

# Meeting Minutes City of Oakland

Office of the City Clerk

Oakland City Hall

1 Frank H. Ogawa Plaza

Oakland, California 94612

LaTonda Simmons, 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, May 23, 2006**

**6:00 PM**

**Hearing Room One - 1st Floor**

### **Roll Call / Call to Order**

Councilmember Present: 4 - Member Kernighan, Member Quan, Member

Brooks and Chair Chang

*The Oakland City Council Life Enrichment Committee convened at 6:10 PM,*

*with Councilmember Henry Chang, Jr. presiding as Chairperson.*

1

Approval of the Draft Minutes from the Committee Meeting held on May 9, 2006

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

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

#### **Votes:**

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

Determination of Schedule of Outstanding Committee Items

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

**Approve as Amended. The motion carried by the following vote:**

**Votes:**

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

**FROM THE JUNE 13, 2006 LIFE ENRICHMENT COMMITTEE AGENDA**

**#2**

Subject: Head Start - Family Care Providers

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Negotiate And Execute Grant Agreements, Contingent Upon Receipt Of

Head Start Grant Funding With Family Child Care Providers, In An Estimated Amount Not To

Exceed \$48,375 (06-0365)

**\*Withdrawn with No New Date**

**#3**

Subject: Head Start - Speech And Language And Mental Health Services

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Negotiate And Execute Grant Agreements, Contingent Upon Receipt Of

Head Start Grant Funding With Various Health Providers To Provide Speech And Language

And Mental Health Services To Head Start (06-0366)

**\*Withdrawn with No New Date**  
#4

Subject: Dunsmuir House

From: Office Of Parks And Recreation

Recommendation: Adopt A Resolution Authorizing The City Administrator To Execute An

Agreement Between The City Of Oakland And Dunsmuir House And Gardens, Inc. For

Nonexclusive Use Of Dunsmuir Historic Estate Located At 2960 Peralta Oaks Court, Oakland,

CA For A Five Year Term With One Consecutive Five Year Option To Renew (06-0367)

**\*Withdrawn with No New Date**  
#7

Subject: Senior Aides Program

From: Department of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And

Accept Funds In The Amount Of \$1,070,210 From Senior Services America, Inc., For The City

Of Oakland Senior Aides Program For The Fiscal Year 2006-2007 (06-0387)

**\*Rescheduled to \*Life Enrichment Committee on 6/27/2006**

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**FROM THE JUNE 27, 2006 LIFE ENRICHMENT COMMITTEE AGENDA**  
#1

Subject: Youth Advisory Commission

From: Department of Human Services

Recommendation: Receive The Annual Report From The Youth Advisory Commission

(06-0297)

**\*Rescheduled to \*Life Enrichment Committee on 10/10/2006**

(5-23-06 LEC)

[View Report.pdf](#)

3

Subject: Head Start/Early Head Start Basic Training And Technical Assistance

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator, On Behalf Of The

City Of Oakland, To Apply For, Accept, And Appropriate Head Start And Early Head Start

Basic And Training And Technical Assistance Grants For Program Year 2006-2007 From The

U.S. Department Of Health And Human Services, Administration For Children And Families

(DHHS/ACF) In The Estimated Amount Of \$14,513,944, And Authorizing A Grant Agreement

With The Unity Council For The Estimated Amount Of \$4,637,993 To Fund Child

Development Services In Accord With Said Grants (06-0231)

**A motion was made by Member Kernighan, 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 May 30, 2006 as a Consent Calendar item. The**

**motion carried by the following vote:**

**Votes:**

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

*The Committee requested a supplemental report regarding the transition*

*activities (specifically the reading programs)*

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*

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[View Supplemental Report.pdf,](#)

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Subject: Homeless And Special Needs Housing Plan

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The 1) Adoption Of The Alameda

County-Wide Homeless And Special Needs Housing Plan And 2) City Administrator To



Extend The Performance Period Of Existing Agreements Under The 2005-2006 Emergency

Shelter Grant, Emergency Housing And Winter Relief Programs From The Original June 30,

2006 End Date To January 31, 2007 And, To Support Said Program Performance Periods With

Available Program Balances From The 2004-2005 And 2005-2006 Emergency Shelter Grant,

Emergency Housing And Winter Relief Program Years, And 3) Development Of An Oakland

Strategy And Action Plan As A Companion To The County-Wide Homeless And Special

Needs Housing Plan and 4) Extension Of The Professional Service Contract With Debbie

Greiff Consulting, Inc. Through June 2007 In An Amount Not To Exceed \$15,000.00 To

Facilitate The Development And Implementation Of The Companion Oakland Strategy For A

