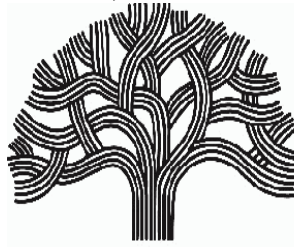


City of Oakland

*Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612*



CITY OF OAKLAND

Meeting Minutes - FINAL

Monday, March 22, 2021

1:00 PM

Please See The Agenda To Participate In The Meeting

Tele - Conference

***Special Life Enrichment Committee**

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

PUBLIC PARTICIPATION

The public may observe and/or participate in this meeting many ways.

OBSERVE:

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/86298256952> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 862 9825 6952

If asked for a participant ID or code, press #.

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

If you have any questions, please email Asha Reed, Assistant City Clerk at AReed@oaklandca.gov.

- Office of the City Clerk

COMMITTEE MEMBERSHIP:

The Oakland City Council Special Life Enrichment Committee convened at 1:03 PM, with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Nikki Fortunato Bas, Carroll Fife, Rebecca Kaplan, and Loren Taylor

1 PUBLIC COMMENT:

COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

22 speakers spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of February 8, 2021
[21-0101](#)

Attachments: [View Report](#)

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

Aye 4 - Fortunato Bas Fife Kaplan, Taylor

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[21-0102](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

The Committee approved the following deletions to be made to the Pending List "No Date Specific";

1 "Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts";

2 "Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population";

3 "Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)";

4 "Receive An Informational Report On Creating A Public Access Channel For Oakland";

6 "Adopt A Resolution Naming A Reading Room Of The Lake View Branch Library After The Late Charles Brown";

8 "Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood";

9 "Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes"; And

10 "Approve A Report And Recommendation From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. "Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including 'Small Homes,' Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy," Including Identifying Available Public Land For These Efforts, Along With Opportunity For The Committee To Make Recommendations, On Status Of Implementing Each Item And To Include In The Report To Council A Copy Of Communications With The County And OUSD Requesting Their Public Lands/Buildings And Response"

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter

be Approved as Amended. The motion carried by the following vote:

Aye 4 - Fortunato Bas Fife Kaplan, Taylor

NO VOTE 0

- 5** Subject: Homelessness Funding Report FY 2021-22
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: 1. Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through Fiscal Year (FY) 2021-22 And Increase The Amount Using Measure Q Funds Appropriated For Homeless Intervention Services In The 2021-23 Biennial Budget, Without Returning To Council; And 2. Authorizing The City Administrator To Award New Grant Agreements And Professional Service Agreements To Public And Private Entities Selected Through The Human Services Department's Request For Qualifications Process For The Provision Of Homeless Intervention Services In An Amount Not To Exceed One Million Dollars (\$1,000,000) Each In FY 2021-22 Using Measure Q Funds Appropriated For Homeless Intervention Services In The 2021-23 Biennial Budget, Without Returning To Council; And

[21-0057](#)

Attachments: [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Legislation](#)
[88602 CMS](#)

Staff amended the resolution to read as follows:

"Adopt A 1. Resolution Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through Fiscal Year (FY) 2021-22 And Increase The Amount Using Measure Q Funds Appropriated For Homeless Intervention Services In The 2021-23 Biennial Budget, Without Returning To Council"

This City Resolution be Approved as Amended 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 4/20/2021 and hearing no objections, the motion passed by with the following vote: 4 Ayes: Fife, Kaplan, Fortunato Bas, And Chair Taylor

This City Resolution be Approved as Amended 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 4/20/2021

Aye 4 - Fortunato Bas Fife Kaplan, Taylor

NO VOTE 0

2) A Resolution: 1. Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through June 30, 2022 And To Increase The Amount Using Any Combination Of Accepted And Appropriated Homeless Emergency Aid Program (HEAP), Homeless, Housing, Assistance And Prevention (HHAP) And Covid-19 Emergency Solutions Grant (ESG-CV) Funds, Subject To Any Applicable Funding Regulations And Requirements, Without Returning To Council 2. Awarding A Grant Agreement And A Professional Service Agreement In Amounts Not To Exceed Eight Hundred Thousand Dollars (\$800,000) And Fifty Thousand Dollars (\$50,000), Respectively, To Family Bridges For The Provision Of Homeless Intervention Services At Oak Street Community Cabins For FY 2021-22, Using Any Combination Of Accepted And Appropriated HEAP, HHAP And ESG-CV Funds, Subject To Any Applicable Funding Regulations And Requirements; And 3. Authorizing The City Administrator To Award New Grant Agreements And Professional Service Agreements For Homeless Intervention Services In An Amount Not To Exceed One Million Dollars (\$1,000,000) Each Through June 30, 2022, Using Any Combination Of Accepted And Appropriated HEAP, HHAP And ESG-CV Funds, Subject To Any Applicable Funding Regulations And Requirements, Without Returning To Council

[21-0058](#)

Attachments: [View Legislation](#)

[88603 CMS](#)

Staff amended the resolution to read as follows:

