



# City of Oakland

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

## Meeting Agenda - SUPPLEMENTAL \*Special Life Enrichment Committee

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Tuesday, March 5, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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### **DEFINITION OF TERMS:**

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

### **COMMITTEE MEMBERSHIP:**

*Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Lynette McElhaney, District 3; Chairperson: Loren Taylor, District 6*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of January 29, 2019

[18-1416](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1417](#)

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

- 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  
[18-1415](#)

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

- 4** Subject: Report To Resolution No. 87129-C.M.S. Regarding Homeless Services  
From: Council President Kaplan And Councilmember Thao  
Recommendation: Receive An Informational Report From The City Administrator On The Status Of Implementation Of Homelessness Solutions Approved By The City Council In Resolution No. 87129 C.M.S. Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles (RV), Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control  
[18-1317](#)

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

**Legislative History**

1/24/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
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*Councilmember Thao requested to be added as a co-sponsor*

**S5** Subject: Interim Housing Funding From The Kaiser Foundation  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Accept And Appropriate Grant Funding From The Kaiser Foundation In The Amount Of Three Million Dollars (\$3,000,000) Awarded To The City For The Purpose Of Funding The Interim Housing Program For Unsheltered Persons Currently Operating At 641 West Grand Avenue; And 2) Amend The Grant Agreement With Bay Area Community Services (BACS) To Increase The Grant By An Additional Amount Not To Exceed Three Million Dollars (\$3,000,000) And Extend The Grant Term Through January 31, 2021 To Continue Property Management Services And Operation Of The Interim Housing Program For Unsheltered Persons At 641 West Grand Avenue; And 3) Accept And Appropriate Any Additional Grant Funding That Becomes Available From The Kaiser Foundation And Amend The Grant Agreement With BACS To Increase The Grant Amount Within The Grant Term

[18-1442](#)

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

**Legislative History**

2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
<i>There was a title change read into record</i>		

**S6** Subject: OFCY 2017-2018 Year End Evaluation Reports  
From: Human Services Department  
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Reports For Fiscal Year (FY)2017-2018

[18-1343](#)

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

[View Color Report](#)

[View Color Final Report](#)

**Legislative History**

1/31/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
2/28/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee

**S7** Subject: Report From The Oakland Parks And Recreation Foundation  
From: Councilmember Taylor And President Pro Tempore Kalb  
Recommendation: Receive A Report From The Oakland Parks And Recreation Foundation Titled: Continuing Crisis: The 2018 Report On The State Of Maintenance In Oakland Parks

[18-1436](#)

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

**Legislative History**

2/28/19 \*Rules & Legislation Scheduled to the \*Special Public Works  
Committee Committee

**S8** Subject: Informational Presentation On Fairyland  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report From Fairyland On Their  
Programmatic And Financial Performance  
[18-1307](#)

Attachments: [View Report](#)

Legislative History

1/24/19 \*Rules & Legislation Scheduled to the \*Special Life Enrichment  
Committee Committee  
2/28/19 \*Rules & Legislation Scheduled to the \*Special Life Enrichment  
Committee Committee

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

**Adjournment**

\* 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.