# <section-header><text><text><text><text><text>

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.

### **COMMITTEE MEMBERSHIP:**

Councilmember Noel Gallo, District 5; Councilmember Ken Houston, District 7; Councilmember Charlene Wang, District 2; Chairperson: Councilmember Carrol File, District 3;

### Roll Call / Call To Order

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On June 24, 2025 25-0804
- 2 Determination Of Schedule Of Outstanding Committee Items

25-0805

Subject: 2025 Professional Services - Cityspan Technologies, Inc
 From: Human Services Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Increasing The Awarded Agreement With Cityspan Technologies, Inc. From Two Hundred Ninety-Two Thousand Two Hundred Fifty Dollars (\$292,250) To An Amount Not To Exceed Three Hundred Fifty-Seven Thousand Two Hundred Dollars (\$357,200) For A Grants Management System For Oakland Fund For Children And Youth (OFCY) And Paratransit For The Elderly And Disabled Programs From July 1, 2021 Through June 30, 2024; And (2) Waiving The Competitive Multiple-Step Solicitation Process For The Acquisition Of Computerized Or Information Technology Systems And Local/Small Local Business Enterprise (L/LSBE) Program Requirements; And <u>25-0782</u>

<u>Sponsors:</u>	Human Services Department			
Attachments:	View Report			
	View Legislation			
	Legislative History			
	5/29/25	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee	
	6/12/25	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee	

 A Resolution: (1) Authorizing The City Administrator To Execute A Professional Services Agreement With Cityspan Technologies, Inc. (Referred To As Cityspan) For Continuation Of The Client Services And Contract Database, Ongoing Grants Management Licensing, User Support, Project Management, And Custom Programming For Oakland Fund For Children And Youth (OFCY) Funded Programs In An Amount Not To Exceed Two Hundred Thousand Dollars (\$200,000) From July 1, 2025, Through June 30, 2026; And (2) Waiving The Competitive Multiple-Step Solicitation Process For The Acquisition Of Computerized Or Information Technology Systems And The Local/Small Local Business Enterprise (L/LSBE) Program Requirements 25-0783

Sponsors: Human Services Department View Report Attachments: View Legislation Legislative History 5/29/25 Scheduled to the \*Life Enrichment \*Rules & Legislation Committee Committee Scheduled to the \*Life Enrichment 6/12/25 \*Rules & Legislation Committee Committee

- 4 Subject: Report On Extended Stay America Acquisition
  - From: Councilmember Fife

Recommendation: Receive An Informational Report From The City Administrator Regarding The Acquisition Of The Extended Stay America (ESA) Hotel And The Planned Relocation Of Unhoused Persons From The Mosswood Park, East 12th Street, And Martin Luther King Jr. Way Encampments, Including Details On The Number Of Residents From Each Encampment Who Have Or Will Be Offered Shelter At ESA, Information On Closure Plans And Processes, Timeline For All Activities Related To Relocation, And All Outreach Efforts To Both Unhoused And Housed Community Members 25-0671

Sponsors:	Fife			
<u>Attachments:</u>	View Report - 5/30/2025			
	Legislative History			
	4/24/25	*Rules & Legislation Committee As A Oral Report	Scheduled to the *Life Enrichment Committee	

5/13/25		Committee Committee Committee Continued This Item To The June 10, 2025 Life Enrichment nmittee Agenda With Request To Staff To Provide In A Written Report The		
	<ol> <li>The Process Between The Three Encampments Mentioned And How Many Residents Are There?</li> <li>How Many People Agreed To The Services</li> <li>Update On The Current Status Of Getting People Document Ready</li> </ol>			
	4) How Many Black Residents From Oakland Were Placed			
	12 Speakers Spoke On This Item			
5/15/25	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee		
6/12/25	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee		
6/24/25	*Life Enrichment Committee	Continued to the *Life Enrichment Committee		
	The Committee Approved To Continue This Item To The July 8, 2025 Life			
	Enrichment Committee Agenda With A Request For The Information That Was			
	Stated On The Record Be Included In A Written Supplemental Report			

2 Speakers Spoke On This Item

**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.