



City of Oakland

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Clerk

Meeting Minutes - DRAFT

*Special Life Enrichment Committee

Tuesday, May 23, 2017

3:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 3:28 p.m. with Councilmember McElhaney presiding as Chairperson.

Roll Call / Call To Order

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

1 Approval Of The Draft Minutes From The Committee Meeting Of May 9, 2017

[16-1105](#)

Attachments: [View Report](#)

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

Aye 4 - Kalb Kaplan McElhaney Campbell, Washington

2 Determination Of Schedule Of Outstanding Committee Items

[16-1106](#)

Attachments: [View Report](#)

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The record was modified to show items on the agenda were heard in this order: 4, 6, 7, 9, 10, 11, 5, 8, 12, and 3

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

Aye 4 - Kalb Kaplan McElhaney Campbell, Washington

- 4 Subject: Youth Summer Jobs In All Departments Other Than Parks And Recreation
From: Vice Mayor Campbell Washington
Recommendation: Recive An Informational Report On Number, Position Assignments And Location Assignments Of Youth Hired During The Summer Of 2016 In All Departments Of The City Of Oakland Other Than Parks And Recreation; And A Proposal To Significantly Increase The Number Of Youth Hired Into Positions In All City Departments In The Summer Of 2017 And For Year-Round Positions; And Options And Opportunities For Funding, Including Proposals For Consideration In The FY 2017-19 Budget
[ORAL REPORT]
[16-0988](#)

Sponsors: Campbell Washington

Attachments: [View Report](#)

There were 2 speakers on this item

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

Aye 4 - Kalb Kaplan McElhaney Campbell, Washington

- 6 Subject: Information And Assistance (I&A) Program For Oakland Seniors FY 2017-2019
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Accept And Appropriate A Grant In An Amount Not To Exceed \$48,118 Per Year For Fiscal Years 2017-2018 And 2018-2019 For A Total Amount Of \$96,236 For Two Years From Alameda County Social Services Agency For Continued Operation Of The Information And Assistance (I&A) Program For Oakland Seniors For The Period Of July 1, 2017 Through June 30, 2019; And Accept And Appropriate Any Additional Funds From The Grantor For The I&A Program Within The Grant Term; And (2) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges In An Estimated Amount Of \$5,820 For FY 2017-2019 And Central Services Overhead Charges In An Estimated Amount Of \$21,816 For FY 2017-2019
[16-1069](#)

Attachments: [View Report](#)

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There was 1 speaker on this itme

A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Approve 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 6/6/2017. The motion carried by the following vote:

Aye 4 - Kalb Kaplan McElhaney Campbell, Washington

- 7** Subject: Multipurpose Senior Service Program (MSSP) FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept And Appropriate State Of California Standard Agreement Funds In The Amount Of \$1,405,480 And Enter Into Agreement Number MS-1718-01 With The State Of California Department Of Aging For The Multipurpose Senior Services Program (MSSP) For Fiscal Year 2017-2018; And (2) Enter Into Professional Service Agreements With Various Vendors To Provide In-Home Services To Frail Seniors For The Period July 1, 2017 Through June 30, 2018 In A Total Amount Not To Exceed \$210,822; And Waiving The Request For Proposal/Qualifications Requirement For The Agreements; And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges Estimated At \$56,124 And Central Services Overhead Charges Estimated At \$216,571
[16-1071](#)

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

There was 1 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Approve 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 6/6/2017. The motion carried by the following vote:

Aye 4 - Kalb Kaplan McElhaney Campbell, Washington

- 9** Subject: Senior Center Trust Fund
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept, Appropriate, And Expend Revenue Received In City Established Trust Accounts For Senior Center Events And Activities
[16-1073](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

A motion was made by Annie Campbell Washington, seconded by Dan Kalb, that this matter be Approve 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 6/6/2017. The motion carried by the following vote:

Aye 4 - Kalb Kaplan McElhaney Campbell, Washington

10 Subject: Senior Companion Program/Foster Grandparent Program (SCP/FGP) FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution (1) Authorizing The City Administrator To Enter Into Grant Agreements To Accept Grant Funds For Fiscal Year 2017-2018 From The Corporation For National And Community Services (CNCS) In Amounts Not To Exceed \$287,126 For The Senior Companion Program And \$29,484 For The Foster Grandparent Program; (2) Authorizing The City Administrator To Accept And Appropriate Additional Grant Funds From CNCS Within The Grant Terms Without Returning To Council; And (3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Departmental Overhead Charges In An Estimated Amount Of \$6,513 And Central Services Overhead Charges In An Estimated Amount Of \$25,133
[16-1074](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve 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 6/6/2017. The motion carried by the following vote:

