

# CITY OF OAKLAND



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**March 22, 2021**  
(Revised 03/11/21)

## **CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT** Oakland, California

**Chairperson Loren Taylor and Members of the Committee:**

**Subject: Scheduling of Committee Meetings**

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

**Life Enrichment – 2<sup>nd</sup> and 4<sup>th</sup> Tuesday, 4:00 p.m. – 6:00 p.m.**

**Chair: Loren Taylor; Committee Members: Carroll Fife, Nikki Fortunato Bas, and Rebecca Kaplan. Staff: LaTonda Simmons, Assistant City Administrator.**

### **Anticipated Date For Scheduling**

<b>March 22, 2021</b>		
<b>No.</b>	<b>Title</b>	<b>Date Scheduled &amp; File ID</b>
1	Adopt The Following Pieces Of Legislation: 1) A Resolution: 1. Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through Fiscal Year (FY) 2021-22 And Increase The Amount Using Measure Q Funds Appropriated For Homeless Intervention Services In The 2021-23 Biennial Budget, Without Returning To Council; And 2. Authorizing The City Administrator To Award New Grant Agreements And Professional Service Agreements To Public And Private Entities Selected Through The Human Services Department's Request For Qualifications Process For The Provision Of Homeless Intervention Services In An Amount Not To Exceed One Million Dollars (\$1,000,000) Each In FY 2021-22 Using Measure Q Funds Appropriated	Rules 01/21/21; LEC 02/08/21 [21-0057] [21-0058]

	<p>For Homeless Intervention Services In The 2021-23 Biennial Budget, Without Returning To Council; And</p> <p>2) A Resolution: 1. Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through June 30, 2022 And To Increase The Amount Using Any Combination Of Accepted And Appropriated Homeless Emergency Aid Program (HEAP), Homeless, Housing, Assistance And Prevention (HHAP) And COVID-19 Emergency Solutions Grant (ESG-CV) Funds, Subject To Any Applicable Funding Regulations And Requirements Without Returning To Council; 2. Awarding A Grant Agreement And A Professional Service Agreement In Amounts Not To Exceed Eight Hundred Thousand Dollars (\$800,000) And Fifty Thousand Dollars (\$50,000), Respectively, To Family Bridges For The Provision Of Homeless Intervention Services At Oak Street Community Cabins For FY 2021-22, Using Any Combination Of Accepted And Appropriated HEAP, HHAP AND ESG-CV Funds, Subject To Any Applicable Funding Regulations And Requirements; And 3. Authorizing The City Administrator To Award New Grant Agreements And Professional Service Agreements For Homeless Intervention Services In An Amount Not To Exceed One Million Dollars (\$1,000,000) Each Through June 30, 2022, Using Any Combination Of Accepted And Appropriated HEAP, HHAP AND ESG-CV Funds, Subject To Any Applicable Funding Regulations And Requirements, Without Returning To Council.</p> <p><i>Continued from the Feb. 8<sup>th</sup>, 2021 LEC meeting.</i></p>	
2	Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Report For Fiscal Year 2019-2020.	Rules 02/18/21 [21-0113]
3	Approve A Report And Recommendations On: 1) The Evaluation Report From The Human Services Department; 2) Co-Governed Encampment; 3) Progress And Proposal On Using Hotels & Motels For Homeless Intervention; And 4) Identifying Public Land In Each District For Homeless Intervention Such As Modular Housing And Pallet Shelter With Power And Running Water.	LEC 02/08/21 Rules 02/18/21 [21-0098]
4	Approve A Report And Recommendations From The City Administrator To Continue To Support The Safe And Equitable Use Of Lake Merritt By Providing For An Authorized Street Vending Program On Weekends, Alternative Traffic Control Measures, Develop An Alternative Program To Manage Activities At The Lake Such As A Park Ambassador Program, And Seek An Ongoing Funding Source To Cover the Costs Associated With These Efforts On A Year-Round Basis.	Rules 03/04/21 [21-0170]

April 26, 2021		
No.	Title	Date Scheduled & File ID
1	Implementation Update On The 2020 Encampment Management Policy. <i>Placeholder; item has not yet been scheduled.</i>	<i>City Council 1/12/21; LEC 02/08/21</i>

