



City of Oakland

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

Meeting Minutes - DRAFT *Life Enrichment Committee

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

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

Tuesday, March 12, 2024

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee Convened At 4:20 p.m., With Councilmember Fife Presiding As Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Excused 1 - Treva Reid

Present 3 - Noel Gallo, Janani Ramachandran, and Carroll Fife

COUNCILMEMBER GALLO WAS NOTED EXCUSED AT 5:38 P.M.

- 1 Approval Of The Draft Minutes From The Committee Meeting Of February 27, 2024
[24-0151](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[24-0152](#)

Attachments: [View Report](#)

[View Supplemental Report - 3/7/2024](#)

A motion was made by Noel Gallo, seconded by Janani Ramachandran, that this matter be Accepted. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

3 Subject: Service Opportunity For Seniors Grant Agreement For Meals On Wheels Food Delivery Program
From: Human Services Department
Recommendation: Adopt A Resolution Awarding A Grant Agreement To Service Opportunity For Seniors To Administer The Meals On Wheels Food Delivery Program In An Amount Not To Exceed Three Hundred Thousand Dollars (\$300,000) Per Year For Fiscal Years 2023-2025
[24-0084](#)

Sponsors: Human Resources Management Department

Attachments: [View Report](#)
[View Legislation](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker On This Item

A motion was made by Noel Gallo, seconded by Janani Ramachandran, 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 3/19/2024. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

- 4 Subject: Affiliation Agreement Between City Of Oakland And The Regents Of University Of California, Nutrition Sciences & Toxicology Department
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Five-Year Affiliation Agreement With The Regents Of University Of California, Berkeley Nutrition Sciences And Toxicology Department To Create Internship Rotation Opportunities In Early Childhood Food And Nutrition For City Of Oakland Head Start
[24-0112](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[View Legislation](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker On This Item

A motion was made by Noel Gallo, seconded by Janani Ramachandran, 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 3/19/2024. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

5 Subject: MOU Between Alameda Emergency Medical Services, Injury Prevention Program And City Of Oakland Head Start
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Memorandum Of Understanding With Alameda Emergency Medical Services, Injury Prevention Program To Expand Opportunities For Head Start Participants And Their Families To Benefit From Education And Resources That Promote Child Passenger Safety And Injury Prevention
[24-0113](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[View Legislation](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

1 Speaker On This Item

A motion was made by Noel Gallo, seconded by Janani Ramachandran, 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 3/19/2024. The motion carried by the following vote:

Excused 1 - Reid

Aye 3 - Gallo Ramachandran, Fife

NO VOTE 0

6 Subject: Head Start Grant Continuation Application FY 24-25
 From: Human Services Department
 Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Apply For, Accept And Appropriate Head Start Basic Training And Technical Assistance, Early Head Start Basic And Training And Technical Assistance Grants For Fiscal Year (FY) 2024-2025 From The US Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start (DHHS/ACF), In An Estimated Amount Of Thirteen Million Four Hundred Eighty-Four Thousand Five Hundred Thirty-Three Dollars (\$13,484,533), And Committing The Necessary Local Match; And (2) Authorizing The City Administrator To Apply For, Accept And Appropriate A Cost Of Living (COLA) Adjustment And Quality Improvement Grant From DHHS/ACF if awarded For The Head Start And Early Head Start Program For FY 2024-2025; And (3) Subject To Funding Availability, Authorizing The Addition Of Seven Full Time Equivalent (FTE) Positions To Serve Home-based Programming, And Health And Safety Priorities; And (4) Authorizing An Estimated Offset Of Three Million Two Hundred Forty-Three Thousand Four Hundred Eighty-Six Dollars (\$3,243,486) For FY 2024-2025 Central Services Overhead Charges; And (5) Awarding Grant Agreements To Fund Comprehensive Early Care, Education And Family Services To Community Service Providers Identified In Table 3 For FY 2024-2025 For A Total Amount Not To Exceed Two Million Seven Hundred And Twelve Thousand Six Hundred and Two Dollars (\$2,712,602); And (6) Authorizing The City Administrator To Accept And Appropriate Additional Federal Head Start/Early Head Start Funds If They Become Available Within FY 2024-2025 And Amend The Grant Agreements Within The Limits Of The Federal Award
[24-0139](#)

Sponsors: Human Services Department

Attachments: [View Report](#)
[View Legislation](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

3 Speakers On This Item

A motion was made by Noel Gallo, seconded by Janani Ramachandran, 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 3/19/2024. The motion carried by the following vote:

- Excused** 1 - Reid
- Aye** 3 - Gallo Ramachandran, Fife
- NO VOTE** 0

7 Subject: Homeless Intervention On 34th Street And Mandela Parkway
 From: Councilmember Fife
 Recommendation: Adopt A Resolution Amending Resolution No. 89455 C.M.S, Which Among Other Actions, Authorized The City Administrator To Negotiate A Lease Agreement With The California Department Of Transportation (Caltrans) To Establish A New Homeless Intervention Site On Caltrans Right Of Way Parcels Located North Of 34th Street On Mandela Parkway (Property), To: (1) Specify That Any Intervention Established On The Property Should Prioritize Unhoused Residents From The Nearby Encampments In Council District 3; And (2) Direct The City Administrator To Identify The Necessary Funds And Seek The Necessary Approvals To Establish An Intervention Comprised Of Rapid Response Transitional Shelter Units With Appropriate Facilities And Supportive Services
[24-0119](#)

Sponsors: Fife

Attachments: [View Report](#)
[View Legislation](#)

The Committee Approved The Recommendations Of Staff And To Forward This Item To The March 19, 2024 City Council Agenda On Consent

2 Speakers On This Item

A motion was made by Carroll Fife, seconded by Noel Gallo, 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 3/19/2024. The motion carried by the following vote:

- Excused** 1 - Reid
- Aye** 3 - Gallo Ramachandran, Fife
- NO VOTE** 0

Open Forum

3 Speakers On This Item

Adjournment

There being no further business The Oakland City Council Life Enrichment Committee adjourned the meeting at 5:44 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.

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.