



Office of the City Administrator  
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 Interim City Administrator

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**July 11, 2023**  
 (Revised 06.29.23)

**CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT**  
 Oakland, California

**Chairperson Carroll Fife and Members of the Committee:**

Subject: Scheduling of Committee Meetings

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

**Life Enrichment Committee: Mondays Preceding the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays at 4:30pm**

**Chair: Carroll Fife; Committee Members: Treva Reid, Noel Gallo, Janani Ramachandran**  
**Staff: Ms. LaTonda Simmons, Assistant City Administrator**

**Anticipated Date For Scheduling**

<b>July 11, 2023</b>		
<b>No.</b>	<b>Title</b>	<b>Date Scheduled &amp; File ID</b>
1	<p><b>FROM OPRYD</b>                      Adopt The Following Pieces Of Legislation:</p> <p>1) A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation Habitat Conservation Fund Program In The Amount Of \$200,000 For Youth Wildlife Activities; And (2) Enter Into A Grant Agreement With Friends Of Peralta Hacienda Historical Park In The Amount Of \$200,000 For Use Of The Grant Funds To Provide Youth Wildlife Activities For The Four Year Grant Term; And</p> <p>2) An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A License Agreement With The Friends Of Peralta Hacienda Historical Park (Friends) To Provide Programming At The Peralta House, Adjacent Community Family Gardens, Storage Building, And Center For History And Community, For A 5-Year Term With Two 5-Year Options At A Rate Of One Dollar (\$1.00) Per Year; (2) Making Findings That The License For Below Market Rate Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings.</p>	<p>Rules 06.15.23                      [23-0518]                      [23-0519]</p>

2	<p><b>FROM HSD</b> Adopt A Resolution:</p> <ol style="list-style-type: none"> <li>1) Accepting And Authorizing An Agreement For Receipt Of Funds From The Oakland Housing Authority (OHA) In The Amount Of \$4,209,692 To Continue Implementing The Oakland Path Rehousing Initiative/Sponsor-Based Housing Assistance Program (OPRI/SBHAP) For Fiscal Year (FY) 2023-2024; And</li> <li>2) Awarding Grant Agreements To Four Non-Profit Agencies Identified In Table 1 To Provide Housing And Supportive Services Under OPRI/SBHAP In The Total Cumulative Amount Of \$5,187,799 For FY 2023-2024 Using Measure Q, General Purpose Funds, Federal Housing And Urban Development (HUD) Emergency Solutions Grant Funds, And HUD Community Development Block Grant Funds; And</li> <li>3) Authorizing The City Administrator To Accept And Appropriate Additional Funds From OHA For OPRI/SBHAP For FY 2023-2024 And To Amend The Grant Agreements Awarded Herein To Adjust The Grant Amounts And/Or Terms, Subject To Available Appropriated OPRI/SBHAP Funds.</li> </ol>	Rules 06.22.23 [23-0542]
3	<p><b>FROM HSD</b> Adopt A Resolution:</p> <ol style="list-style-type: none"> <li>1) Accepting, Appropriating, And Authorizing An Agreement For Receipt Of Grant Funds In An Amount Not To Exceed \$100,000 From The Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&amp;A) Program For Oakland Seniors For Fiscal Year (FY) 2023-24; And</li> <li>2) Authorizing The City Administrator To Accept And Appropriate Any Additional Funds From Alameda County Social Services Agency For The I&amp;A Program Within FY 2023-24; And</li> <li>3) Authorizing A Contribution From The General Purpose Fund In An Amount Equivalent To The Central Services Overhead Charges In An Estimated Amount Of \$30,624 For FY 2023-24.</li> </ol>	Rules 06.22.23 [23-0544]
4	<p><b>FROM HSD</b> Adopt A Resolution:</p> <ol style="list-style-type: none"> <li>1) Accepting, Appropriating, And Authorizing Agreements For Receipt Of Grant Funds From The Corporation For National And Community Services (CNCS-Americorps Seniors) For Fiscal Year (FY) 2023-24 In Amounts Not To Exceed \$177,742 For The Senior Companion Program And \$38,823 For The Foster Grandparent Program; And</li> <li>2) Authorizing Contributions From The General Purpose Fund In The Estimated Amount Of \$31,933 For Central Services Overhead Charges And In The Estimated Amount Of \$43,688 For The Minimum 10% Local Match Requirement For FY 2023-24; And</li> <li>3) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS That Become Available For The Same Purposes Within FY 2023-24.</li> </ol>	Rules 06.22.23 [23-0541]
5	<p><b>FROM OPL</b> Receive An Informational Report From The Oakland Public Library Advisory Commission, Covering The Period From June 2022 To June 2023.</p>	Rules 06.29.23 [23-0571]
6	<p><b>FROM OPL</b> Adopt A Resolution (1) Authorizing The City Administrator To Enter Into An Agreement With The City Of Emeryville To Receive Three Hundred Ninety-Seven Thousand Two Hundred Fifteen Dollars (\$397,215) To Provide Oakland Public Library Services To Emeryville Residents For Fiscal Years 2023-2024, 2024-2025, And 2025-2026; And (2) Accepting And Appropriating Said Funds.</p>	Rules 06.29.23 [23-0572]