Total Contract Amount Of \$43,471.00 (06-0234)

**A motion was made by Member Brooks, 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 May 30, 2006 as a Consent Calendar item. The motion carried**

**by the following vote:**

**Votes:**

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

*The Committee directed staff to have a dialogue with Alameda County and the*

*School District to look at a comprehensive way to address the homeless*

*problem.*

*The following individual(s) spoke in favor of this item:*

*- Wendy Jackson*

*- Samuel Orson Bell*

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*

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5

Subject: Oakland Fund For Children And Youth

From: Department Of Human Services

Recommendation: Adopt A Resolution Appropriating \$273,250 In Interest Income Earned To

The Oakland Fund For Children And Youth; And Authorizing The City Administrator To

Negotiate And Execute Grant Agreements Between The City Of Oakland And Various

Non-Profit And Public Agencies To Provide Direct Services For Children And Youth For

Fiscal Years 2006-2007 And 2007-2008 In An Amount Not To Exceed \$10,892,268 Per Year

(06-0250)

**A motion was made by Member Brooks, seconded by Member Kernighan,**

**that this matter be \*Approve as Amended the Recommendation of Staff,**

**and Forward to the Concurrent Meeting of the Oakland Redevelopment**

**Agency / City Council, due back on May 30, 2006 as a Consent Calendar**

**item. The motion carried by the following vote:**

**Votes:**

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and  
Chair Chang

*The Committee directed staff to prepare a supplemental report to provide the*



*following; 1) A historical look at the programs that have been funded by OFCY;*

*and 2) The baseline for the budget allocation from the City. Staff was also*

*directed to work with the budget office to establish a code for OFCY funded*

*programs to be used by departments to allow for more accurate tracking of the*

*funded programs*

*The following individual(s) spoke in favor of this item:*

*- Edward Hanneman*

*- Donovan Cook*

- *Kerry Forbord*

*The following individual(s) spoke and did not indicate a position on this item:*

- *Sanjiv Handa*

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6

Subject: Alameda County Transportation Authority

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For and

Accept Funds In The Amount Of \$949,395 From Alameda County Transportation

Improvement Authority (ACTIA) Measure B Funds, And Up To \$200,000 Alameda County

Transportation Improvement Authority (ACTIA) Measure B Gap Funds For The Fiscal Year

2006-2007 For Paratransit Services; And Authorizing The City Administrator To Execute

Contracts To Provide Paratransit Services For Fiscal Year 2006-2007, In Amounts Not To

Exceed, As Follows: 1) At Your Service (AYS) V.I.P. DBA V.I.P. Express Transportation, Inc.

For \$500,000, 2) Bay Area Community Services (BACS) For \$250,000, 3) Friendly

Transportation DBA Friendly Cab Company, Metro Yellow Cab Company, And Yellow Cab



Company For \$200,000, 4) Veterans Transportation Inc. DBA Veterans Cab Company For

\$210,000; And Authorizing The City Administrator To Execute Amendments To The Contracts

For Any Additional Amounts Received Under The Measure B Grant Without Returning To

City Council (06-0251)

**A motion was made by Member Brooks, seconded by Member Kernighan,**

**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 May 30, 2006 as a Consent Calendar item. The**

**motion carried by the following vote:**

**Votes:**

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and

Chair Chang

*The Committee directed staff to meet with the City Attorney's office to establish*

*a customer service component with incentives and penalties as part of the*

*contract. The focus would be on senior services (i.e. being courteous, assistance*

*with packages, wait time for transit and other items mentioned in the survey.*

*Staff was also directed to establish a more specific survey regarding customer*

*service to include questions addressing (i.e. being courteous, assistance with*

*packages and wait time for transit).*

*The following individual(s) spoke and did not indicate a position on this item:*

*-Sanjiv Handa*

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7

Subject: Career Academies Program

From: Department Of Human Services

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And

Execute A Grant Agreement With The Oakland Unified School District In An Amount Not To

Exceed \$600,000 For Fiscal Years 2005-2007 To Provide 640 Internship Stipends For Students

Participating In The Career Academies Program (06-0346)

**A motion was made by Member Quan, seconded by Member Brooks, 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 May 30, 2006 as a Consent Calendar item. The motion carried**

**by the following vote:**

**Votes:**

Councilmember Aye: Member Kernighan, Member Quan, Member Brooks and  
Chair Chang

*The following individual(s) spoke in favor of this item:*

*- Samuel Orson Bell*

*The following individual(s) spoke and did not indicate a position on this item:*

*- Sanjiv Handa*

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**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*The following individual(s) 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 7:44 PM*

\*

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.



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*City Clerk and Clerk of the Council*