



City of Oakland

Meeting Minutes - FINAL *Life Enrichment Committee

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

Tuesday, May 22, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:04 p.m., with Councilmember McElhanev presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Annie Campbell Washington, Dan Kalb, Rebecca Kaplan, and Lynette McElhanev

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On May 8, 2018
[18-0489](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Aye 3 - Campbell Washington Kaplan, McElhanev

Absent 1 - Kalb

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0490](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

There was 1 change to the pending list. See item below.

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhanev

NO VOTE 0

Subject: African American Museum And Library Procedure For Discarding Books
From: Councilmember Kaplan And Councilmember McElhaney
Recommendation: Receive An Informational Report From City Administration On: 1) Status Of Hiring And Programming At The African American Museum And Library At Oakland (AAMLO); And 2) General Library Procedures For Removing Books From The Oakland Public Library Collection, Including Responding To Recent Issue Regarding Numerous Rare African American-Oriented Books Being Discarded
[18-0478](#)

Attachments: [View Report](#)

This Informational Report be Scheduled to go before the *Life Enrichment Committee to be heard 6/26/2018

3 Subject: Informational Report On Art And Soul Festival
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The Art & Soul Festival
[17-0216](#)

Sponsors: McElhaney

Attachments: [View Report](#)
[View Supplemental Report 5-10-18](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

- 4 Subject: OFCY FY 2018-2019 Program Grant Renewals
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Renew The 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 In FY 2018-2019 In An Amount Not To Exceed \$15,210,316; Which Includes The Award Of One Grant To Covenant House California In An Amount Not To Exceed \$51,500
[18-0467](#)

Attachments: [View Report](#)
[87222 CMS](#)

There were 10 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/5/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

- 5 Subject: Rainbow Recreation Center Exterior Basketball Courts Gift-In-Place
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From Project Backboard For The Rainbow Recreation Center Exterior Basketball Court Renovation Valued In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) And Authorize The City Administrator To Execute A Contract For One Dollar (\$ 1.00) With A Construction Firm To Be Determined By Project Backboard To Perform The Services And Authorize The Work On City Property
[18-0465](#)

Attachments: [View Report](#)
[87223 CMS](#)

A motion was made by Annie Campbell Washington, seconded by Lynette McElhaney, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/5/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

6 Subject: Paratransit Measure B & BB Funds For Fiscal Year 2018-2019
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Amend The Appropriations Of Direct Local Program Distribution Funds In The Amount Of \$1,141,917 Measure B And \$1,176,036 Measure BB For Fiscal Year 2018-2019 From The Alameda County Transportation Commission To Provide Paratransit Services; And 2) Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2018-2019 In Amounts Of \$600,000 To Friendly Transportation, Inc., \$100,000 To St. Mini Cab Corporation, \$325,000 To Quality Transit, LLC, \$200,000 To Bell Transit Corporation, \$50,000 To One Access Medical Transportation, LLC, \$175,000 To Bay Area Charters, Inc.; And 3) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That May Become Available For Fiscal Year 2018-2019 And Amend The Fiscal Year 2018-2019 Agreements Without Returning To City Council
[18-0466](#)

Attachments: [View Report](#)
[87224 CMS](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/5/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

7 Subject: Multipurpose Senior Service Program (MSSP) FY 2018-2019
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Apply For And Accept State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1819-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program For Fiscal Year 2018-2019; And 2) Waving The Request For Proposal/Qualificators Requirement And Authorizing Professional Service Agreements With Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2018 Through June 30, 2019 In A Total Amount Not To Exceed \$140,548; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$62,111 And Central Services Overhead Charges Estimated At \$226,361 [18-0471](#)

Attachments: [View Report](#)
[87225 CMS](#)

The Committee directed staff to engage in community outreach and education to inform the public, and appeal to all ethnicity groups.

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/5/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhane

NO VOTE 0

- 8 Subject: Senior Companion Program/Foster Grandparent Program Grant Renewal
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2018-2019 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges In An Estimated Amount Of \$7,208 And Central Services Overhead Charges In An Estimated Amount Of \$26,270 [18-0469](#)

Attachments: [View Report](#)
[87226 CMS](#)

The Committee directed staff to engage in community outreach and education to inform the public and appeal to all ethnicity groups.

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved the Recommendation of Staff, and Forward to go before the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 6/5/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke durind Open Forum.

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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