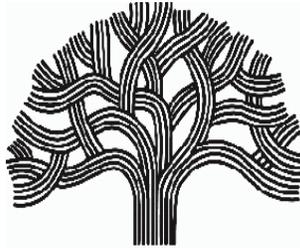


City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - FINAL

Tuesday, July 23, 2024

4:00 PM

City Council Chamber, 3rd Floor

***Life Enrichment Committee**

*City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandca.gov>

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/85312385709> 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: 853 1238 5709

If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:

- eComment. To send your comment directly to Council members go to <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called. **SPEAKER CARDS WILL BE ACCEPTED WITHIN THE FIRST 10 MINUTES OF THIS MEETING.**
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: <https://oakland.legistar.com/Calendar.aspx> (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. **PLEASE NOTE, ELECTRONIC SPEAKER CARDS MUST BE SUBMITTED 24 HOURS BEFORE THE SCHEDULED MEETING START TIME.**

***To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received**

Before The Submission Deadline.

• **Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken.** When your name is called please raise your hand in zoom (By Pressing “*9”) and Unmute Your Self By Pressing *6. You Will Be Permitted To Speak During Your Turn. Instructions On How To “Raise Your Hand” Is Available At: <https://support.zoom.us/hc/en-us/articles/205566129-raise-hand-in-webinar>.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

DEFINITION OF TERMS:

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

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

• **Consent Item shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.**

• **Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.**

Councilmember Janani Ramachandran Will Participate By Teleconference At: 1 Frank Ogawa Plaza, Suite 226, Oakland CA 94612

Pursuant To The Brown Act (Government Code Section 54953), The Agenda Must Be Posted At The Teleconference Location, The Teleconference Location Must Be Accessible To The Public And Members Of The Public Must Have The Ability To Observe The Meeting And To Comment On Agenda Items

COMMITTEE MEMBERSHIP:

Councilmember Noel Gallo, District 5; Councilmember Janani Ramachandran, District 4; Councilmember Treva Reid, District 7; Chairperson: Councilmember Carroll Fife, District 3

Roll Call / Call To Order

- 1 Approval Of The Draft Minutes From The Committee Meeting Of June 25, 2024

[24-0597](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[24-0598](#)

Attachments: [View Report](#)

[View Supplemental Report - 7/18/2024](#)

- 3 Subject: Fiscal Agent Change For Youth Joint Powers Authority
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 89180 C.M.S. Regarding The Youth Ventures Joint Powers Authority (YVJPA) To Add Grants In The Amount Of \$150,000 Per Year For Fiscal Years 2023-2024 And 2024-2025 For The City Of Oakland's Annual Contributions To The YVJPA And To Change Its Fiscal Agent From Marcus A. Foster Educational Institute To Philanthropic Ventures Foundation

[24-0652](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

[View Legislation](#)

[View Attachment A](#)

[View Attachment B](#)

Legislative History

7/11/24

*Rules & Legislation Committee

Scheduled to the *Life Enrichment Committee

4 Subject: Paratransit Measure BB Funds For Fiscal Year 2024-2025
 From: Human Services Department
 Recommendation: Adopt A Resolution (1) Accepting And Appropriating Direct Local Program Distribution Measure BB Funds In The Amount Of \$3,235,969 For Fiscal Year (FY) 2024-2025 From The Alameda County Transportation Commission To Provide Paratransit Services; And (2) Awarding Agreements For Paratransit Services For FY 2024-2025 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.), \$600,000 (Quality Transit, LLC), \$350,000 (Bay Area Charters, Inc.), \$25,000 (One Access Medical Transportation), \$75,000 (Gogo Technologies, Inc.), \$50,000 (Lyft, Inc.), And \$40,000 (Easy Does It Emergency Services Program); And (3) Awarding A Grant Agreement In The Amount Of \$75,000 (City Of Emeryville) For Paratransit Services; And (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For FY 2024-2025 And Amend The Aforementioned Agreements To Increase The Amounts Within The Limits Of The Funding [24-0653](#)

Sponsors: Human Services Department

- Attachments:** [View Report](#)
[View Attachment A](#)
[View Attachment B](#)
[View Attachment C](#)
[View Legislation](#)

Legislative History

7/11/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5 Subject: Paramount Theater Informational Report
 From: Economic And Workforce Development Department
 Recommendation: Receive An Informational Report From Paramount Theatre For The Arts, Inc. Regarding The Paramount Theater [24-0300](#)

Sponsors: Economic & Workforce Development Department

- Attachments:** [View Report](#)
[View Attachment A](#)

Legislative History

4/11/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

6 Subject: Report On City Managed Homeless Interventions
 From: Councilmember Fife
 Recommendation: Receive An Informational Report From The City Administrator On All City Managed Homelessness Interventions, Including (1) A List Of All Interventions And Which District Each Intervention Is Located In; (2) The Service Provider And Specific Amenities And Services Provided At Each Location; (3) The Managing City Staff For Each Intervention; And (4) If And How The City Ensures All Of The Necessary Facilities And Services For Residents Are In Place And Fully Functional
[24-0094](#)

Sponsors: Fife

Attachments: [View Report](#)
[View Attachment A](#)
[View Supplemental Report - 7/12/2024](#)

Legislative History

2/8/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
4/23/24	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

The Committee Continued This Item To The May 28, 2024 Life Enrichment Committee Meeting

With Direction To Have A Supplemental Report Brought Back:

- 1) What is our relationship with other governmental bodies (Housing Authority, County, State, Federal)*
- 2) Request To invite The county to Future Committee Meeting*
- 3) Monthly average of the vacancy rates are for each of the interventions. Average stay of participants, how long do participants stay in homelessness interventions?*
- 4) What participants in community cabins and emergency shelters successfully transition to either permanent or transitional housing?*
- 5) To what extent community cabins and accommodate people with disabilities?*
- 6) What is the procedure for program participants to request those accommodations*
- 7) Is there a formal Complaint process regarding staff harassment?*
- 8) Quality of facilities: hygiene and health concerns, what actions are the department taking?*
- 9) Detail on county resources provided. And county resources that the city has not been able to successfully access.*

2 Speakers Spoke On This Item

4/25/24	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5/28/24	*Life Enrichment Committee	Continued to the *Life Enrichment Committee <i>The Committee Approved To Continue This Item To The June 25, 2024 Life Enrichment Committee Meeting</i> <i>16 Speakers Spoke On This Item</i>
5/30/24	*Special Rules and Legislation Committee	Continued to the *Life Enrichment Committee
6/25/24	*Life Enrichment Committee	Continued to the *Life Enrichment Committee <i>7 Speakers Spoke On This Item</i>

Open Forum

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, including translation services 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.