



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, October 24, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:05 p.m., with Councilmember McElhaney presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Annie Campbell Washington, Dan Kalb, Rebecca Kaplan, and Lynette McElhaney

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 26, 2017

[17-0232](#)

Attachments: [View Report](#)

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

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0233](#)

Attachments: [View Report](#)

[10-20-17 Supplemental](#)

There were no changes to the pending list.

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

- 3 Subject: Mayor's Commission On Persons With Disabilities
From: ADA Programs Division
Recommendation: Receive An Annual Report From The Mayor's Commission On Persons With Disabilities (MCPD)
[17-0207](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

There was 2 speakers on this item.

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

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

- 4 Subject: Establishing A Public Access Channel
From: Councilmember McElhaney
Recommendation: Receive An Informational Report On Creating A Public Access Channel For Oakland
[16-1282](#)

Sponsors: McElhaney

Attachments: [View Report](#)
[Supplemental Report 10/12/17](#)

The Committee directed the City Administrator to return with prepared RFQ results and costing in the 1st meeting in February 2017.

There were 5 speakers on this item.

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

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

5 Subject: Oakland Museum Of California Policies
From: Office Of The City Administrator
Recommendation: Adopt The Following Pieces Of Legislation;

1) An Ordinance Amending Oakland Municipal Code Title II To Add Chapter 2.05, Which Will Establish Procedures For The Acquisition (Also Referenced As "Accession") And Disposition (Also Referenced As "Deaccession") Of Artifacts And Other Items For/From The Listed Holdings Of The Oakland Museum Of California (OMCA), And [17-0098](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[Supplemental Report 10/12/17](#)
[13461 CMS](#)

There was 1 speaker on the item.

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 11/7/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

2) An Ordinance Amending Oakland Municipal Code Chapter 2.04 To Exempt Acquisition (Accession) And Disposition (Deaccession) Of City Of Oakland Personal Property Known As The Oakland Museum Of California Collection, From The Provisions Of The Purchasing Ordinance, Oakland Municipal Code Chapter 2.04, Applicable To Purchase And To Disposition And Disposal Of Surplus Property [17-0101](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[Supplemental Report 10/12/17](#)
[13462 CMS](#)

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 11/7/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

3) Recieve The Oakland Museum Of California Annual Reports For Fiscal Year 2011 - 12 Through 2016 - 17.

[17-0102](#)

Sponsors: Office Of The City Administrator

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

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

- 6** Subject: Grant Agreement To Administer A Safe Haven Outdoor Navigation Center
 From: Vice Mayor Campbell Washington
 Recommendation: Adopt A Resolution Authorizing The City Administrator To:
1. Enter Into A Grant Agreement With Bay Area Community Services In An Amount Not To Exceed \$200,000 Each Year For Fiscal Year (FY) 2017-2018 And FY 2018-2019 To Provide Housing Navigation Services At An Outdoor Navigation Center Site; And
 2. Enter Into A Grant Agreement With Operation Dignity In An Amount Not To Exceed \$300,000 Each Year For FY 2017-2018 And FY 2018-2019 To Provide Site Management Services At An Outdoor Navigation Center Site; And
 3. Accept And Appropriate Any Funds Or Donations For Outdoor Navigation Centers That May Become Available From Alameda County, The City Of Emeryville, And Any Other Sources Without Returning To Council For The Period Of Fy2017-2018 And FY 2018-2019; And
 4. Amend The Above Grant Agreements To Increase The Grant Amounts For Additional Outdoor Navigation Center Services And Efforts Without Returning To Council Within The Grant Term Of FY 2017-2018 And FY 2018- 2019

[17-0158](#)

Sponsors: Campbell Washington

- Attachments:** [View Report](#)
[View Report Attachment A](#)
[View Report Attachment B](#)
[View Report Attachment C](#)
[View Report Attachment D](#)
[View Report Attachment E](#)
[Supplemental Report 10-20-17](#)
[Supplemental 11-02-17](#)
[86956 CMS](#)

There were 12 speakers on this item.

Councilmember Kalb left at 5:49 p.m.

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, 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 11/7/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhane

NO VOTE 0

7 Subject: Winter Shelter Strategy
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Take The Following Actions To Provide Winter Shelter And Winter Relief Efforts For The Period Of November 1, 2017 Through June 30, 2018:

1. Accept And Appropriate Up To \$150,000 From Alameda County And Up To \$15,000 From City Of Emeryville;
2. Enter Into Grant Agreements With The Following Agencies In The Following Amounts: Society Of Saint Vincent De Paul Of Alameda County In An Amount Not To Exceed \$250,000; Bay Area Community Services In An Amount Not To Exceed \$108,000;
3. Amend The Grant Agreements With The Following Agencies In The Following Amounts: St. Mary's Center In An Amount Not To Exceed \$15,000; East Oakland Community Project (EOCP) In An Amount Not To Exceed \$22,000; And
4. Accept And Appropriate Any Additional Winter Relief Funds From Alameda County, The City Of Emeryville, And Any Other Sources During The Period Of November 1, 2017 Through June 30, 2018; And Amend The Grant Agreements Above To Increase The Grant Amounts, And Execute New Grant Agreements For Additional Winter Relief Efforts For The Period Of November 1, 2017 Through June 30, 2018 Without Returning To Council

[17-0220](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[86957 CMS](#)

There were 6 speakers on this item.

A motion was made by Annie Campbell Washington, 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 11/7/2017. The motion carried by the following vote:

Excused 1 - Kalb

Aye 3 - Campbell Washington Kaplan, McElhaney

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 Life Enrichment Committee adjourned the meeting at 5:55 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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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.