



City of Oakland

Office of the City Clerk
Oakland City Hall
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Oakland, California 94612
LaTonda Simmons, City
Clerk

Meeting Minutes - DRAFT *Life Enrichment Committee

Tuesday, April 9, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Life Enrichment Committee convened at 4:02 p.m. with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette McElhaney

Present 3 - Nikki Bas, Rebecca Kaplan, and Loren Taylor

- 1 Approval Of The Draft Minutes From The Committee Meeting Of March 19, 2019
[18-1567](#)

Attachments: [View Report](#)

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

Excused 1 - McElhaney

Aye 3 - Bas Kaplan, Taylor

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-1568](#)

Attachments: [View Report](#)

[View Supplemental Report 4-5-2019](#)

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

Excused 1 - McElhaney

Aye 3 - Bas Kaplan, Taylor

NO VOTE 0

3 Subject: Updates On The Department Of Violence
From: Office Of The City Administrator
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 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
[18-1553](#)

Attachments: [View Report](#)
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There was 1 speaker on this item

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

Excused 1 - McElhaney
Aye 3 - Bas Kaplan, Taylor
NO VOTE 0

4 Subject: Deontae Bush Way
From: Councilmember Gallo
Recommendation: Adopt A Resolution Commemoratively Renaming Galindo Street Between 35th And Coolidge Ave As Deontae Bush Way Per The Process Established By Resolution No. 77967 C.M.S.
[18-1535](#)

Attachments: [View Report](#)

There were 5 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 4/16/2019. The motion carried by the following vote:

Excused 1 - McElhaney
Aye 3 - Bas Kaplan, Taylor
NO VOTE 0

5 Subject: The Lafayette Square Park Tot Lot Renovation
From: Oakland Public Works Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Accept A Gift Of In-Kind Services From The Oakland Parks And Recreation Foundation For The Lafayette Square Park Tot Lot Renovation Valued In An Amount Not To Exceed Sixty Thousand Dollars (\$60,000) And Authorize The City Administrator To Execute A Construction Contract For One Dollar (\$1.00) With A Construction Firm To Be Determined To Perform The Services And Authorize The Work On City Property [18-1587](#)

Attachments: [View Report](#)

There were 2 speakers on this item

A motion was made by Nikki Bas, 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 4/16/2019. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Bas Kaplan, Taylor

NO VOTE 0

6 Subject: OFCY 2018-2019 Evaluation Contract
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute A Professional Services Agreement With Social Policy Research Associates For The Evaluation Of The Oakland Fund For Children And Youth, In An Amount Not To Exceed \$180,000 For A 16-Month Term, July 1,2018 To October 31, 2019 [18-1588](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 4/16/2019. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Bas Kaplan, Taylor

NO VOTE 0

7 Subject: Head Start Grants
From: Human Services Department
Recommendation: Adopt A Resolution: 1. Authorizing The City Administrator To Apply For, Accept And Amend The Appropriation Of The Head Start Grants For Fiscal Year (FY) 2019-2020 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start In An Amount Not To Exceed \$17,179,680; And 2. Authorizing The City Administrator To Enter Into Grant Agreements To Fund Comprehensive Early Care, Education And Family Services For The Head Start Program From July 1,2019 To June 30,2020; And 3. Approving Staff Positions Needed For Program Services; And 4. Authorizing The City Administrator To Accept And Appropriate Additional Federal Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amend The Grant Agreements Without Returning To Council; And 5. Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$2,344,599 For FY 2019-2020 Central Services Overhead Charges

[18-1589](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 4/16/2019. The motion carried by the following vote:

Excused 1 - McElhanev

Aye 3 - Bas Kaplan, Taylor

NO VOTE 0

8 Subject: Continuum Of Care Supportive Housing Programs
 From: Housing And Community Development Department
 Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Apply For, Accept, And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$5,553,872 Each Year For Fiscal Years (FY) 2019-2020 And 2020-2021 To Fund HUD Continuum Of Care Supportive Housing Programs; 2) Authorizing The City Administrator To Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing And Support Services Under HUD's Continuum Of Care Program; 3) Finding And Determining That The Sublease Of The Property Located At 8314 MacArthur Boulevard To East Oakland Community Project For Less Than Its Fair Market Value For The Operation Of The Matilda Cleveland Transitional Housing Program Is In The Best Interest Of The City; 4) Authorizing The City Administrator To Accept And Appropriate Additional Funds That Become Available From HUD For FY 2019-2020 And 2020-2021 And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council; And 5) Authorizing A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$22,466 For FY 2019-2020 And \$22,915 For 2020-2021
[18-1590](#)

Attachments: [View Report](#)
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The Committee requested a supplemental report with contact information for the HUD Continuum Of Care Supportive Housing Program

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 4/16/2019. The motion carried by the following vote:

- Excused 1 - McElhaney
- Aye 3 - Bas Kaplan, Taylor
- NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

3 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Life Enrichment Committee adjourned the meeting at 5:29 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.