



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes - DRAFT

*Special Life Enrichment Committee

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

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, September 25, 2018

3:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 3:03 pm, with Councilmember McElhaney presiding as Chairperson.

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 11, 2018
[18-0880](#)

Attachments: [View Report](#)

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

Aye 3 - Kalb McElhaney, Kaplan

Absent 1 - Campbell, Washington

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-0881](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

There was 1 speaker on this item.

Vice Mayor Campbell Washington arrived at 3:15 pm.

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

Aye 3 - Kalb McElhaney, Kaplan

Absent 1 - Campbell, Washington

NO VOTE 0

- 3 Subject: Informational Report On DVP Implementation
From: Councilmember McElhaney
Recommendation: Receive An Informational Report From The City Administrator On The Implementation Of Ordinance No. 13451 C.M.S. Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
[18-0702](#)

Attachments: [View Report](#)
[View Supplemental Report 9-7-2018](#)
[View Supplemental Report 9-21-2018](#)

There were 8 speakers on this item.

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

Aye 4 - Campbell Washington Kalb McElhaney, Kaplan

NO VOTE 0

- 4 Subject: Sugar Freedom Project One-Time Grant
From: Human Service Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Tigra Transnational Institute For Grassroots Research And Action As The Fiscal Sponsor Of The Sugar Freedom Project In An Amount Not To Exceed \$200,000 For The Sugar Freedom Project To Provide Community-Based Outreach To Oakland Communities Most Impacted By Sugar-Sweetened Drinks From October 1, 2018 Through June 30, 2020
[18-0892](#)

Attachments: [View Report](#)

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 10/2/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb McElhaney, Kaplan

NO VOTE 0

- 5** Subject: Pilot Workforce Development Program For Unsheltered Persons
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Downtown Streets, Inc. In An Amount Not To Exceed \$85,000 To Provide A Pilot Workforce Development Program For Unsheltered Persons Commencing October 1, 2018 And Ending December 31, 2019, And Amend The Grant Agreement To Increase The Grant Amount Within The Grant Term If Additional Funds Become Available
[18-0866](#)

Attachments: [View Report](#)

A motion was made by Dan Kalb, 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 10/2/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb McElhaney, Kaplan

NO VOTE 0

- 6** Subject: FY 2018-19 Head Start Cost Of Living Allocation
From: Human Services Department
Recommendation: Adopt A Resolution To: 1) Authorize The City Administrator To Accept And Appropriate The Head Start /Early Head Start Cost Of Living Adjustment In An Estimated Amount Of \$420,829, And 2) Authorize The Addition Of 3.00 Full Time Equivalent Positions To Provide Early Education Services To Families And Children, And 3) Authorize A General Purpose Fund Contribution In An Estimated Amount Of \$52,767 To Offset Associated Central Services Overhead Charges For Fiscal Year 2018-19
[18-0865](#)

Attachments: [View Report](#)

[View Supplemental Report 9/28/2018](#)

The Committee amended the Resolution to change the classification of "Program Analyst II" to "Administrative Analyst II".

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, 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 10/2/2018. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb McElhaney, Kaplan

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

2 speakers spoke during 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.

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