

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 Agenda - FINAL

Tuesday, September 26, 2023

4:00 PM

City Council Chamber, 3rd Floor

***Life Enrichment Committee**

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

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

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/88663796256> 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) Meeting ID: 886 6379 6256

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

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to.

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

- Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be

Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

- **Action Item:** shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
- **Informational Item:** shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
- **Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval, except: 1) any item having a high level of public interest or controversy as determined by the Rules and Legislation Committee; 2) any action item that the Rules and Legislation Committee has placed on the Consent Calendar in accordance with Rule 26; or 3), any item that requires a public hearing or that is otherwise ineligible by law as a Consent Item.
- **Non-Consent Item:** shall mean, for the purposes of the City Council agenda, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by the Rules and Legislation Committee or: 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

COMMITTEE MEMBERSHIP:

Councilmember Noel Gallo, District 5; Councilmember Janani Ramachandran, District 4; Councilmember Treva Reid, District 7; Chairperson: Councilmember Carroll Fife, District 3

Roll Call / Call To Order

- 1 Approval Of The Draft Minutes From The Committee Meeting Of September 12, 2023

[23-0686](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[23-0691](#)

Attachments: [View Report](#)
[View Supplemental Report - 9/21/2023](#)

3 Subject: Commission On Aging 2023 Informational Report
From: Human Services Department And Senior - Aging Division
Recommendation: Receive The Oakland Commission On Aging Annual Report For 2023

[23-0616](#)

Attachments: [View Report](#)

Legislative History

7/20/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/12/23	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
9/14/23	*Rules & Legislation Committee	Continued to the *Life Enrichment Committee

4 Subject: OFCY 2021-2022 Year End Evaluation Report
From: Human Services Department And Oakland Fund For Children And Youth
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2021-2022

[23-0618](#)

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

Legislative History

7/20/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/12/23	*Life Enrichment Committee	Continued to the *Life Enrichment Committee
9/14/23	*Rules & Legislation Committee	Continued to the *Life Enrichment Committee

5 Subject: Grant From The California State Library For The Melrose Library Critical Maintenance Project
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Pursuant To The Budget Act Of 2022 (Ab 179) Building Forward: Library Facilities Improvement Program Round Two In An Amount Not To Exceed Three Million Nine Hundred Eighty Seven Thousand Dollars (\$3,987,000) Through Fiscal Year 2026-2027 For The Melrose Library Critical Maintenance Project; And (2) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term
[23-0699](#)

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

Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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6 Subject: Accept A Grant From The California State Library For The Main Library Critical Maintenance Project
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Pursuant To The Budget Act Of 2022 (AB 179) Building Forward: Library Facilities Improvement Program Round Two In An Amount Not To Exceed Four Million Two Hundred Twenty Five Thousand Dollars (\$4,225,000) Through Fiscal Year 2026-2027 For Funding The Main Library Critical Maintenance Project; And (2) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term
[23-0700](#)

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

Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 7 Subject: Accept A Grant From The California State Library For The Purchase Of eBooks And eAudiobooks
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept A Grant From The California State Library, Pursuant To The Library Services And Technology Act (LSTA), In The Amount Of Sixty Thousand Dollars (\$60,000); And Appropriating Said Funds For The Purchase Of Ebooks And EAudiobooks
[23-0701](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 8 Subject: Accept A Grant From The California State Library For The Hoover Durant Library Project
From: Oakland Public Library
Recommendation: Adopt A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Pursuant To The Budget Act Of 2022 (AB 179) Building Forward: Library Facilities Improvement Program Round Two In An Amount Not To Exceed One Million Five Hundred Fifteen Thousand Dollars (\$1,515,000) Through Fiscal Year 2026-2027 For The Hoover Durant Library Project And 2) Apply For, Accept And Appropriate Future Grant Funds For Said Project Within The Grant Term
[23-0708](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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9 Subject: Oakland Head Start Children’s Initiative FY 2023-2024 Initial Funding Application
 From: Human Services Department And Oakland Head Start
 Recommendation: Adopt A Resolution Accepting And Appropriating Children’s Initiative Early Education Funds From First 5 Alameda County In An Amount Not To Exceed Six Million Five Hundred Eighty Thousand Six Hundred And Seven Dollars (\$6,580,607) For Oakland Head Start Programming From July 1, 2023 To June 30, 2024, And Authorizing The City Administrator To: (1) Subject To Funding Availability, Add Seven Full Time Equivalent (FTE) Positions For Program Management, Comprehensive Services And Professional Development Of The City Head Start Program; (2) Subject To Funding Availability, Enter Into A Lease With Oakland Unified School District To Open A New Head Start Center At Martin Luther King Jr. Elementary School Located At 960 10th Street, Oakland In The Amount Not To Exceed \$14,436 Per Year For Three-Year Term With Option To Renew For One Five-Year Term; (3) Subject To Funding Availability, Add Four Additional FTE Positions To Operate The New Center At Martin Luther King Jr. Elementary School; And (4) Accept And Appropriate Additional Early Education Funds If They Become Available From First 5 Alameda County Within FY 2023-2024 And Take All Steps Necessary For The City To Receive The Funding
[23-0710](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

9/14/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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Open Forum

Adjournment

*** 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, including translation services 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 Relay Service: 711

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.