



# 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

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Tuesday, April 10, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Life Enrichment Committee convened at 4:54 p.m, with Councilmember McElhaneey presiding as Chairperson.***

### Roll Call / Call To Order

**Excused** 1 - Annie Campbell Washington

**Present** 3 - Dan Kalb, Rebecca Kaplan, and Lynette McElhaneey

- 3** Subject: State Of Commercial Sexual Exploitation of Children Annual Report  
From: Vice Mayor Campbell Washington, President Pro -Tem Guillén And Councilmember McElhaneey  
Recommendation: Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task Force [17-0323](#)

**Attachments:** [View Report](#)

*There was 1 speaker on this item.*

*Vice Mayor Campbell Washington arrived at 4:59 p.m.*

*Councilmember Kalb was excused at 5:40 p.m.*

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

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaneey

**NO VOTE** 0

7 Subject: OFCY 2016-2017 Year End Evaluation Reports  
 From: Human Services Department  
 Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Reports For Fiscal Year 2016-2017  
[18-0297](#)

**Attachments:** [View Report](#)  
[View Report - Attachment A](#)  
[View Report - Attachment B](#)  
[87137 CMS](#)

*There was 1 speaker 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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:**

**Excused** 1 - Kalb  
**Aye** 3 - Campbell Washington Kaplan, McElhaney  
**NO VOTE** 0

5 Subject: Reallocation Of FY 2017-18 General Purpose Funds To All Head Start Funds  
 From: Human Services Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Reallocate \$207,203 Of Existing Appropriations In The General Purpose Fund Authorized In Fiscal Year 2017-2018 For Central Services Overhead Subsidies To The Head Start Grant And Authorize A Subsidy From The General Purpose Fund For Central Services Overhead Expenditures In Child And Adult Care Food Program (CACFP) Grant And The California State Preschool Program Expansion (CSPP) Grant  
[18-0293](#)

**Attachments:** [View Report](#)  
[87135 CMS](#)

*There was 1 speaker 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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:**

**Excused** 1 - Kalb  
**Aye** 3 - Campbell Washington Kaplan, McElhaney  
**NO VOTE** 0

- 6** Subject: FY 2018-2019 Oakland Path Rehousing Initiative (OPRI)  
From: Human Services  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$1,926,218 For Fiscal Year 2018-2019 To Continue Implementing The Oakland Path Re Housing Initiative (OPRI); And 2) Enter Into Grant Agreements With Abode Services In An Amount Not To Exceed \$1,645,168 And First Place For Youth In An Amount Not To Exceed \$281,050 For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Year 2018-2019; And 3) Accept And Appropriate Additional Funds That Become Available From OHA Within The Grant Term; And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council  
[18-0289](#)

**Attachments:** [View Report](#)  
[87136 CMS](#)

*There was 1 speaker 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 \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 4/17/2018. The motion carried by the following vote:**

**Excused** 1 - Kalb  
**Aye** 3 - Campbell Washington Kaplan, McElhaney  
**NO VOTE** 0

8 Subject: Oakland Children’s Initiative Of 2018  
 From: Office Of The Mayor  
 Recommendation: Adopt A Resolution On The City Council's Own Motion Submitting To The November 6, 2018 Statewide Election, A Proposed Ordinance To Adopt A Special Parcel Tax To Improve Preschool, Elementary, High School, And College Success And Career Readiness By Expanding Access To And Quality Of Preschool As Well As Increase High School And College Graduation Rates; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide Election  
[18-0303](#)

- Attachments:** [View Report](#)  
[View Report 4/5/2018](#)  
[View Report-Color Attachment 4/5/2018](#)  
[View Supplemental Report 4-12-2018](#)

*The committee directed staff to respond to the following questions and concerns in a supplemental report;*

1. *To distinguish what this measure will fund? Versus the County? And Private Donors?*
2. *What is the total picture of how youth going to college will be funded?*
3. *What level of administrative support will be required to support this measure? Please detail the administrative and oversight tasks that must be accomplished, the staff positions required to accomplish those functions, and the projected costs for those staff members.*
4. *What are the current and projected philanthropic contributions to this effort? How much will need to be raised privately to create the ‘targeted universal pre-school’ envisioned by the measure?*
5. *How do we expect this measure to impact middle-class homeowners — broadly defined as those making between 60% to 120% of area median income (AMI)? How will this impact the displacement of African American homeowners and do we anticipate this parcel tax having any impact on rents in Oakland?*
6. *Why do we need to create an additional oversight board instead of leveraging the existing Planning and Oversight Committee of the Oakland Fund for Children and Youth (OFCY)? How would that board’s mission need to be changed to include oversight of this measure and, if given that oversight mission, how much more money would be able to be dedicated to programming?*
7. *How much has the City of Oakland contributed to the Head Start program over the past twenty years? Please provide the breakdown by year and by fund.*

*There were 25 speakers on this item.*

**This Informational Report be Received and Filed.**

**Excused** 1 - Kalb  
**Aye** 3 - Campbell Washington Kaplan, McElhaney  
**NO VOTE** 0

- 4 Subject: Update And Action On Alternative Sanctioned Homeless Encampments  
From: Councilmember Kaplan  
Recommendation: Receive An Informational Report On 1) Status Of The Previously Council Approved Allowance For Public Sites To Be Used With Community Based Organizations Providing Support For The Homeless, Including "The Village"; 2) Status Of Implementation, And Information About Any Roadblocks; 3) Status Of Implementation Of Sanitation And Trash Removal For Homeless Encampments; 4) And Options For Council Action To Resolve Any Unresolved Issues  
[18-0117](#)

**Attachments:** [View Report](#)

*There were 5 speakers on this item.*

**This City Resolution be No Action Taken.**

- 9 Subject: Resolution Allowing And Supporting Expanded Housing Options  
From: Councilmember Kaplan And President Pro Tempore Guillén  
Recommendation: Adopt A Resolution 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, And Disease Control  
[18-0193](#)

**Attachments:** [View Report](#)

[View Supplemental Report 4-12-2018](#)

[87129 CMS](#)

**This City Resolution be No Action Taken.**

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-0315](#)

**Attachments:** [View Report](#)

[View Supplemental Report](#)

*Staff rescheduled the item regarding " An Informational Report from the City Administrator on the Art And Soul Festival" from April 24, 2018 to May 22, 2018, and updated the Next Report date for the item regarding "3-4 Year Plan for OFCY Strategies from January 2018 to July 2018.*

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

**Excused** 1 - Kalb

**Aye** 3 - Campbell Washington Kaplan, McElhaney

**NO VOTE** 0

[18-0216](#)

**This City Resolution be Scheduled to go before the \*Life Enrichment Committee to be heard 5/22/2018**

**1** Approval Of The Draft Minutes From The Committee Meeting Held On March 13, 2018

[18-0314](#)

**Attachments:** [View Report](#)

*There were 5 speakers on this item.*

**A motion was made that this matter be Continued to go before the \*Life Enrichment Committee, to be heard 4/24/2018. The motion carried by the following vote:**

**Excused** 1 - Kalb

**Aye** 3 - Campbell Washington Kaplan, McElhaney

**NO VOTE** 0

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

*4 speakers spoke during 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 7:52 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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**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.**