



City of Oakland

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

Meeting Agenda - FINAL

*Life Enrichment Committee

Tuesday, April 24, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

DEFINITION OF TERMS:

Consent Item: any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

Non-Consent Item: any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

Action Item: any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

Informational Item: an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

COMMITTEE MEMBERSHIP:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 10, 2018

[18-0345](#)

Attachments: [View Report 3-13-2018](#)
[View Report 4-10-2018](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0349](#)

Attachments: [View Report](#)
[View Supplemental Report 4-20-2018](#)

3 Subject: OPRYD Mission And Vision
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report On Oakland Parks And Recreation
[18-0191](#)

Attachments: [View Report](#)

Legislative History

3/29/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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4 Subject: Update And Action On Alternative Sanctioned Homeless Encampments
 From: Councilmember Kaplan
 Recommendation: Receive An Informational Report On 1) Status Of The Previously Council Approved Allowance For Public Sites To Be Used With Community Based Organizations Providing Support For The Homeless, Including "The Village"; 2) Status Of Implementation, And Information About Any Roadblocks; 3) Status Of Implementation Of Sanitation And Trash Removal For Homeless Encampments; 4) And Options For Council Action To Resolve Any Unresolved Issues
[18-0117](#)

Attachments: [View Report](#)

Legislative History

2/1/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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2/27/18	*Special Life Enrichment Committee	Scheduled to the *Life Enrichment Committee
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4/10/18	*Life Enrichment Committee	No Action Taken <i>There were 5 speakers on this item.</i>
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4/12/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee <i>Staff requested the committee action be changed from "No Action Taken" to "Continued to April 24, 2018".</i>
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5 Subject: Sugar Sweetened Beverage Tax Board Recommendations
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate Funds From FY2017-2018 Sugar-Sweetened Beverage Distribution Tax Revenues To: 1) The Oakland Unified School District Through A Grant Agreement In The Amount Of \$371,000 For Water Hydration Stations, 2) The Human Services Department And The Oakland Parks And Recreation, And/Or Oakland Public Library In The Amount Of \$334,000 For Water Hydration Stations, And 3) The Human Services Department In The Amount Of \$750,000 For Communication And Evaluation Strategies
[18-0351](#)

Attachments: [View Report](#)

Legislative History

4/12/18 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee Committee

A title change was read into record.

6 Subject: Head Start/Early Head Start Program FY 2018-2019 Grant Application
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Apply For, Accept And Amend The Appropriation Of The Head Start Grants For Fiscal Year (FY) 2018-2019 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start In An Amount Not To Exceed \$16,389,847; And 2. Enter Into Grant Agreements To Fund Comprehensive Early Care, Education And Family Services For The Head Start Program From July 1, 2018 To June 30, 2019; And 3. Approve Staff Position Realignments And Changes Needed For Program Services; And 4. Accept And Appropriate Additional Federal Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amend The Grant Agreements Without Returning To Council; And 5. Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$2,097,956 For FY 2018-2019 Central Services Overhead Charges
[18-0364](#)

Attachments: [View Report](#)

Legislative History

4/12/18 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee Committee

A Title Change was read into record.

7 Subject: Extention Of Winter Shelter Beds
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Allocate Up To \$50,000 In Previously Appropriated General Purpose Funds To Extend Winter Shelter Efforts Through June 30th, 2018 And 2. Amend The Grant Agreement With The Society Of Saint Vincent De Paul Of Alameda County In An Amount Not To Exceed \$90,000 (Including County Funding)
[18-0381](#)

Attachments: [View Report](#)
[View Supplemental Report 4-20-2018](#)

Legislative History

4/12/18 *Rules & Legislation Scheduled to the *Life Enrichment
 Committee 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.

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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.