



City of Oakland

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

Meeting Minutes - DRAFT *Life Enrichment Committee

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

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

Tuesday, July 11, 2023

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee convened at 4:38 p.m, with Councilmember Fife presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Treva Reid

Present 3 - Noel Gallo, Janani Ramachandran, and Carroll Fife

1 Approval Of The Draft Minutes From The Committee Meeting Of June 13, 2023

[23-0567](#)

Attachments: [View Report](#)

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

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items

[23-0568](#)

Attachments: [View Report](#)

1 Speaker Spoke On This Item

A motion was made by Treva Reid, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

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](#)
[89849 CMS](#)

There was 1 speaker 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 7/18/2023 on consent. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

Subject: Long Term License Agreement And State Grant For Peralta Hacienda Activities
 From: Parks, Recreation And Youth Development
 Recommendation: Adopt 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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This Ordinance 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 7/18/2023 on consent.

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

- 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](#)

Attachments: [View Report](#)
[View Legislation](#)
[89853 CMS](#)

There was 1 speaker on this item.

A motion was made by Treva Reid, seconded by Noel Gallo, 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 7/18/2023 on consent. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

- 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](#)

There was 1 speaker on this item.

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

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

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](#)

Attachments: [View Report](#)
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There was 1 speaker on this item.

A motion was made by Noel Gallo, seconded by Janani Ramachandran, 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 7/18/2023 on consent. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

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](#)

Attachments: [View Report](#)
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[89850 CMS](#)

There was 1 speaker 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 7/18/2023 on consent. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

- 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](#)
[View Legislation](#)
[89852 CMS](#)

There was 1 speaker 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 7/18/2023 on consent. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

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](#)
[View Supplemental Legislation - 7/13/2023](#)
[89851 CMS](#)

There was 1 speaker 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 City Council/Geological Hazard Abatement District Board, to be heard 7/18/2023 on consent. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

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](#)

Attachments: [View Report](#)
[View Legislation](#)
[89854 CMS](#)

There was 1 speaker on this item.

A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 7/18/2023 on consent. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

Open Forum

There were no open forum speakers.

Adjournment

There being no further business, the Oakland City Council Life Enrichment Committee adjourned the meeting at 6:38 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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