



City of Oakland

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

Meeting Minutes - DRAFT *Life Enrichment Committee

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

City of Oakland Website: <http://www.oaklandca.gov>

Tuesday, April 23, 2024

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee Convened At 4:05 p.m., With Councilmember Fife Presiding As Chairperson.

Roll Call / Call To Order

Present 4 - Noel Gallo, Janani Ramachandran, Treva Reid, and Carroll Fife

1 Approval Of The Draft Minutes From The Committee Meeting Of March 12, 2024

[24-0233](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[24-0234](#)

Attachments: [View Report](#)

A motion was made by Treva Reid, seconded by Janani Ramachandran, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

3 Subject: City Data Services PSA
From: Office Of The City Administrator
Recommendation: Adopt A Resolution Waiving The Competitive Multiple Step Solicitation Process And The Local/Small Local Business Enterprise Requirements Awarding A Professional Services Agreement To City Data Services, LLC In An Amount Not To Exceed \$52,830 To Provide Data Management Services From July 1, 2022 Through June 30, 2027; And Authorizing The City Administrator To Extend The Agreement For An Additional Three Years In An Amount Not To Exceed \$10,140 Each Year For A Total Contract Amount Not To Exceed \$83,250
[24-0259](#)

Sponsors: Office Of The City Administrator

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

The Committee Approved The Recommendations Of Staff To Forward This Item To The May 7, 2024 City Council Agenda On Consent

1 Speaker Spoke On This Item

A motion was made by Noel Gallo, seconded by Treva Reid, 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 5/7/2024. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

4 Subject: Measure AA - Oakland Children’s Initiative 2-Year Evaluation Partner
 From: Office Of The City Administrator
 Recommendation: Adopt A Resolution (1) Awarding A Professional Services Agreement To American Institutes For Research, In Partnership With RDA Consulting, In An Amount Not To Exceed \$1,400,000 Through June 30, 2025 To Provide The Initial Two-Year Performance Appraisal And External Evaluation Of The Oakland Children’s Initiative And Its Implementation Partners; And (2) Authorizing The City Administrator To Extend The Agreement For An Additional Year
[24-0282](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report And Appendix A](#)
[View Appendix B](#)
[View Attachment 1](#)
[View Legislation](#)

The Committee Approved The Recommendations Of Staff To Forward This Item To The April 30, 2024 Special City Council Agenda

With The Request Of A Supplemental Report That Includes:

- 1) Names Of Individuals And Organizations That Submitted Request For Proposals***
- 2) Names Of The 4 Contractors Who Bid On The Projects***

1 Speaker Spoke On This Item

A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Approved the Recommendation of Staff, and Forward to go before the *Special Concurrent Meeting of the Oakland Redevelopment Agency/City Council, to be heard 4/30/2024. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

5 Subject: Report On City Managed Homeless Interventions
 From: Councilmember Fife
 Recommendation: Receive An Informational Report From The City Administrator On All City Managed Homelessness Interventions, Including (1) A List Of All Interventions And Which District Each Intervention Is Located In; (2) The Service Provider And Specific Amenities And Services Provided At Each Location; (3) The Managing City Staff For Each Intervention; And (4) If And How The City Ensures All Of The Necessary Facilities And Services For Residents Are In Place And Fully Functional [24-0094](#)

Sponsors: Fife

Attachments: [View Report](#)
[View Attachment A](#)

The Committee Continued This Item To The May 28, 2024 Life Enrichment Committee Meeting

With Direction To Have A Supplemental Report Brought Back:

- 1) What is our relationship with other governmental bodies (Housing Authority, County, State, Federal)***
- 2) Request To invite The county to Future Committee Meeting***
- 3) Monthly average of the vacancy rates are for each of the interventions. Average stay of participants, how long do participants stay in homelessness interventions?***
- 4) What participants in community cabins and emergency shelters successfully transition to either permanent or transitional housing?***
- 5) To what extent community cabins and accommodate people with disabilities?***
- 6) What is the procedure for program participants to request those accommodations***
- 7) Is there a formal Complaint process regarding staff harassment?***
- 8) Quality of facilities: hygiene and health concerns, what actions are the department taking?***
- 9) Detail on county resources provided. And county resources that the city has not been able to successfully access.***

2 Speakers Spoke On This Item

A motion was made by Janani Ramachandran, seconded by Treva Reid, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 5/28/2024. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

6 Subject: Encampment Management Policy Update
From: Life Enrichment Committee
Recommendation: Receive A Report On The Implementation On The Update Of The 2020 Encampment Management Policy
[21-0097](#)

Sponsors: *Life Enrichment Committee

Attachments: [View Report](#)
[View Supplemental Report 4/19/2024](#)

The Committee Continued This Item To The May 28, 2024 Life Enrichment Committee Meeting

7 Speakers Spoke On This Item

A motion was made by Treva Reid, seconded by Carroll Fife, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 5/28/2024. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

Open Forum

5 Speakers Spoke On Open Forum

Adjournment

There being no further business the Oakland City Council Life Enrichment Committee adjourned the meeting at 6:05 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

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