



City of Oakland

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

Meeting Minutes - DRAFT *Life Enrichment Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, April 28, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Life Enrichment Committee convened at 4:04 p.m., with
Councilmember Campbell Washington presiding as Chairperson.*

Roll Call / Call To Order

Excused 1 - Desley Brooks

Present 3 - Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

1 Approval Of The Draft Minutes From The Committee Meeting Of March 24, 2015
[14-0778](#)

**A motion was made by Gallo, seconded by Guillén, that this matter be Received
and Filed. The motion carried by the following vote:**

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

2 Determination Of Schedule Of Outstanding Committee Items
[14-0779](#)

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[View Supplemental Report.pdf](#)

**A motion was made by Gallo, seconded by Guillén, that this matter be Received
and Filed. The motion carried by the following vote:**

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

- 3 Subject: License Agreement With Metropolitan Horsemen's Associaton
From: Oakland Parks & Recreation Department
Recommendation: Adopt An Ordinance Authorizing The City Administrator To Execute A License Agreement With Metropolitan Horsemen's Association To Manage Sequoia Arena And Clubhouse And Provide Equestrian And Related Activities For A Five-Year Term With Two Five-Year Options To Renew
[14-0790](#)

Attachments: [View Report.pdf](#)

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/5/2015. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

- 4 Subject: Amendment To FY 2014-2015 Cultural Services Grants Resolution
From: Economic & Workforce Development Department
Recommendation: Adopt A Resolution Amending Resolution No. 85277 C.M.S. Which Authorized Fiscal Year 2014-2015 Cultural Services Grants To Correct The Name Of Individual Artist Grantee Ramon Ramos Alayo
[14-0797](#)

Attachments: [View Report.pdf](#)

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/5/2015. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

- 5** Subject: 2015-2017 Alameda County SSA Match Funding
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With Alameda County Social Service Agency (SSA) To Accept And Appropriate \$286,110 Each Year For Fiscal Years 2015-2016 And 2016-2017 For The Henry J. Robinson Multi Service Center, 2) Enter Into Grant Agreements With Bay Area Community Services In The Amount Of \$268,943 For The Provision Of Transitional Housing And Support Services At The Henry J. Robinson Multi Service Center Each Year For Fiscal Years 2015-2016 And 2016-2017, If City Receives SSA Funding, And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$759 Each Year For Fiscal Years 2015-2016 And 2016-2017
[14-0786](#)

Attachments: [View Report.pdf](#)

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/5/2015. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

- 6** Subject: 2015 Summer Food Service Program (SFSP)
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Accept And Appropriate The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Estimated Amount Of \$345,200 And 2) Enter Into Professional Service Agreements With The San Lorenzo Unified School District In An Amount Not To Exceed \$124,250 And Revolution Foods In An Amount Not To Exceed \$126,600 To Provide Food Services For The Period June 15, 2015 Through August 14, 2015
[14-0788](#)

Attachments: [View Report.pdf](#)

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/5/2015. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

7 Subject: 2014-2017 Alameda County Community Food Bank (ACCFB) Program
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Advertising And Bidding Process And Authorizing The City Administrator To 1) Enter Into Contracts With The Alameda County Community Food Bank For The Procurement Of Bulk Foods For The City's Hunger Program In The Amount Of \$100,000 Each Year For Fiscal Years 2014-2015, 2015-2016, And 2016-2017; And 2) Accept And Appropriate Funds That May Be Donated To The Hunger Program In Fiscal Years 2014-2015, 2015-2016, And 2016-2017 And Amend The Contracts With The Alameda County Community Food Bank For Additional Funds

[14-0555](#)

Attachments: [View Report.pdf](#)

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/5/2015. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

8 Subject: 2014-2017 Continuum Of Care (CoC) Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$3,768,435 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing Under HUD's Continuum Of Care Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017

[14-0557](#)

Attachments: [View Report.pdf](#)

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 5/5/2015. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

- 9 Subject: Opportunities For Persons With AIDS (HOPWA) Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) Annual Action Plan In An Estimated Amount Of \$2,176,581 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements With Alameda And Contra Costa Counties For The Provision Of Housing Opportunities For Persons With AIDS Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017
[14-0558](#)

Attachments: [View Report.pdf](#)

This City Resolution was Approve the Recommendation of Staff, and Forward.to the Meeting of the Oakland City Council to be heard 5/5/2015

- 10 Subject: Recommendations To PATH Funding For 2015-2016
From: Human Services Department
Recommendation: Receive An Informational Report On The City's Permanent Access To Housing (PATH) Plan Including Key Programs And Outcomes, And Including Staff Recommendations Regarding Strategic Investments To Address Chronically Homeless Singles That Are Unsheltered, Living On The Street Or Other Locations Not Meant For Human Habitation
[14-0793](#)

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Received and Forwarded to the 1st budget meeting of the City Council - TBD

A motion was made by Gallo, seconded by Guillén, that this matter be Received and Forwarded to the * Special Meeting of the Oakland City Council. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

- 11 Subject: 2014-2017 Oakland PATH Rehousing Initiative (OPRI) Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept And Appropriate Funds In The Amount Of \$1,500,000 Each Year For Fiscal Years 2015-2016 And 2016-2017 To Continue Implementing The Oakland PATH Rehousing Initiative (OPRI); And 2) Enter Into Grant Agreements With Service Providers For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Years 2015-2016, And 2016-2017
[14-0559](#)

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There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at _____ p.m.

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:04 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.