



City of Oakland

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

Meeting Minutes - DRAFT

*Special Life Enrichment Committee

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

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

Tuesday, October 23, 2018

2:30 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Special Life Enrichment Committee convened at 3:12 p.m., with Councilmember McElhaney presiding as Chairperson.

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On October 9, 2018
[18-0990](#)

Attachments: [View Report](#)

There was 1 speaker on this item.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:

Aye 3 - Kalb McElhaney, Kaplan

Absent 1 - Campbell, Washington

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0991](#)

Attachments: [View Report](#)

[View Supplemental Report 10-18-2018](#)

There were no changes to the pending list.

There were 2 speakers on this item.

This Report and Recommendation be Approved.

- 3** Subject: Updates On The Department Of Violence Prevention
From: Office Of The City Administrator
Recommendation: Receive An Information 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 On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
[18-0994](#)

Attachments: [View Report](#)

[View Supplemental Report 10-18-2018](#)

The Committee requested the Urban Strategies staff return to the next Committee with a presentation of their data and findings.

There were 2 speakers on this item.

Vice Mayor Campbell Washington arrived at 3:20 p.m.

This Informational Report be Received and Filed.

Aye 4 - Campbell Washington Kalb McElhaney, Kaplan

NO VOTE 0

- 4 The Item Regarding The "African American Museum And Library Procedure And Discarding Protocol" was removed by the October 18, 2018 Rules And Legislation Committee scheduled to be heard at the November 13, 2018 Special Life Enrichment Committee**

5 Subject: 2018-2019 BACS Grant Agreement
From: Human Services Department
Recommendation: Adopt Resolution: 1) Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services (BACS) For An Amount Not To Exceed \$800,000 To Provide An Interim Housing Program For Unsheltered Persons At The City-Owned Property Located At 641 West Grand Avenue For A Term Of November 1, 2018 Through June 30, 2019; And 2) Finding And Determining That The Lease Of The Property At 641 West Grand Avenue To BACS For Less Than Its Fair Market Rental Value Is In The Best Interest Of The City; And 3) Determining That The Actions Authorized By This Resolution Are Exempt From The California Environmental Quality Act (CEQA) Pursuant To CEQA Guidelines Section 15301
[18-0959](#)

Attachments: [View Report](#)
[View Supplemental Report 10-26-2018](#)
[87399 CMS](#)

The Committee directed staff to include a supplemental report detailing why the California Environmental Quality Act requirements are being waived.

There were 7 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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 10/30/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb McElhaney, Kaplan

NO VOTE 0

- 6 Subject: OFCY FY 2019-2022 Strategic Investment Plan
From: Human Services Department
Recommendation: Adopt A Resolution Approving The 2019-2022 Strategic Investment Plan Of The Oakland Fund For Children And Youth
[18-0961](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Supplemental Report 10-26-2018](#)
[87400 CMS](#)

The Committee requested that staff include a breakdown of African Americans instead of grouping under the term "People of Color."

There were 3 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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 10/30/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb McElhaney, Kaplan

NO VOTE 0

- 7 Subject: Services Agreement To Provide After-School Meals At OPYRD And OPL Sites
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Request For Proposals/Qualifications Requirements, And Authorizing The City Administrator To Allocate Sugar-Sweetened Beverage Distribution Tax Revenues To Enter Into A Professional Services Agreement With Revolution Foods In An Amount Not To Exceed \$517,121 To Provide After-School Meals And Snacks At Oakland Parks, Recreation And Youth Development And Oakland Public Library Sites From November 1,2018 Through June 14, 2019
[18-0962](#)

Attachments: [View Report](#)
[87401 CMS](#)

There were 7 speakers on this item.

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 10/30/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb McElhaney, Kaplan

NO VOTE 0

8 The Item Regarding The "Award FY 2018-19 Cultural Funding Grant to Karen Smith" was removed by the October 18, 2018 Rules And Legislation Committee and scheduled to be heard at the October 30, 2018 Special City Council Meeting

- 9 Subject: Request For A Report Different Homeless Services And Programs
From: Councilmember Kaplan
Recommendation: Approve A Report And Recommendation From The Administration Responding To Reso No 87129 And A New Location For "The Village"
[18-0924](#)

Attachments: [View Report 10-18-2018](#)
[View Supplemental Report 10-18-2018](#)

This Report and Recommendation be No Action Taken.

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

9 speakers spoke during open forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Life Enrichment Committee adjourned the meeting at 5:15 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.

Americans With Disabilities Act

If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days 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 - Agenda Management Unit

Phone: (510) 238-6406

Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

Telecommunications Display Device: (510) 238-3254

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.