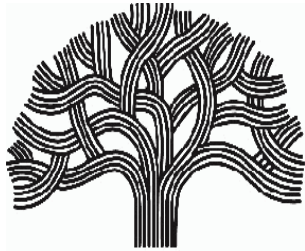


City of Oakland

*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, July 11, 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/85255635489> 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: 852 5563 5489
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. 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 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 twenty four (24) hours before posted meeting 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 in, (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, Electronic Speaker Cards Must Be Submitted and Received Before The City Clerk Reads the Item Into the Record.**

• Once You Have Submitted Your Electronic Speaker Card - To Comment Via Zoom, Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Being Taken On A Eligible Agenda Item At The Presiding Officers Discretion. 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, Upon Submitting An Electronic Speakers Card, 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

- 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 June 13, 2023

[23-0567](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[23-0568](#)

Attachments: [View Report](#)

- 3 Subject: Long Term License Agreement And State Grant For Peralta Hacienda Activities
From: Parks, Recreation And Youth Development
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation Habitat Conservation Fund Program In The Amount Of \$200,000 For Youth Wildlife Activities, And (2), Enter Into A Grant Agreement With Friends Of Peralta Hacienda Historical Park In The Amount Of \$200,000 For Use Of The Grant Funds To Provide Youth Wildlife Activities For A Four Year Grant Term; And

[23-0518](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

6/15/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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2) An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A License Agreement With The Friends Of Peralta Hacienda Historical Park To Provide Programming At The Peralta House, Adjacent Community Family Gardens, Storage Building, And Center For History And Community, For A 5-Year Term With Two 5-Year Options At A Rate Of One Dollar (\$1.00) Per Year; (2) Making Findings That The License For Below Market Rate Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act(CEQA) Findings

[23-0519](#)

Attachments: [View Report](#)

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Legislative History

6/15/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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4 Subject: Information And Assistance (I&A) Program Grant FY 2023-24
 From: Human Services Department
 Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing An Agreement For Receipt Of Grant Funds In An Amount Not To Exceed \$100,000 From The Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For Fiscal Year (FY) 2023-24; And

(2) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds From Alameda County Social Services Agency For The I&A Program Within FY 2023-24; And

(3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$30,624 For FY 2023-24

[23-0544](#)

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Legislative History

6/22/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5 Subject: Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP) FY 2023-2024
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting And Authorizing An Agreement For Receipt Of Funds From The Oakland Housing Authority (OHA) In The Amount Of \$4,209,692 To Continue Implementing The Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP) For Fiscal Year (FY) 2023-2024; And

(2) Awarding Grant Agreements To Four Non-Profit Agencies Identified In Table 1 To Provide Housing And Supportive Services Under OPRI/SBHAP In The Total Cumulative Amount Of \$5,187,799 For FY 2023-2024 Using Measure Q, General Purpose Funds, Federal Housing And Urban Development (Hud) Emergency Solutions Grant Funds, And Hud Community Development Block Grant Funds; And

(3) Authorizing The City Administrator To Accept And Appropriate Additional Funds From OHA For OPRI/SBHAP For FY 2023-2024 And To Amend The Grant Agreements Awarded Herein To Adjust The Grant Amounts And/Or Terms, Subject To Available Appropriated OPRI/SBHAP Funds
[23-0542](#)

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

Legislative History

6/22/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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6 Subject: Senior Companion Program/Foster Grandparent Program (SCP/FGP)
 Renewal Grant Applications FY 23-24
 From: Human Services Department
 Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Grant Funds From The Corporation For National And Community Services (CNCS-Americorps Seniors) For Fiscal Year (FY) 2023-24 In Amounts Not To Exceed \$177,742 For The Senior Companion Program And \$38,823 For The Foster Grandparent Program; And

(2) Authorizing Contributions From The General Purpose Fund In The Estimated Amount Of \$31,933 For Central Services Overhead Charges And In The Estimated Amount Of \$43,688 For The Minimum 10% Local Match Requirement For FY 2023-24; And

(3) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS That Become Available For The Same Purposes Within FY 2023-24.

[23-0541](#)

Attachments: [View Report](#)

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Legislative History

6/22/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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7 Subject: 2023 Library Advisory Commission Annual Report
 From: Oakland Public Library
 Recommendation: Receive An Informational Report From The Oakland Public Library Advisory Commission, Covering The Period From June 2022 To June 2023

[23-0571](#)

Attachments: [View Report](#)

Legislative History

6/29/23	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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8 Subject: Library Agreement With The City of Emeryville
 From: Oakland Public Library
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With City Of Emeryville To Receive Three Hundred Ninety Seven Thousand Two Hundred Fifteen Dollars (\$397,215) To Provide Oakland Public Library Services To Emeryville Residents For Fiscal Years 2023-2024, 2024-2025, And 2025-2026; And (2) Accepting And Appropriating Said Funds

[23-0572](#)

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Legislative History

6/29/23

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

9 Subject: HUD Continuum Of Care (CoC) And Associated Funding FY 23-24
 From: Human Services Department
 Recommendation: Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Funds To Support Homeless Programs From The Following Sources: A) Continuum Of Care (CoC) Supportive Housing Program Renewal Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$4,989,184; B) Social Services Agency (SSA) Funds From Alameda County In The Amount Of \$383,400; And

(2) Appropriating Funds From The Touraine Hotel Lease Revenues Received In FY 2023-24; And

(3) Appropriating \$1,871,346 Of Measure Q Funds And \$184,000 Of Measure W Funds For FY 2023-24 To Provide Required HUD Match Funding And To Support The Ongoing Operation Of Transitional Housing Sites; And

(4) Awarding Grant Agreements To Non-Profit Agencies Identified In Table 1 For FY 2023-24 Using The Above Funds To Provide Critical Homeless Services; And

(5) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within FY 2023-24 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Amounts Within The Limits Of The Awards; And

(6) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement And Awarding A Professional Services Agreement To Aspire Consulting LLC For Training And Technical Assistance For HUD CoC And Other Homelessness Services In An Amount Not To Exceed \$60,000 For Fiscal Years (FY) 2023-25 Using HHAP 3 Funds [23-0479](#)

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Legislative History

6/1/23

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

6/8/23

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

Title Change Approved

6/29/23

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

10 Subject: Ordinance Amending The Duties Of The Library Advisory Commission
 From: Oakland Public Library
 Recommendation Adopt An Ordinance Amending And Reenacting Ordinance No. 8064 C.M.S., As Amended By Ordinance Nos. 11730 C.M.S., 12879 C.M.S., 13174 C.M.S. And 13560 C.M.S., To Change The Name Of The Library Advisory Commission To The Library Commission, Modify Quorum Requirements, And Amend The Duties To Include Oversight Of The 2022 Library Funding Parcel Tax
[23-0573](#)

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Legislative History

6/29/23

*Rules & Legislation
Committee

Scheduled to the *Life Enrichment
Committee

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.