For An Additional One Year Period With City Council
 Approval; And 2) Amend The City Of Oakland FY 2013-2015 Adopted Budget To Appropriate
 The Additional Amount Of \$361,982 To Kids First! Oakland Children's Fund ' Expenditures To
 Reflect The Revenue Increase Of \$361,982 For Fiscal Year 2014-2015 Approved To Kids First
 Oakland Children's Fund
 [13-0620](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 17, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks

There were 4 speakers on this item.
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[85060 C.M.S.pdf](#)

5 Subject: OFCY Evaluation Services For Fiscal Year 2014-2016
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute A Professional Services Agreement With Social Policy Research Associates For The Evaluation Of The Oakland Fund For Children And Youth (OFCY) In An Amount Not To Exceed \$150,000 For A 16 Month Term From July 1, 2014 To October 31, 2015, Plus An Option To Renew The Agreement For One Additional Term From July 1, 2015 To October 31, 2016 On The Same Terms, For A Total Combined Contract Amount Not To Exceed \$300,000; And 2) Waive The Competitive Request For Proposal (RFP) Process And Negotiate And Execute A Professional Services Agreement With Public Profit LLC In An Amount Not To Exceed \$54,250 To Provide Evaluation Services For The OFCY School-Based Afterschool Strategy Programs For A 16 Month Term July 1, 2014 To October 31, 2015, Plus An Option To Renew The Agreement For One Additional Term From July 1, 2015 To October 31, 2016 On The Same Terms, For A Total Combined Contract Amount Not To Exceed \$109,000; And 3) Amend The City Of Oakland Fiscal Year (FY) 2013-2014 Adopted Budget To Appropriate The Additional Amount Of \$137,118 To Kids First! Oakland Children's Fund Expenditures To Reflect 10% Of The Revenue Adjustment Appropriated To Kids First! Oakland Children's Fund For Fiscal Year 2013-2014 In The Amount Of \$1,371,180, As Approved In The FY 2013-2015 Adopted Budget And FY 2013-2014 Budget Balancing, For OFCY Evaluation [13-0621](#)

A motion was made by Member Gallo, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 17, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks
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[85061 C.M.S.pdf](#)

6 Subject: OFCY LGBTQ Grant Expenditures For Fiscal Year 2014-2015
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Negotiate And Execute Grant Agreements With 1) Health Initiatives For Youth For An Amount Not To Exceed \$138,258, 2) La Clinica De La Raza For An Amount Not To Exceed \$45,129, And 3) Destiny Arts Center For An Amount Not To Exceed \$53,988 For Fiscal Year 2014-2015; Each Renewable For One Additional Term Of July 1, 2015 To June 30, 2016 Up To The Same Respective Amounts With Subsequent Council Approval; And 2) Amend The City Of Oakland Fiscal Year (FY) 2013-2014 Adopted Budget To Appropriate The Additional Amount Of \$1,000,870 To Kids First! Oakland Children's Fund Expenditure To Reflect The Additional Allocation Adjustment Appropriated To Kids First! Oakland Children's Fund For Fiscal Year 2013-2014 As Approved In The FY 2013-2015 Adopted Budget And FY 2013-2014 Budget Balancing, For Oakland Fund For Children And Youth (OFCY) Grant Expenditures
[13-0622](#)

A motion was made by President Pro Tempore Kaplan, seconded by Member Gibson McElhaney, that this matter be *Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 17, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks

There were 10 speakers on this item.

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[85062 C.M.S.pdf](#)

7 Subject: Agreement With Camps In Common To Operate Feather River Camp
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution 1) Waiving The Request For Proposal /Qualification (RFP/Q) Process, 2) Authorizing The City Administrator Or His Designee To Enter Into An Agreement With Camps In Common To Operate Feather River Camp And Make Improvements At The Camp For A One Year Term With Two Additional Three-Year Options To Renew Without Returning To Council, And 3) Waive Advertising And Bidding And The RFP/Q Process For Improvement Projects
[13-0624](#)

A motion was made by Member Gibson McElhaney, seconded by President Pro Tempore Kaplan, that this matter be *Approve as Amended the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, due back on June 17, 2014. The motion carried by the following vote:

Votes: Councilmember Aye: Member Gallo, Member Gibson McElhaney, President Pro Tempore Kaplan and Member Brooks

The Committee approved recommendations as amended to include in the agreement with Camps In Common a requirement that it utilize a formalized process when securing vendors for maintenance and improvement projects to ensure that the process is competitive, diverse and inclusive.

There was one speaker on this item.
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[85063 C.M.S.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:28 p.m.

* 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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MATERIALS RELATED TO ITEMS ON THIS AGENDA SUBMITTED TO THE CITY COUNCIL AFTER DISTRIBUTION OF THE AGENDA PACKETS MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK, 1 FRANK H. OGAWA PLAZA, 1ST AND 2ND FLOOR, OAKLAND, CA 94612 FROM 8:30 A.M. TO 5:00 P.M.

City Clerk and Clerk of the Council