7	<b>FROM OPL</b> Adopt An Ordinance Amending And Reenacting Ordinance No. 8064 C.M.S., As Amended By Ordinance Nos. 11730 C.M.S., 12879 C.M.S., 13174 C.M.S. And 13560 C.M.S., To Change The Name Of The Library Advisory Commission To The Library Commission, Modify Quorum Requirements, And Amend The Duties To Include Oversight Of The 2022 Library Funding Parcel Tax.	Rules 06.29.23 [23-0573]
8	<b>FROM HSD</b> Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Funds To Support Homeless Programs From The Following Sources: A) Continuum Of Care (CoC) Supportive Housing Program Renewal Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$4,989,184; B) Social Services Agency (SSA) Funds From Alameda County In The Amount Of \$383,400; And (2) Appropriating Funds From The Touraine Hotel Lease Revenues Received In FY 2023-24; And (3) Appropriating \$1,871,346 Of Measure Q Funds And \$184,000 Of Measure W Funds For FY 2023-24 To Provide Required HUD Match Funding And To Support The Ongoing Operation Of Transitional Housing Sites; And (4) Awarding Grant Agreements To Non-Profit Agencies Identified In Table 1 For FY 2023-24 Using The Above Funds To Provide Critical Homeless Services; And (5) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within FY 2023-24 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Amounts Within The Limits Of The Awards; And (6) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement And Awarding A Professional Services Agreement To Aspire Consulting LLC For Training And Technical Assistance For HUD CoC And Other Homelessness Services In An Amount Not To Exceed \$60,000 For Fiscal Years (FY) 2023-25 Using HHAP 3 Funds.	Rules 06.01.23, 06.08.23, 06.29.23 [23-0479]

<b>September 12, 2023</b>		
No.	Title	Date Scheduled & File ID
1	<b>FROM CM GALLO</b> Adopt A Resolution Establishing The Oakland “Latinx Cultural Arts District” To Highlight, Celebrate, Preserve, And Support The Contributions Of Oakland’s Latinx Community And Recognize The Neighborhoods Both Historically And Currently To Oakland’s Latinx Business Owners, Artists, And Community-Based Organizations.	Rules 06.29.23 [23-0576]

<b>Annual Reports</b>				
No.	Title	First Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	City Council 2-7-2023 <a href="#">23-0025</a> <a href="#">23-0026</a>	<b>December 2024</b>
2	Mayor’s Commission on Aging	Rules 04/26/2001 [001162]	Info Memo* 12/17/20	<b>September 2023</b>
3	Head Start Advisory Board	LEC 06/11/2002	LEC 5-23-2023 <a href="#">23-0397</a>	<b>October 2024</b>

<b>Annual Reports</b>				
<b>No.</b>	<b>Title</b>	<b>First Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [00-1508]	Council May 2022 [18-1042]	<b>May 2023</b>
5	Library Advisory Commission	LEC 03/27/2001 [00-0975]	Info Memo* May 26, 2022	<b>July 11, 2023</b> <a href="#">23-0571</a>
6	Cultural Affairs Commission	LEC 06/12/2001 [00-1397]	01/13/15 [14-0189]	<b>TBD</b>
7	Youth Advisory Commission	LEC 12/26/2000 [00-0608]	Info Memo* May 18, 2021	<b>September 2023</b>
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [00-0679]	10/08/19 [18-1953]	<b>TBD</b>

<b>Reports Every 3 Years</b>				
<b>No.</b>	<b>Title</b>	<b>First Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689]	12/7/2021 [18-0961]	<b>November 2024</b>

<b>Reports Every 4 Years</b>				
<b>No.</b>	<b>Title</b>	<b>First Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Paramount Theatre of Arts Board	LEC 01/28/03 [002316-1]	03/14/17	<b>March 2021</b>

<b>Pending-No Date Specific</b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	Implementation Update On The 2020 Encampment Management Policy, Resolution No. 88341 C.M.S.	City Council 01/12/21. LEC 02/08/21 NDS at Rules 04/15/21 [21-0097] TBD, Schedule at Comte 05.23.22; <b>Moved to NDS Rules 6/16/22</b>

Respectfully submitted,

R. Rubel

For: Jestin D. Johnson, City Administrator

\* Per Resolution No. 88266 C.M.S. *Temporary Amendments to Council's Rules Of Procedure*, Informational Reports shall be provided by the City Administrator via publicly published memoranda and may be scheduled at Rules at the request of the Chair and are available at the following website:

<https://www.oaklandca.gov/resources/info-memo>.