



City of Oakland

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

Meeting Minutes - DRAFT

*Special Life Enrichment Committee

Monday, December 13, 2021

2:00 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Special Life Enrichment Committee convened at 2:00 P.M., with Councilmember Taylor presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Carroll Fife, Nikki Fortunato Bas, Rebecca Kaplan, and Loren Taylor

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

There were 5 Public Committee Speakers

2 Approval Of The Draft Minutes From The Committee Meeting Of November 15, 2021

[21-0888](#)

Attachments: [View Report](#)

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

Aye 4 - Fife Fortunato Bas Kaplan, Taylor

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items

[21-0887](#)

Attachments: [View Report](#)

Under Report Every 3 Years, Item 1: 3-4 Year Plan for OFCY Strategies; need to update Last Report

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Accepted as Amended. The motion carried by the following vote:

Aye 4 - Fife Fortunato Bas Kaplan, Taylor

NO VOTE 0

Committee Chair Taylor noted that item 5 will be taken before item 4

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](#)

[View Supplemental Report - 12/17/2021](#)

[88949 CMS](#)

Council Committee approved to forwarded Staff Recommendation to the December 21, 2021 Special City Council Agenda on Non-Consent with a Supplemental report that includes the following:

- 1. Dollar amount needed for RV Dumping Stations***
- 2. Break down of Measure Q and W carry forwards***
- 3. Base-Line metrics against the 6 system performance measure goals listed in the presentation***

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/21/2021. The motion carried by the following vote:

Aye 4 - Fife Fortunato Bas Kaplan, Taylor

NO VOTE 0

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](#)

Council Committee approved to forwarded Staff Recommendation to the January 18, 2022 City Council Meeting on Non-Consent with the following revision:

Revised legislation that includes provisions that protect participants from loss of benefits and tax liability

A motion was made by Nikki Fortunato Bas, seconded by Carroll Fife, 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 1/18/2022. The motion carried by the following vote:

Aye 4 - Fife Fortunato Bas Kaplan, Taylor

NO VOTE 0

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 Oakland City Council Special Life Enrichment Committee adjourned the meeting at 4:23 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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Office of the City Clerk - Agenda Management Unit

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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.