



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, October 22, 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; Lynette McElhaney, District 3; Chairperson: Loren Taylor, District 6

1 Approval Of The Draft Minutes From The Committee Meeting Of October 8, 2019

[18-2314](#)

Attachments: [View Report](#)

2 Determination Of Schedule Of Outstanding Committee Items

[18-2315](#)

Attachments: [View Report](#)
[View Supplemental Report 10/18/2019](#)

3 Subject: Updates On The Department Of Violence Prevention Activities
 From: Councilmember McElhaney
 Recommendation: Receive An Informational Report Providing An Update On The Department of Violence Prevention Established By Ordinance Number 13451 C.M.S. To End The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
[18-2306](#)

Attachments: [View Report](#)

Legislative History

10/3/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
<i>The Committee accepted this item be a standing item in the Life Enrichment Committee</i>		

4 Subject: PATH Plan
 From: Human Services Department
 Recommendation: Receive An Informational Report On The City's Updated Five Year Plan To Address Homelessness In Oakland (PATH Plan)
[18-2223](#)

Attachments: [View Report](#)

[View Supplemental Report 10/18/2019](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/3/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

5 Subject: HEAP Funds Allocation
 From: Human Services Department
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution: 1) Accepting And Appropriating Homeless Emergency Aid Program (HEAP) Grant Funds From Alameda County In The Amount Of \$3,119,038.73 For Fiscal Years 2019-21 Emergency Homeless Services Programs; And 2) Authorizing The City Administrator To: A. Enter Into An Agreement With Alameda County To Receive The HEAP Grant Funds; And B. Award And Execute A Grant Agreement With Covenant House Of California In An Amount Not To Exceed \$433,500 From November 1, 2019 To June 30, 2021 To Provide Transitional Youth Housing; And C. Create A 1.0 Full Time Equivalent (FTE) Administrative Analyst II Position In The Human Services Department To Provide Fiscal And Administrative Support; And D. Award And Execute New Grant Agreements Using HEAP Funds With Yet To Be Determined And Identified Emergency Homeless Service Providers Through June 30, 2021, Without Returning To Council [NEW TITLE]

[18-2224](#)

Attachments: [View Report](#)
[View Supplemental Report 10/18/2019](#)

Pursuant to Rule 28 Resolution 87044 C.M.S., this item was added to this agenda.

Legislative History

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

2) A Resolution Amending Resolution No. 87403 C.M.S., Which Authorized The City Administrator To, Among Other Things, Accept Donations From Outside Sources, Including Other Governmental Agencies, To Support Homeless Programs And Services, To: 1. Authorize The City Administrator To Accept Grants And Donations For Homeless Programs And Services From Outside Sources, Including Other Governmental Agencies, In An Amount Not To Exceed \$1 Million Per Donation/Grant Through June 30, 2021; And 2. Appropriate Up To \$5 Million Of Any Such Grants And Donations For Programs And Services For The Homeless Through June 30, 2021; And 3. Authorize The City Administrator To Amend Existing Grant Agreements With Providers Of Programs And Services For The Homeless, Including Winter Shelters, To Increase The Amounts Using Said Grants And Donations And To Extend The Terms Through June 30, 2021, Without Returning To Council

[18-2342](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

6 Subject: AC-OCAP State EITC Grant Report And Resolution
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing: 1. Acceptance And Appropriation Of A \$176,000 Grant, And Any Additional Funds, Including For And Through A Second Grant Year To June 30, 2021, From The California Department Of Community Services And Development (CSD), To Implement The California Earned Income Tax Credit (CalEITC) Free Tax Preparation Assistance Program (Program); And 2. The City Administrator, Or Designee, Without Returning To Council, To: A. Award And Execute Grant Agreements With Service Providers To Implement The CalEITC Program Through June 30, 2020; And B. Amend Said Agreements To Increase The Amounts And/Or Duration Through June 30, 2021

[18-2295](#)

Attachments: [View Report](#)

Legislative History

10/3/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
	<i>The Committee accented a title change read into record</i>	

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.