

Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

Ceda Floyd, City Clerk

***Life Enrichment Committee**

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

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

Tuesday, June 08, 2004

6:00 PM

Hearing Room One - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 6:08 p.m.,

with Vice Mayor Chang presiding as Chairperson.

Roll Call / Call to Order

Councilmember Present: 4 - Member Brunner, Member Quan, Member Wan

and Chair Chang

The Roll Call was modified to note Councilmember Wan present at 6:22 p.m.

1

Approval of the Draft Minutes from the Committee Meeting held on May 25, 2004

A motion was made by Member Quan, seconded by Member Brunner, to *

Approve the Minutes. The motion carried by the following vote:

Votes:

Councilmember Absent: Member Wan

Councilmember Aye: Member Brunner, Member Quan and Chair Chang

2

Determination of Schedule of Outstanding Committee Items

A motion was made by Member Brunner, seconded by Member Quan, to *

Approve with the following amendments. The motion carried by the

following vote:

Votes:

Councilmember Absent: Member Wan

Councilmember Aye: Member Brunner, Member Quan and Chair Chang

From July 13, 2004:

Subject: City of Oakland Hunger Program

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to accept donations

on behalf of the City of Oakland Hunger Program (04-0441-1)

Staff advised that the title for this item would be changed to delete "Oakland

Hunger Program" and insert "Oakland Youth Commission."

[04-0441-1.pdf](#)

From for Tracking Purposes:

Subject: Community Action Agency Administering Board

From: Department of Human Services

Recommendation: Receive the annual Informational Report regarding the Community Action

Partnership Administering Board (04-0565)

Scheduled to *Life Enrichment Committee on 9/14/2004

3

Subject: Evaluation of Paratransit Services in the City of Oakland

From: Department of Human Services

Recommendation: A continued discussion regarding an Informational Report on the evaluation

and customer feedback mechanisms for Oakland Paratransit for the Elderly and Disabled

Program (OPED) contracts (04-0254)

A motion was made by Member Quan, seconded by Member Brunner, that

this matter be *Received and Filed. The motion carried by the following

vote:

Votes:

Councilmember Absent: Member Wan

Councilmember Aye: Member Brunner, Member Quan and Chair Chang

[04-0254.pdf,](#)

[Item 7 5-25-04.pdf,](#)

[Item 3 6-8-04.pdf,](#)

[Item 3 SUPP 6-08-04.pdf](#)

Subject: Paratransit Services

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to execute contracts

with Bay Area Community Services; V. I. P. Transportation dba At Your Service (AYS) V. I. P

.; Friendly Transportation dba Friendly Cab Company; Greyline Cab Company; Metro Yellow

Cab Company; Yellow Cab Company; and Veterans Transportation, Inc. dba Veterans Cab

Company, to provide paratransit services for Fiscal Year 2004-2005 in an amount not to exceed

\$950,000 and to execute any amendments to the contracts for any additional amounts received

under the grant without returning to the City Council (04-0368)

A motion was made by Member Quan, seconded by Member Brunner, that

this matter be *Approve the Recommendation of Staff, and Forward to the

Concurrent Meeting of the Oakland Redevelopment Agency/City Council,

due back on June 15, 2004 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Absent: Member Wan

Councilmember Aye: Member Brunner, Member Quan and Chair Chang

The following individual spoke on Item 4 and did not indicate a position:

- *Sanjiv Handa*

[04-0368.pdf](#),

[Item 4 6-8-04.pdf](#),

[Item S-10.25CC 6-15-04](#),

[Resolution 78622.pdf](#)

5

Subject: Homeless Services and Emergency Shelter

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to enter into

agreements with homeless services and emergency shelter providers for the 2004-2005 and

2005-2006 Emergency Shelter Grant (\$369,672), Emergency Housing (\$115,000), and Winter

Relief (\$225,000) programs and authorizing match fund allocations from the Community

Promotions Program for services organizations for the 2004-2005 Matilda Cleveland

Transitional Housing Program (\$50,000), the Oakland Continuum of Care Plan (\$2,750) and

matching funds from the Emergency Housing Program allocation for the 2005-2006 Families in

Transition Program (\$133,000) (04-0269)

A motion was made by Member Quan, seconded by Member Brunner, that

this matter be *Approve the Recommendation of Staff, and Forward to the

Concurrent Meeting of the Oakland Redevelopment Agency/City Council,

due back on June 15, 2004 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Aye: Member Brunner, Member Quan, Member Wan and

