



City of Oakland

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

Meeting Minutes - DRAFT *Life Enrichment Committee

Tuesday, June 11, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Life Enrichment Committee convened at 4:56 p.m. with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette McElhaney

Present 3 - Rebecca Kaplan, Nikki Bas, and Loren Taylor

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 28, 2019
[18-1906](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Kaplan Bas, Taylor

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1907](#)

Attachments: [View Report](#)

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A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Approved. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Kaplan Bas, Taylor

NO VOTE 0

- 3** Subject: Updates On The Department Of Violence
From: Office Of The City Administrator
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
[18-1908](#)

Attachments: [View Report](#)
[View Supplemental Report 6/7/2019](#)

There Roll Call was modified to show Councilmember McElhaney Present at 5:02 p.m.

There was 1 speaker on this item

A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Kaplan McElhaney Bas, Taylor

NO VOTE 0

- 4** Subject: Measure HH Budget Allocation Funding FY 2018-19
From: Finance Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate An Amount Not To Exceed \$8 Million Of Sugar-Sweetened Beverage Distribution Tax Funds From Fiscal Year 2018-19 Adopted Midcycle Budget For Oakland Parks Recreation And Youth Development Programs, Capital Improvements And Grants
[18-1763](#)

Attachments: [View Report](#)
[View Advisory Board Recommendations](#)

The Committee made a motion to forward this item to The Rules and Legislation Committee to be schedule to the June 18, 2019 Special 4:00 p.m. Budget Meeting.

There were 12 Speakers on this item

A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, that this matter be Forwarded with No Recommendation to go before the *Rules & Legislation Committee, to be heard 6/13/2019. The motion carried by the following vote:

Aye 4 - Kaplan McElhaney Bas, Taylor

NO VOTE 0

- 5** Subject: Status Of The Oakland Museum Of California And The Garden Remodeling
From: Councilmember Bas And Council President Kaplan
Recommendation: Receive An Informational Report From The City Administrator On The Status Of The Oakland Museum Of California And The Garden Remodeling At 10th Street, 12th Street, And The Garden Improvement Project And Timeline For Approval And Implementation
[18-1835](#)

Attachments: [View Report](#)
[View Supplemental Report 6/7/2019](#)

There were 2 speakers on this item

A motion was made by Nikki Bas, seconded by Rebecca Kaplan, that this matter be Received and Filed. The motion carried by the following vote:

Aye 4 - Kaplan McElhaney Bas, Taylor

NO VOTE 0

- 6** Subject: Child And Adult Care Food Program (CACFP) FY 2019-20
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The U.S. Department Of Agriculture Child And Adult Care Food Program Grant From The California Department Of Education In An Estimated Amount Of \$249,723 To Provide Funding For Nutritious Meals For The Head Start/Early Head Start Program From July 1,2019 Through June 30,2020
[18-1874](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

At the Chairs request items 6, 7 and 8 in regards to "Child And Adult Care Food Program (CACFP) FY 2019-20", "Oakland Head Start Early Childhood Education Program - FY 2019-20" and "California State Preschool Program (CSPP) FY 2019-20" were heard together

There was 1 speaker on these items

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, 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 6/18/2019. The motion carried by the following vote:

Aye 4 - Kaplan McElhaney Bas, Taylor

NO VOTE 0

7 Subject: Oakland Head Start Early Childhood Education Program - FY 2019-20
From: Human Services Department
Recommendation: Adopt A Resolution To: 1) Authorize The City Administrator To Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$185,000 To Provide California General Child Care Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2019 Through June 30, 2020; And 2) Authorize The General Purpose Fund Contribution Included In The FY 2019-20 Proposed Budget In The Amount Of \$33,670 To Cover Central Service Overhead Costs

[18-1875](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, 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 6/18/2019. The motion carried by the following vote:

Aye 4 - Kaplan McElhaney Bas, Taylor

NO VOTE 0

8 Subject: California State Preschool Program (CSPP) FY 2019-20
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California Pre-Kindergarten Supplemental Grant In An Amount Of \$32,500, And The California State Preschool Program Expansion Grant In An Amount Of \$1,225,109 From The California Department Of Education To Fund Prekindergarten And Family Literacy Services From July 1,2019 To June 30,2020; And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Costs Estimated At \$152,447

[18-1876](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Lynette McElhaney, 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 6/18/2019. The motion carried by the following vote:

Aye 4 - Kaplan McElhaney Bas, Taylor

NO VOTE 0

9 Subject: Ordinance Authorizing A Lease For City Property
From: Human Services Department
Recommendation: Adopt An Ordinance (1) Authorizing A Lease Agreement With Bay Area Community Services (BACS) For Lease Of The City-Owned Real Property Located At 641 West Grand Avenue For A Term Of Five Years For Zero Rent In Exchange For In-Kind Services To Provide Housing And Supportive Services To Homeless Individuals; And (2) Finding And Determining That The Lease Of The City- Owned Real Property Located At 641 West Grand Avenue To BACS For Less Than Its Fair Market Value Is In The Best Interest Of The City

[18-1877](#)

Attachments: [View Report](#)

A motion was made by Lynette McElhaney, seconded by Rebecca Kaplan, 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 6/18/2019. The motion carried by the following vote:

Aye 4 - Kaplan McElhaney Bas, Taylor

NO VOTE 0

10 Subject: OFCY 2019-2020 Grant Awards
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$17,989,162 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020-2021 And 2021-2022 Pending Council Approval; And Appropriate And Allocate The Interest Income Earned By Kids First Oakland Fund For Children And Youth In The Amount Of \$276,800 For Fiscal Year 2019-2020

[18-1883](#)

Attachments: [View Report](#)

The Committee approved The Staff recommendation and directed staff to schedule a report September 10, 2019 that includes the following:

1) Administration provide the Q3 dollar amount to allow OFCY to provide their recommendations for underserved communities based on their Request For Proposal (RFP)

2) Consider the programs that are established in the community to address any underserved topics and or communities such as Homicide, Violence Prevention, LGBT Families, Center for Refugees and Lotus Bloom

This City Resolution 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 6/18/2019

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Life Enrichment Committee adjourned the meeting at 7:51 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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