



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 - DRAFT *Life Enrichment Committee

Tuesday, September 26, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:03 p.m., with Councilmember McElhanev presiding as Chairperson.

Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 12, 2017

[17-0113](#)

Attachments: [View Report](#)

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

Aye 4 - Campbell Washington Kalb Kaplan, McElhanev

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0114](#)

Attachments: [View Report](#)

[9-21-17 Supplemental](#)

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

Aye 4 - Campbell Washington Kalb Kaplan, McElhanev

NO VOTE 0

- 4 Subject: First 5 MOU With The City Of Oakland
From: Oakland Public Library Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With First 5 Alameda County And Friends Of The Oakland Public Library From October 6, 2017 Through June 30, 2018 To Provide Quality Counts Pathway Resources For Family, Friend And Neighbor Caregivers Of Children 0 To 5 Years Old (OPL)
[17-0107](#)

Attachments: [View Report](#)

[86918 CMS](#)

There was 1 speaker on this item.

This City Resolution 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 10/3/2017

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

6 Subject: 2017-2020 Core Housing Resource Center Functions And Related Services
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With Alameda County And Accept And Appropriate Funds In The Amount Of \$5,352,324 In Fiscal Year (FY) 17/18, \$4,014,935 In FY 18/19 And \$4,014,935 In FY 19/20 For A Total Amount Of \$13,382,194 For The Provision Of Core Housing Resource Center Functions And Related Services; 2) Enter Into Agreements With The City Of Berkeley And The City Of Emeryville And Accept And Appropriate Up To \$28,125 From The City Of Berkeley And Up To \$25,000 From The City Of Emeryville For Core Housing Resource Center Functions For Families For FY 2017-2018; 3) Enter Into New Grant Agreements And Amend Existing Grant Agreements With Service Providers To Provide Core Housing Resource Center Functions And Related Services For The Period Of September 1, 2017 Through June 30, 2018, And Amend The Agreements For Two Additional Years Of Funding; 4) Amend The Agreements From The Grantors And Accept And Appropriate Additional Funds From Alameda County, The City Of Berkeley Or The City Of Emeryville, For The Same Purpose Within The Grant Period Of September 1, 2017 Through June 30, 2020; And Amend The Grant Agreements With Service Providers To Adjust Or Reallocate The Grant Amounts Within The Same Grant Period; 5) Authorize A Contribution From The General Purpose Fund For The Central Service Overhead Charges In And Estimated Amount Of \$20,037 In FY 17/18, \$24,046 In FY 18/19 And \$24,046 In FY 19/20 For A Total Of \$68,129; 6) Appropriate Funds From The Touraine Hotel Lease Revenues Received For FY 17/18, FY 18/19 And FY 19/20; And 7) Create A 1.0 Full Time Employee (FTE) Program Analyst II Position To Oversee The Oakland Coordinated Entry System

[17-0108](#)

Attachments: [View Report](#)
[86919 CMS](#)

There was 1 speaker on this item.

This City Resolution 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 10/3/2017

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

3 Subject: Report And Recommendation On Serving The Unsheltered
 From: Councilmember McElhaney
 Recommendation: Receive A Report And Recommendation Regarding Pilot Programs To Temporarily House The Unsheltered On Identified City Owned Or Controlled Properties That Includes A Cost Analysis And Discussion Of Alternatives That Include Enlisting The Help Of Organizations Such As Feed The People And The Village
 [TITLE CHANGE]
[16-1281](#)

Sponsors: McElhaney

Attachments: [View Report](#)
[9-21-17 Supplemental Report](#)

Committee affirmed the City Administrator to move forward on any city owned parcel; directed staff to work with The Village/ Community groups on the outdoor navigation center by October 24th; to include any additional eligible sites that can be used, possible Alameda County or OUSD owned; and to reach out to private or faith based organizations for sites.

There were 32 speakers on this item.

Vice Mayor Campbell Washington left at 6:01 p.m.

This Report and Recommendation be Approved as Amended 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 10/3/2017

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

NO VOTE 0

5 Subject: Oakland Museum Of California Policies
 From: Office Of The City Administrator
 Recommendation: Adopt The Following Pieces Of Legislation;

1) Ordinance Amending Oakland Municipal Code Title II To Add Chapter 2.05, Which Will Establish Procedures For The Acquisition (Also Referenced As "Accession") And Disposition (Also Referenced As "Deaccession") Of Artifacts And Other Items For/From The Listed Holdings Of The Oakland Museum Of California (OMCA), And
[17-0098](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)
[Supplemental Report 10/12/17](#)

There were 2 speakers on this item.

This Ordinance be * Withdrawn and Rescheduled to go before the *Life Enrichment Committee to be heard 10/24/2017

2) An Ordinance Amending Oakland Municipal Code Chapter 2.04 To Exempt Acquisition (Accession) And Disposition (Deaccession) Of City Of Oakland Personal Property Known As The Oakland Museum Of California Collection, From The Provisions Of The Purchasing Ordinance, Oakland Municipal Code Chapter 2.04, Applicable To Purchase And To Disposition And Disposal Of Surplus Property; And [17-0101](#)

Sponsors: Office Of The City Administrator

Attachments: [View Report](#)

[Supplemental Report 10/12/17](#)

This Ordinance be * Withdrawn and Rescheduled.to go before the *Life Enrichment Committee to be heard 10/24/2017

3) Recieve The Oakland Museum Of California Annual Reports For Fiscal Year 2011 - 12 Through 2016 - 17. [17-0102](#)

Sponsors: Office Of The City Administrator

This City Resolution be * Withdrawn and Rescheduled.to go before the *Life Enrichment Committee to be heard 10/24/2017

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 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 6:08 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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