"Adopt 1. Resolution Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through June 30, 2022 And To Increase The Amount Using Any Combination Of Accepted And Appropriated Homeless Emergency Aid Program (Heap), Homeless, Housing, Assistance And Prevention (Hhap) And Covid-19 Emergency Solutions Grant (Esg-Cv) Funds, Subject To Any Applicable Funding Regulations And Requirements, Without Returning To Council; And 2. Awarding A Grant Agreement And A Professional Service Agreement In Amounts Not To Exceed Eight Hundred Thousand Dollars (\$800,000) And Fifty Thousand Dollars (\$50,000), Respectively, To Family Bridges For The Provision Of Homeless Intervention Services At Oak Street Community Cabins For Fy 2021-22, Using Any Combination Of Accepted And Appropriated Heap, Hhap And Esg-Cv Funds, Subject To Any Applicable Funding Regulations And Requirements"

A motion was made by President Bas, seconded by Councilmember Fife, that this matter be Approved as Amended 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 4/20/2021, and hearing no objections, the motion passed by with the following vote: 4 Ayes: Fife, Kaplan, Fortunato Bas, And Chair Taylor

A motion was made by Nikki Bas, seconded by Carol Fife, that this matter be Approved as Amended 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 4/20/2021. The motion carried by the following vote:

Aye 4 - Fortunato Bas Fife Kaplan, Taylor

NO VOTE 0

- 7 Subject: Homelessness Services Report
From: The Life Enrichment Committee
Recommendation: Approve A Report And Recommendations On: 1) The Evaluation Report From Human Service Department ; 2) Co-Governed Encampment; 3) Progress And Proposal On Using Hotels & Motels For Homeless Intervention; And 4) Identifying Public Land In Each District For Homeless Intervention Such As Modular Housing And Pallet Shelter With Power And Running Water
[21-0098](#)

Attachments: [View Report - 1](#)
[View Report - 2](#)
[View Report - 2 Attachment A](#)
[View Report - 2 Attachment B](#)
[View Report - 2 Attachment C](#)

The Committee approved the Report and recommendation with the following direction;

"Direct staff to receive requests from each councilmember the most appropriate sites in their district for a homeless intervention including specific types of structures and models for services and to return to Council on May 4,2021 with enabling legislation to support homeless interventions including but not limited to: co-governed encampments, population specific projects, paid RV sites and through leased properties utilizing \$3.9M in funds identified at the March 22 2021 LEC meeting, and any additional funds, for new interventions."

Council President Bas made a motion, seconded by Vice Mayor Kaplan, to approve and forward the resolution, as amended, and hearing no objections, the motion passed by with the following vote: 4 Ayes: Fife, Kaplan, Fortunato Bas, And Chair Taylor

This Report and Recommendation be Approved as Amended.

- 4 Subject: Lake Merritt Working Group
From: Office Of The City Administrator
Recommendation: Approve A Report And Recommendations From The City Administrator To Continue To Support The Safe And Equitable Use Of Lake Merritt By Providing For An Authorized Street Vending Program On Weekends, Alternative Traffic Control Measures, Develop An Alternative Program To Manage Activities At The Lake Such As A Park Ambassador Program, And Seek An Ongoing Funding Source To Cover The Costs Associated With These Efforts On A Year-Round Basis
[21-0170](#)

Attachments: [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Attachment D](#)
[View Supplemental Report 3/25/2021](#)
[View Supplemental Attachment A 3/25/2021](#)
[View Supplemental Attachment B 3/25/2021](#)

The committee approved the report and advanced the following recommendation;

-direction to the Administration to create a specific budget allocation for services to implement immediately up from April until November that address parking and traffic control at Lake Merritt, Street closures, liter and trash control, and Portland Loos and hand washing stations;

-Permit the Black Solidarity Market; Explore a Parks Ambassadors pilot;

-Convene the Life Enrichment Committee, Parks & Recreation Advisory Council and Cultural Affairs Commission to develop community agreements and programming at public spaces citywide; and

-create and hold a community agreements that involves advocates, neighbors and organizations involved

Council made a motion, seconded by Vice Mayor Kaplan to approve the report and recommendation with direction, and forward to the Special City Council meeting of March 29, 2021 and hearing no objections, the motion passed by with the following vote: 3 Ayes: Kaplan, Fortunato Bas, And Chair Taylor, 1 Abstained: Fife

A motion was made by Nikki Bas, seconded by Rebecca Kaplan, that this matter be Approved as Amended. The motion carried by the following vote:

Abstained 1 - Fife

Aye 3 - Fortunato Bas Kaplan, Taylor

NO VOTE 0

- 6 Subject: OFCY 2019-2020 Year End Evaluation Report
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2019-2020
[21-0113](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)
[View Legislation](#)
[View Supplemental Report 3/19/2021](#)
[88590 CMS](#)

*A motion was made by Vice Mayor Kaplan, seconded by President Bas, 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 4/20/2021.*

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 4/20/2021. The motion carried by the following vote:

Aye 4 - Fortunato Bas Fife Kaplan, Taylor

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

6 Speakers Spoke on 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 5:55 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

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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.