



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 - FINAL

*Life Enrichment Committee

Tuesday, June 11, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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; Loren Taylor, District 6; Chairperson: Noel Gallo, District 5

1 Approval Of The Draft Minutes From The Committee Meeting Of May 28, 2019

[18-1906](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-1907](#)

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
[18-1908](#)

Attachments: [View Report](#)
[View Supplemental Report 6/7/2019](#)

4 Subject: Measure HH Budget Allocation Funding FY 2018-19
 From: Finance Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate An Amount Not To Exceed \$8 Million Of Sugar-Sweetened Beverage Distribution Tax Funds From Fiscal Year 2018-19 Adopted Midcycle Budget For Oakland Parks Recreation And Youth Development Programs, Capital Improvements And Grants
[18-1763](#)

Attachments: [View Report](#)
[View Advisory Board Recommendations](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
5/28/19	*Special Life Enrichment Committee <i>There were 25 speakers on this item.</i>	Continued to the *Life Enrichment Committee
6/6/19	*Rules & Legislation Committee	Rescheduled to the *Life Enrichment Committee

5 Subject: Status Of The Oakland Museum Of California And The Garden Remodeling
 From: Councilmember Bas And Council President Kaplan
 Recommendation: Receive An Informational Report From The City Administrator On The Status Of The Oakland Museum Of California And The Garden Remodeling At 10th Street, 12th Street, And The Garden Improvement Project And Timeline For Approval And Implementation
[18-1835](#)

Attachments: [View Report](#)
[View Supplemental Report 6/7/2019](#)

Legislative History

5/16/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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6 Subject: Child And Adult Care Food Program (CACFP) FY 2019-20
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The U.S. Department Of Agriculture Child And Adult Care Food Program Grant From The California Department Of Education In An Estimated Amount Of \$249,723 To Provide Funding For Nutritious Meals For The Head Start/Early Head Start Program From July 1,2019 Through June 30,2020

[18-1874](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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7 Subject: Oakland Head Start Early Childhood Education Program - FY 2019-20
 From: Human Services Department
 Recommendation: Adopt A Resolution To: 1) Authorize The City Administrator To Enter Into A Sub-Contract With Oakland Unified School District To Receive State Funding In An Estimated Amount Of \$185,000 To Provide California General Child Care Services To Eligible Participants, Ages Birth To Three Years Old, Effective July 1, 2019 Through June 30, 2020; And 2) Authorize The General Purpose Fund Contribution Included In The FY 2019-20 Proposed Budget In The Amount Of \$33,670 To Cover Central Service Overhead Costs

[18-1875](#)

Attachments: [View Report](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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8 Subject: California State Preschool Program (CSPP) FY 2019-20
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For And Accept The California Pre-Kindergarten Supplemental Grant In An Amount Of \$32,500, And The California State Preschool Program Expansion Grant In An Amount Of \$1,225,109 From The California Department Of Education To Fund Prekindergarten And Family Literacy Services From July 1,2019 To June 30,2020; And Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To Central Services Overhead Costs Estimated At \$152,447

[18-1876](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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9 Subject: Ordinance Authorizing A Lease For City Property
 From: Human Services Department
 Recommendation: Adopt An Ordinance (1) Authorizing A Lease Agreement With Bay Area Community Services (BACS) For Lease Of The City-Owned Real Property Located At 641 West Grand Avenue For A Term Of Five Years For Zero Rent In Exchange For In-Kind Services To Provide Housing And Supportive Services To Homeless Individuals; And (2) Finding And Determining That The Lease Of The City- Owned Real Property Located At 641 West Grand Avenue To BACS For Less Than Its Fair Market Value Is In The Best Interest Of The City
[18-1877](#)

Attachments: [View Report](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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10 Subject: OFCY 2019-2020 Grant Awards
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Non-Profit And Public Agencies To Provide Direct Services For Children And Youth In An Amount Not To Exceed \$17,989,162 For Fiscal Year 2019-2020, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2020-2021 And 2021-2022 Pending Council Approval; And Appropriate And Allocate The Interest Income Earned By Kids First Oakland Fund For Children And Youth In The Amount Of \$276,800 For Fiscal Year 2019-2020
[18-1883](#)

Attachments: [View Report](#)

Legislative History

5/23/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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There was a title change read into record.

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.