

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

Monday, December 13, 2021

2:00 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Special Life Enrichment Committee**

Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required

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/83663089398> 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: 836 6308 9398

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

- 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 ACTION ITEMS WILL NOT 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 November 15, 2021

[21-0888](#)

Attachments: [View Report](#)

- 3 Determination Of Schedule Of Outstanding Committee Items

[21-0887](#)

Attachments: [View Report](#)

4 Subject: Homeless Youth Guaranteed Income Pilot
From: Human Services Department
Recommendation: Adopt A Resolution:

(1) Authorizing The Use Of Up To One Million, Six Hundred Eighty-Nine Thousand, Nine Hundred Twenty-Five Dollars (\$1,689,925) Of Homeless Housing And Assistance Program Grant Funds Awarded To Oakland By The State Of California For Oakland's Homeless Youth Guaranteed Income Pilot Program;

(2) Awarding A Professional Service Agreement In An Amount Not To Exceed Four Hundred Ten Thousand, Six Hundred Sixty-Five Dollars (\$410,665) To Young Women's Freedom Center For The Provision Of Homeless Youth Guaranteed Income Planning, Recruitment, And Supportive Services From January 1, 2022 Through June 30, 2024;

(3) Waiving The Competitive Bidding Process And Awarding A Professional Service Agreement In An Amount Not To Exceed One Million, Two Hundred Seventy-Nine Thousand, Two Hundred Sixty Dollars (\$1,279,260) To FII-National, Doing Business As, UpTogether, To Administer The Direct Cash Assistance To Be Provided To Homeless Youth Participating In The Guaranteed Income Program From January 1, 2022 Through June 30, 2024;

(4) Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With The University Of Chicago, Chapin Hall Policy Research Center To Include Oakland's Homeless Youth Guaranteed Income Pilot Program In A National Research Study Through June 30, 2024; And

(5) Accepting A Gift Of In-Kind Services From Point Source Youth To Support Oakland's Homeless Youth Guaranteed Income Pilot Program Valued At Three Hundred Seventy-Five Thousand Dollars (\$375,000) And Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With Point Source Youth For The Provision Of Said In-Kind Services Through June 30, 2024

[21-0934](#)

Attachments: [View Report](#)

[View Legislation](#)

Legislative History

12/9/21

*Rules & Legislation
Committee

Scheduled to the *Special Life Enrichment
Committee

5 Subject: HHAP 2 And 3 Funds
From: Human Services Department
Recommendation: Adopt A Resolution:

(1) Accepting And Appropriating Round 2 Homeless Housing, Assistance, And Prevention Program (“HHAP 2”) Grant Funds In An Amount Not To Exceed Nine Million, Three Hundred Eleven Thousand, Five Hundred Sixty-Eight Dollars (\$9,311,568) Awarded To The City Of Oakland For The Provision Of Emergency Homeless Interventions;

(2) Authorizing The City Administrator (Or Designee) To Take All Steps Necessary To Apply For And Receive Round 3 Homeless Housing, Assistance, And Prevention Program (“HHAP 3”) Grant Funds Allocated To The City Of Oakland;

(3) Accepting And Appropriating HHAP 3 Grant Funds In The Amount Of Twenty-Four Million, Sixty-Six Thousand, Eight Hundred Twenty-Two Dollars And Fifty-Two Cents (\$24,066,822.52) Allocated To The City Of Oakland For The Provision Of Emergency Homeless Interventions; And

(4) Allocating Up To Ten Million Dollars (\$10,000,000) Of HHAP Grant Funds To Provide Long-Term Operating Funds For Homekey Program Extremely Low-Income Permanent Housing Sites

[21-0919](#)

Attachments: [View Report And Attachments](#)

[View Legislation](#)

Legislative History

12/9/21

*Rules & Legislation
Committee

Scheduled to the *Special Life Enrichment
Committee

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

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.