



# City of Oakland

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

## Meeting Minutes - FINAL \*Life Enrichment Committee

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

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

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Tuesday, April 23, 2024

4:00 PM

City Council Chamber, 3rd Floor

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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](#)  
[View Supplemental Report - 4/25/2024](#)  
[90196 C.M.S.](#)

***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.**

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**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.**