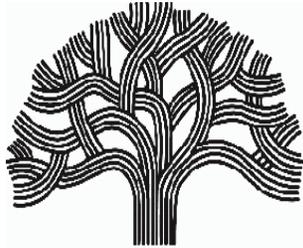


# City of Oakland

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



CITY OF OAKLAND

## **Meeting Agenda - SUPPLEMENTAL**

**Monday, May 23, 2022**

**1:00 PM**

**Please See The Agenda To Participate In The Meeting**

**Virtual Tele- Conference Via Zoom**

**\*Special Life Enrichment Committee**

**Pursuant to California Government Code Section 54953(e ), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations**

## 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/83153379056> 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: 831 5337 9056

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 the Agenda Management Unit at [cityclerk@oaklandca.gov](mailto:cityclerk@oaklandca.gov)

- Office of the City Clerk

## COMMITTEE MEMBERSHIP:

*\*Council President Nikki Fortunato Bas, District 2; Councilmember Carroll Fife, District 3; Vice Mayor Rebecca Kaplan, At-Large; Chairperson: Councilmember Loren Taylor, District 6*

Roll Call / Call To Order

**1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME.  
COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN  
FORUM**

- 2 Approval Of The Draft Minutes From The Committee Meeting Of April 25, 2022

[22-0389](#)

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

- 3 Determination Of Schedule Of Outstanding Committee Items

[22-0390](#)

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

[View Supplemental Report 5/19/2022](#)

- 4 Subject: OFCY FY2022-2023 Grant Awards

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed Seventeen Million Eight Hundred Seventeen Thousand Three Hundred Eighty-Two Dollars (\$17,817,382) For Fiscal Year 2022-2023, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2023-2024 And 2024-2025 Pending Council Approval

[TITLE CHANGE]

[22-0378](#)

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

[View Supplemental Report 5/19/2022](#)

[View Legislation 5/19/2022](#)

**Legislative History**

5/5/22

\*Rules & Legislation  
Committee

Scheduled to the \*Special Life Enrichment  
Committee

**5** Subject: Resolution Declaring Racism A Public Health Crisis  
From: City Attorney Barbara J. Parker, City Administrator Edward D. Reiskin,  
Department Of Race And Equity Director Darlene Flynn, President Pro Tem Sheng Thao,  
And Councilmembers Carroll Fife, Treva Reid, And Loren Taylor  
Recommendation: Adopt A Resolution Declaring Racism A Public Health Crisis And  
Reaffirming The City's Commitment To Advancing Racial Equity By:

(1) Taking Into Account How The City Can Achieve Equity In City Of Oakland, In All  
Aspects Of City Planning, Policymaking, Laws, Contracting, And Hiring;

(2) Approving A Non-Comprehensive Roadmap Of Next Steps That The City Will Take To  
Advance Racial Equity And Reduce Alarming Health Disparities In Oakland; And

(3) Providing Funding In The Mid-Cycle Budget For A Data Analyst And Consulting  
Services In An Amount Not To Exceed \$350,000 To Support The City And The  
Department Of Race And Equity To Advance Necessary Improvements In Systems For  
Collecting And Processing Data To Track Performance And Equity Progress

[22-0417](#)

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

[View Legislation](#)

**Legislative History**

5/12/22	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
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**S6** Subject: Oakland HHAP-3 Application/ Local Action Plan  
From: Human Services Department  
Recommendation: Receive An Informational Report On The City's Homeless Housing  
Assistance And Prevention Three (HHAP-3) Application For State Funding Which  
Includes Countywide System Performance Goals And The Oakland Local Action Plan For  
FY 2022-23 Homelessness Funding Reflecting The Countywide Home Together Plan And  
Equity Systems Modeling

[22-0430](#)

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

[View Attachment A](#)

**Legislative History**

5/19/22	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
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**S7** Subject: Endorsing Community-Wide Home Together Plan  
From: Human Services Department  
Recommendation: Adopt A Resolution Endorsing The Home Together 2026  
Implementation Plan, A Community-Wide Plan For Alameda County, Which Lays Out The  
Goals, Strategies, And Investments Needed To Dramatically Reduce Homelessness And  
Reduce Racial Disparities In The Homeless Population By 2026  
[22-0431](#)

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

Legislative History

5/19/22	*Rules & Legislation Committee	Scheduled to the *Special 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 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.