



# City of Oakland

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

## Meeting Minutes - FINAL \*Life Enrichment Committee

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Tuesday, February 14, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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The Oakland City Council Life Enrichment Committee convened at 4:10 p.m. with Vice Mayor Campbell Washinton presiding as Chairperson.

### Roll Call / Call To Order

**Excused** 1 - Desley Brooks

**Present** 3 - Annie Campbell Washington, Noel Gallo, and Abel J. Guillén

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 24, 2017  
[16-0674](#)

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

**Accepted**

**Excused** 1 - Brooks

**Aye** 3 - Campbell Washington Gallo, Guillén

- 2 Determination Of Schedule Of Outstanding Committee Items  
[16-0675](#)

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

[View Supplemental Report](#)

*The committee directed staff to bring items 6 and 7 (youth hiring program) on the "no specific date" pending list to a committee date in April 2017*

**Accepted**

**Excused** 1 - Brooks

**Aye** 3 - Campbell Washington Gallo, Guillén

**3** Subject: Continuum Of Care (COC) Program 2017-2018  
 From: Human Services Department/Community Housing Services Division  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept, And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$5,203,425 Each Year For Fiscal Years (FY) 2017- 2018 And 2018-2019 To Fund HUD Continuum Of Care Supportive Housing Programs; 2) Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing And Support Services Under HUD'S Continuum Of Care Program; 3) Accept And Appropriate Additional Funds That Become Available From HUD For FY 2017-2018 And 2018-2019 And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council; And 4) Authorize A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$38,275 For FY 2017-2018 And \$36,692 For 2018-2019  
[16-0647](#)

**Sponsors:** Human Services Department and Housing And Community Development Department

**Attachments:** [View Report](#)  
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[86607 CMS](#)

*The Committee directed staff to report back results under sub-header Analysis on page 3, "point-in-time" results of the homeless count. To include in March's committee report staff address using jails to house homeless individuals and what it would take to make it happen. What it would take to use hotels along MacArthur Blvd. in district 4 and other cities to house the homeless. And getting private sectors to help fund housing the homeless.*

**Approve the Recommendation of Staff, and Forward**

**Excused** 1 - Brooks

**Aye** 3 - Campbell Washington Gallo, Guillén

**4** Subject: Peralta College Foundation-Laney Tiny Homes Prototype Purchase  
 From: Human Services Department  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Peralta Colleges Foundation In An Amount Not To Exceed \$80,000 For The Design And Production Of Two Tiny Home Prototypes  
[16-0649](#)

**Sponsors:** Human Services Department

**Attachments:** [View Report](#)  
[86608 CMS](#)

**Approve the Recommendation of Staff, and Forward**

**Excused** 1 - Brooks

**Aye** 3 - Campbell Washington Gallo, Guillén

**5** Subject: North County Homeless Youth Rapid Rehousing Program 2016-2017  
From: Human Services Department/Community Housing Services Division  
Recommendation: Adopt A Resolution Authorizing The City Administrator To:  
1. Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In An Amount Not To Exceed \$1,075,206 For The Period Of December 23, 2016 To December 22, 2017, To Implement The North County Homeless Youth Rapid Re-Housing Program (NCHYRRH); 2. Enter Into Grant Agreements With Covenant House Of California In An Amount Of Up To \$531,546, East Oakland Community Project (EOCP) In An Amount Up To \$240,034, And First Place For Youth In An Amount Up To \$266,126 To Provide Housing Placement Assistance, Rental Subsidies And Supportive Services For The NCHYRRH Program; 3. Authorize A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$6,803 For The Period Of December 23,2016 To December 22,2017; And 4. Accept And Appropriate Any Additional NCHYRRH Funding From HUD Within The Grant Term And Amend The Grant Agreements To Increase The Grant Amount For The Period Of December 23, 2016 To December 22, 2017 Without Returning To City Council  
[16-0650](#)

**Sponsors:** Human Services Department and Housing And Community Development Department

**Attachments:** [View Report](#)  
[86609 CMS](#)

**Approve the Recommendation of Staff, and Forward**

**Excused** 1 - Brooks

**Aye** 3 - Campbell Washington Gallo, Guillén

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*No speakers spoke during Open Forum.*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:33 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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**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.**