Aye 4 - Kalb Kaplan McElhaney Campbell, Washington

11 Subject: Paratransit Measure B & BB Funds For Fiscal Year 2017-18
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept And Appropriate Direct Local Program Distribution Funds In The Amount Of \$1,101,522 Measure B And \$1,145,144 Measure BB For Fiscal Year 2017-2018 From The Alameda County Transportation Commission To Provide Paratransit Services; And Authorizing The City Administrator To Execute Reimbursement Agreements For Fiscal Year 2017-2018 In Amounts Of: 1) \$600,000 To Friendly Transportation, Inc. DBA Friendly Cab Company And Metro Yellow Cab Company, 2) \$100,000 To St. Mini Cab Corporation DBA Veterans Cab, 3) \$325,000 To Quality Transit, LLC, 4) \$200,000 To Bell Transit Corporation And 5) \$175,000 To Bay Area Charters, Inc.; And Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds That Become Available For FY 2017-2018 And Amend The FY 2017-2018 Agreements Without Returning To City Council
[16-1077](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

There were 2 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve 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 6/6/2017. The motion carried by the following vote:

Aye 4 - Kalb Kaplan McElhaney Campbell, Washington

5 Subject: Progress Of Implementation To Aid Homeless Individuals Residing In Oakland
From: Councilmember Kalb
Recommendation: Receive A Report And Refer Select Recommendations For Addressing Health, Safety And Services Related To Street Homelessness For Funding Consideration In The City's Biennial FY 2017-2019 Budget Deliberations [16-0698](#)

- Attachments:** [View Report](#)
[View Supplemental Report](#)
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There were 17 speaker on this item

Committee forwarded this item to the May 30, 2017 Special city council budget meeting with the following direction And request for a supplemental report to the budget item:

- 1) Support of not less than the staff recommendation for funding of homeless services and funding to operate the new navigation center building in the 2017-2019 budget, (anticipated to be needed to be added in year 2).*
- 2) That the initial Measure KK bond allocation include funding to purchase at least one SRO-type property to create a new homeless navigation center building (similar to the Henry Robinson).*
- 3) Alameda County to partner with us and help acquire and fund services for new navigation center building and outdoor navigation centers.*
- 4) Staff will return with recommended sites for outdoor navigation centers.*
- 5) Request scheduling for a future committee of: The Task Force, The Emergency Ordinance, and working with congregations and other non-profit organizations to allow for Recreational Vehicle (RV) or similar on their sites.*

This Informational Report be Received and Forwarded.to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council to be heard 5/30/2017

Aye 4 - Kalb Kaplan McElhaney Campbell, Washington

- 8 Subject: Alameda County Social Service Agency/Bay Area Community Services/Shelter Plus FY 2017-2019
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With Alameda County Social Service Agency To Accept Funds In The Amount Of \$305,008 Each Year For Fiscal Years 2017-2018 And 2018-2019; And Appropriate Said Funds; 2) Enter Into A Grant Agreement With Bay Area Community Services In The Amount Of \$247,550 Each Year For Fiscal Years 2017-2018 And 2018-2019 For The Provision Of Interim Housing And Support Services At The Housing Fast Support Network; 3) Enter Into A Grant Agreement With Abode Services For Provision Of After-Care Services To Shelter Plus Care Families In The Amount Of \$30,000 Each Year For Fiscal Years 2017-2018 And 2018-2019; And 4) Authorize A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$4,130 For Fiscal Year 2017-2018 And \$3,943 For Fiscal Year 2018-2019
[16-1072](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve 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 6/6/2017. The motion carried by the following vote:

Aye 4 - Kalb Kaplan McElhaney Campbell, Washington

- 12 Subject: Informational Report On Love Life Implementation
From: Councilmember Lynette McElhaney
Recommendation: Receive A Informational Report From The City Administrator On The Status Of Implementing Resolution 86088 C.M.S Adopting "Love Life" As The City's Official Tagline And Motto
[16-0871](#)

Sponsors: McElhaney

Attachments: [View Report](#)

There were 2 speakers on this itme

Committee continued the item to the June 13, 2017 committee meeting with a completed list of where the "Love Life" motto will be posted, any design and or marketing of the motto created by Oakland Public Works and have a ceremonial installation.

A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 6/13/2017. The motion carried by the following vote:

Aye 4 - Kalb Kaplan McElhaney Campbell, Washington

3 Subject: Parks And Recreation Advisory Commission
From: Oakland Parks & Recreation Department
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission (PRAC)
[16-0958](#)

Sponsors: Oakland Parks & Recreation Department

Attachments: [View Report](#)

There were 3 speakers on this item

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

Aye 4 - Kalb Kaplan McElhaney Campbell, Washington

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

5 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Special Life Enrichment Committee adjourned the meeting at 5:43 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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