

CITY OF OAKLAND



ONE FRANK H. O GAW A PL AZ A • 3 RD FLOOR • OAKLAND, CALIFORNIA

946 12

Office of the City Administrator
Edward D. Reiskin
City Administrator

(510) 238-3301
FAX: (510) 238-2223
TTY/TDD: (510) 238-2007

November 2022
(Revised 11.3.22)

CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT

Oakland, California

Chairperson Loren Taylor and Members of the Committee:

Subject: Scheduling of Committee Meetings

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

Life Enrichment Committee: Mondays Preceding the 2nd and 4th Tuesdays at 4:30pm

Chair: Loren Taylor; Committee Members: Carroll Fife, Nikki Fortunato Bas, and Rebecca Kaplan. Staff: Ms. LaTonda Simmons, Assistant City Administrator

Anticipated Date For Scheduling

No.	November 14, 2022	Date Scheduled & File ID
1	FROM CM FIFE Receive An Informational Report From The City Administrator On How Much Staff Time And Resources From The Following City Departments Are Dedicated To Providing Services Or Responding To Issues Associated With Oakland's Homelessness Crisis: The City Administrator's Office, Human Services Department, Housing And Community Development Department, Public Works Department, Fire Department, And Oakland Police Department; And Provide An Assessment Of How To Redirect Resources Towards Placing Chronically Unhoused Individuals In Supportive Housing	Rules 7.7.22 (22-0413) Request by CM Fife Rules 9.15.22, continued to 10.24.22 LEC Rules 10.13.22, moved to 11.14.22 LEC

2	<p>FROM OPL Adopt An Ordinance: (A) Authorizing The City Administrator To Negotiate And Execute: (1) A 50-Year Joint Occupancy And Lease Agreement With Oakland Unified School District For Property Located At 86 Echo Avenue, With Two 5-Year Administrative Options To Extend And Rent Of \$4,000 Per Month Increasing 10 Percent Every 5 Years During The Term For Constructing And Operating A Public Library, Subject To Appropriation Of Funds Necessary For Construction; And (2) A Joint Use Cooperative Agreement With The District For The New Library; And (3) An Extension Of The Existing Joint-Use Lease Agreement With The District For The Existing Piedmont Avenue Branch Library Located At 80 Echo Avenue Until Completion Of The New Library; And (B) Adopting California Environmental Quality Act Findings</p>	Rules 10.13.22 (22-0817), moved from Nov. 1 City Council to 11.14.22 LEC
3	<p>FROM HSD Adopt A Resolution: (1) Awarding Grant Agreements Using Substance Abuse And Mental Health Services Administration (SAMHSA) Funds To Four Non-Profit Agencies In A Total Amount Not To Exceed \$365,000 To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families From September 30, 2022 Through September 29, 2023; And (2) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) Requirements And RFP/Q Requirements And Awarding Professional Services Agreements Using SAMHSA Funds To East Bay Agency For Children In An Amount Not To Exceed \$65,000 For Trauma Informed Systems Trainings And Crisis Support Services Of Alameda County In An Amount Not To Exceed \$20,000 For Mental Health First Aid From September 30, 2022 Through September 29, 2023</p>	Rules 11.3.22 (22-0889)
4	<p>FROM PARKS & REC Adopt The Following Pieces Of Legislation: 1) A Resolution Approving An Agreement With The Oakland Parks And Recreation Foundation (OPRF) For The Cooperative Solicitation Of Private And Public Funding To Be Used For Oakland Parks, Recreation And Youth Development (OPRYD) Projects, Programs, And Services For A Term Of Three-Years, With A Three-Year Option To Renew; 3.3 22-0890 2) An Ordinance (1) Authorizing A Three-Year License Agreement, With A Three-Year Option To Renew With OPRF For The Use Of Office Space At The Lakeside Park Marsha J. Corprew Memorial Garden Center At The Below Market Rate Of \$0.00; (2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act Findings 3) A Resolution To (1) Authorize The City Administrator To Accept Grants, Gifts, And Donations Of Money From The OPRF In An Amount Up To \$750,000 Each Fiscal Year Through June 30, 2025 In A Total Amount Not To Exceed \$2,250,000 For The Three-Year Period; (2) Appropriate Said Funds For OPRYD; (3) Authorize The City Administrator To Create A New Fund For These Appropriations; And (4) Authorize The City Administrator To Accept</p>	Rules 11.3.22 (22-0890) (22-0891) (22-0892)

	Donations Of Goods And In-Kind Services From OPRF Valued In An Amount Of Up To \$250,000 Each Fiscal Year Through June 30, 2025 In A Total Amount Not To Exceed \$750,000 For The Three-Year Period;	
5	FROM CAO 1) Receive An Informational Report About The 2022 Summer Food Service Program (SFSP); And 3.4 22-0901 2) Adopt A Resolution Waiving The Competitive Request For Proposals/Qualifications (RFP/Q) And Local/Small Local Business Enterprise (S/SLBE) Requirements And Awarding A Professional Services Agreement To Cook And Run, Inc. In An Amount Not To Exceed \$96,000 For Providing Food Services From June 6, 2022 Through July 28, 2022: On The November 14, 2022 Special Life Enrichment Committee Agenda	Rules 11.3.22 (22-0901)