<u>Annual Reports</u>				
No.	Title	Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	City Council 12/15/20 [20-0884] & [20-0885]	TBD
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	Info Memo uploaded 12/17/20*	TBD
3	Head Start Advisory Board	LEC 06/11/2002 [002656]	01/28/20 [18-1741]	TBD
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [001508] and [001508-1]	11/13/18 [18-1042]	TBD
5	Library Advisory Commission	LEC 03/27/2001 [000975]	06/25/19 [18-1967]	TBD
6	Cultural Affairs Commission	LEC 06/12/2001 [001397]	12/04/14	TBD
7	Youth Advisory Commission	LEC 12/26/2000 [000608]	12/03/19 [18-1930]	TBD
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [000679]	10/08/19 [18-1953]	TBD

<u>Reports Every 3 Years</u>				
No.	Title	Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689a]	10/23/18 [18-0961]	TBD

<b>Reports Every 4 Years</b>				
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Paramount Theater of Arts Board	LEC 01/28/2003 [002316-1]	03/14/17	TBD
2	Children's Fairyland	Rules 02/12/2015 [14-0541]	03/05/19	TBD

<b>Pending-No Date Specific</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Information Report On Structure Of The Application Process And/Or Funding Amounts To Ensure Equal Distribution Of Cultural Arts Grants Throughout All Council Districts In The City	LEC 09/29/15 [15-0108]
2	Resolution Declaring A State Of Emergency For The Homeless Population And Encampments And Direction To The City Administrator To Establish A Homeless Commission To Address Possible Solutions To Assist The Homeless Population	Rules 09/15/16 [16-0136]
3	Concurrent Meeting Of The City Of Oakland's Life Enrichment Committee And The Safety And Services Oversight Committee On February 27 At 5pm To Consider Informational Items Related To The 2014 Oakland Public Safety And Services Violence Prevention Act (Measure Z)	Per Rules comte Rules 01/25/18 [18-0085] 02/08/18
4	Receive An Informational Report On Creating A Public Access Channel For Oakland	Rules 03/22/18 [4.25] [18-0266]
5	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations-Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	Rules 01/17/19 From LEC 01/15/19; Move to Pending, NDS [18-1058]
6	Adopt A Resolution Naming A Reading Room Of The Lake View Branch Library After The Late Charles Brown.	From Rules 01/31/19 from LEC 01/29/19 Item [7] [18-1308]
7	Adopt A Resolution Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente.	Rules 04/11/19; Moved to Pending, NDS at Rules 05/30/19 [18-1688]
8	Receive An Informational Report From The City Administrator On All Permitted Special Events From 2014 To 2018 Including Street Festivals, Fairs, Parades And Runs/Races In The City And Including Information On Any Direct And/Or Indirect City Contribution (E.G, OPD, DPW, Cultural Affairs Staffing Support), Attendance Demographics And Economic Impacts, Detailed By Council District/Neighborhood. <i>At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational</i>	Rules 07/11/19; LEC 09/10/19; NDS at LEC 10/08/19 [18-2096]

	<i>support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.</i>	
9	Receive An Informational Report From The City Administrator On The Performance Of The Art & Soul Festival And Its Non-Profit Operator Including Detailed Financial And Programmatic Outcomes From The Past Five Years (2013-2018). <i>At 10/08/19 LEC moved to NDS; return with answers to questions raised re: strategic planning, operational support/security, permits and fees, funding and grants, geographic diversity, festival culture, etc.</i>	Rules 07/11/19; LEC 09/10/19; NDS at LEC 10/08/19 [18-2099]
10	Approve A Report And Recommendation From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. “Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including ‘Small Homes,’ Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy,” Including Identifying Available Public Land For These Efforts, Along With Opportunity For The Committee To Make Recommendations, On Status Of Implementing Each Item And To Include In The Report To Council A Copy Of Communications With The County And OUSD Requesting Their Public Lands/Buildings And Response. <i>Moved to NDS due to cancellation of 3/24/20 LEC meeting.</i>	Rules 10/03/19; LEC 10/22/19, 12/04/19, 01/28/20, 02/25/20 [18-2304]
11	Adopt A Resolution Amending Resolution Number 88077 C.M.S. Requesting The City Administrator To Follow The Center For Disease Control (CDC) Interim Guidelines On Homelessness And Covid-19 To Only Clear Encampments If Individual Housing Units Or Alternative Shelter Is Provided; Clarifying The Requirements For The Provision Of Individual Housing Units And Alternative Shelter.	Rules 11/19/20; City Council 12/15/20, 01/12/21 NDS at Rules 03/04/21 [20-0759]

Respectfully submitted,

R. Rubel

For: Edward D. Reiskin  
City Administrator

\*Informational Memos are available at the following website: <https://www.oaklandca.gov/resources/info-memo>