Chair Chang

*The Committee requested a Supplemental report with a map identifying
locations and number of beds.*

[04-0269.pdf](#),

[Item 5 6-8-04.pdf](#),

[Item S-10.26CC 6-15-04](#),

[Item S-10.26CC SUPP 6-15-04.pdf](#),

[Resolution 78623.pdf](#)

6

Subject: Children and Youth Services

From: Department of Human Services

Recommendation: Adopt a Resolution appropriating \$204,140 in interest income earned to the

Oakland Fund for Children and Youth, and authorizing the City Administrator to negotiate and

execute professional service contracts between the City of Oakland and various non-profit and

public agencies to provide direct services for children and youth for Fiscal Year 2004-2005 in

an amount not to exceed \$9,003,846 (04-0346)

A motion was made by Member Wan, seconded by Member Quan, that

this matter be *Approve the Recommendation of Staff, and Forward to the

Concurrent Meeting of the Oakland Redevelopment Agency/City Council,

due back on July 6, 2004 as a Non-Consent item. The motion carried by the

following vote:

Votes:

Councilmember Abstained: Member Brunner

Councilmember Aye: Member Quan, Member Wan and Chair Chang

The following individual spoke against Item 6:

- Kerry Forbord

The following individuals spoke on Item 6 and indicated a neutral position:

- *Vicki Ko*

- *Stacy Kono*

The following individuals spoke on Item 6 and did not indicate a position:

- Sanjiv Handa

- *Amy Freeman*

- *Scott Means*

- *JoEllen Spencer*

The Committee directed staff to provide a Supplemental report identifying

exactly the types of programs, activities, and services being provided within the

21st Century set-aside, and the dollar figures and percentages for each 21st

Century program that is allocated for directors and managers versus those

working directly with children and youth.

[04-0346.pdf](#),

[Item 6 6-8-04.pdf](#)

7

Subject: Senior Services "Set-Aside" Funding

From: Department of Human Services

Recommendation: Adopt a Resolution authorizing the City Administrator to execute contracts

between the City and eleven Oakland non-profit agencies (1st Presbyterian Church of Oakland,

Adult Day Services Network of Alameda County, Alameda County Community Food Bank,

Bay Area Community Services, Family Bridges, Legal Assistance for Seniors, Lifelong

Medical Care, Mercy Retirement and Care Center, Seton Senior Center, St. Mary's Center, and

United Seniors of Oakland and Alameda County) to provide services to senior citizens under

the Senior Services "Set-Aside" for Fiscal Year 2004-2005 in an amount not to exceed \$425,

724 (04-0294)

A motion was made by Member Quan, seconded by Member Brunner, that

this matter be *Approve the Recommendation of Staff, and Forward to the

Concurrent Meeting of the Oakland Redevelopment Agency/City Council,

due back on June 15, 2004 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Aye: Member Brunner, Member Quan, Member Wan and

Chair Chang

The following individual spoke on Item 7 and did not indicate a position:

- Sanjiv Handa

[04-0294.pdf,](#)

[Item 7 6-8-04.pdf,](#)

[Item S-10.27CC 6-15-04,](#)

[Resolution 78624.pdf](#)

From: Oakland Public Library

Recommendation: Adopt a Resolution authorizing the City Administrator, on behalf of the City

of Oakland, to apply for, accept, and appropriate a grant in the amount of

\$59,050 from the Stocker Foundation for the Library's Summer Reading Program for Fiscal

Year 2004-2005 (04-0400)

A motion was made by Member Wan, seconded by Member Quan, that

this matter be *Approve the Recommendation of Staff, and Forward to the

Concurrent Meeting of the Oakland Redevelopment Agency/City Council,

due back on June 15, 2004 as a Consent Calendar item. The motion carried

by the following vote:

Votes:

Councilmember Aye: Member Brunner, Member Quan, Member Wan and

Chair Chang

[04-0400.pdf](#),

[Item 8 6-8-04.pdf](#),

[Item S-10.28CC 6-15-04](#),

[Resolution 78625.pdf](#)

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

The following individual spoke under Open Forum:

- Sanjiv Handa

Adjournment

There being no further business, and upon the motion duly made, the Oakland

City Council Life Enrichment Committee adjourned the meeting at 7:32 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.

NOTE:

Americans With Disabilities Act

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please contact the Office of the City Clerk. When possible, please notify the City Clerk 48

hours prior to the meeting so we can make reasonable arrangements to ensure accessibility.

Also, in compliance with Oakland's policy for people with environmental illness or multiple

chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk

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