No.	SPECIAL LEC MEETING: November 28, 2022 @ 1:30PM	Date Scheduled & File ID
1	Receive An Informational Report From The City Administrator Regarding (1) The Status of the License and Master Concessionaire Operation Agreement Related To The Oakland City Stables Located At 13560 Skyline Blvd, And (2) Recommendations Regarding The Ongoing Operation Of An Equestrian Center for the City, Including Providing Equestrian Programs to Oakland Youth From Low Income And Underserved Communities and Providing Horse Boarding and Horseback Riding and Instruction for Oakland Residents	Rules 10.6.22 (22-0804) Rules 11.3.22, moved to Special LEC 11.28.22

Annual Reports				
No.	Title	First Scheduled	Last Report	Next Report
1	Alameda County-Oakland Community Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	City Council 12/15/20 [20-0884] & [20-0885] 12/21/21 CC Meeting	November, 2022
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	Info Memo uploaded 12/17/20*	Info Memo November 2022
3	Head Start Advisory Board	LEC 06/11/2002	Info Memo March 22	Info Memo
		[002656]	[18-1741]	March 2023

4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [00-1508]	Council May 2022 [18-1042]	May, 2023
5	Library Advisory Commission	LEC 03/27/2001 [000975]	Info Memo May 26, 2022	Info Memo May 2023
6	Cultural Affairs Commission	LEC 06/12/2001 [001397]	01/13/15 [14-0189]	TBD
7	Youth Advisory Commission (The Youth Commission presented a report to Council on Youth Homelessness in April 2022 and an ordinance to change their name in May 2022. Since this commission has been before Council recently and due to staff changes a request is being made to bring forward an info memo on the Commission's activities in 2023).	LEC 12/26/2000 [000608]	Info Memo uploaded 05/18/21*	Info Memo June 2022- 2023
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [000679]	10/08/19 [18-1953]	TBD

Reports Every 3 Years

No.	Title	First Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689]	12/7/2021 [18-0961]	November 2024

Reports Every 4 Years

No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board	LEC 01/28/2003 [002316-1]	03/14/17	March 2021

2	Children's Fairyland	Rules 02/12/2015 [14-0541]	03/05/19	March 2023
---	----------------------	-------------------------------	----------	-------------------

Pending-No Date Specific

No.	Title	Scheduled
1	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations- Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	Rules 01/17/19 From LEC 01/15/19; Move to Pending, NDS [18-1058] TBD
2	Adopt A Resolution Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente.	Rules 04/11/19; Moved to Pending, NDS at Rules 05/30/19 [18-1688]
3	Adopt A Resolution Amending Resolution Number 88077 C.M.S. Requesting The City Administrator To Follow The Center For Disease Control (CDC) Interim Guidelines On Homelessness And Covid-19	Rules 11/19/20; City Council 12/15/20, 01/12/21 TBD
	To Only Clear Encampments If Individual Housing Units Or Alternative Shelter Is Provided; Clarifying The Requirements For The Provision Of Individual Housing Units And Alternative Shelter.	NDS at Rules 03/04/21 [20-0759]
4	Receive An Informational Report From The City Administrator Or His Designee On The Regional Action Plan On Homelessness From The Regional Impact Council.	City Council 06/15/21 [21-0447] TBD
5	Adopt A Resolution Requesting The Alameda County Board Of Supervisors, Alameda County Board of Education, Peralta Community College District, And Oakland Unified School Join Oakland in Establishing A Joint Agency Homeless Youth Task Force to Develop 1) Legislation, Policy, And Investment To Increase Social Equity, 2) Access To Services and Supports, 3) Strategies Designed To Provide Crisis Intervention Such As Effective Outreach, Coordinated Intake and Assessment, And Client Centered Case Management 4) Support For People Who Have Experienced Homelessness To Find and Maintain Housing, Such As Through Financial Assistance To prevent Eviction, and Improve Access To Health Care, Education and Employment	Rules 4.28.22 (File ID 22-0352)
6	Implementation Update On The 2020 Encampment Management Policy, Resolution No. 88341 C.M.S.	City Council 01/12/21. LEC 02/08/21 NDS at Rules 04/15/21 [21-0097] TBD, Schedule at Comte 05.23.22; Moved to NDS Rules 6/16/22

Respectfully submitted,
Jennifer Wood
For: Edward D. Reiskin, City
Administrator

* Per Resolution No. 88266 C.M.S. *Temporary Amendments to Council's Rules Of Procedure*, Informational Reports shall be provided by the City Administrator via publicly published memoranda and may be scheduled at Rules at the request of the Chair and are available at the following website:
<https://www.oaklandca.gov/resources/info-memo>.