# City of Oakland

Office of the City Clerk
Oakland City Hall,
1 Frank H. Ogawa Plaza, Room 201
Oakland, California 94612



Agenda - FINAL

Tuesday, September 30, 2025

4:00 PM

**City Council Chamber, 3rd Floor** 

\*Special Life Enrichment Committee

The Public May Observe And/Or Participate In This Meeting Many Ways.

#### **OBSERVE:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on https://oakland.legistar.com/calendar.aspx and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: https://us02web.zoom.us/j/85312385709 at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location):US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Meeting ID: 853 1238 5709

If asked for a participant ID or code, press #.

PUBLIC COMMENT WILL BE TAKEN ON EACH ACTION ITEM. ALL MEMBERS OF THE PUBLIC WISHING TO SPEAK MUST FILL OUT A SPEAKER CARD FOR EACH ITEM. SPEAKERS' CARDS MUST BE RECEIVED BY THE CITY CLERK BEFORE THE ITEM IS READ INTO THE RECORD. COMMENTS ON ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM AT THE END OF THE MEETING.

#### **ELECTRONIC SPEAKER CARDS/PUBLIC COMMENTS:**

- eComment. To send your comment directly to Council members go to https://oakland.legistar.com/calendar.aspx and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes twenty-four (24) hours before meeting start time.
- To Comment In Person Members Of The Public Must Submit A Separate Speaker Card For Each Item On The Agenda To The City Clerk Before The Item Is Called. SPEAKER CARDS WILL BE ACCEPTED WITHIN THE FIRST 10 MINUTES OF THIS MEETING.
- To Submit An Electronic Speaker Card, Members Of The Public Must (1) Visit The City Of Oakland Meeting Calendar Website At: https://oakland.legistar.com/Calendar.aspx (2) Click the hyperlink labeled 'eComment' in the far right column of the meeting you wish to participate, (You Will Be Redirected To The Specific Meeting Webpage); And (3) Register To 'Sign In To Speak' For Each Agenda Item(s) You Wish To Speak to. Please note that Electronic Speaker Card submissions closes twenty-four (24) hours before the meeting start time.
- \*To Be Recognized To Speak Via ZOOM, Speaker Cards Must Be Submitted and Received

Before The Submission deadline.

• Once You Have Submitted Your Speaker Card - Your Zoom Profile Name Will Be Acknowledged To Speak When Public Comment Is Taken. When your name is called please raise your hand in zoom (By Pressing "\*9") and Unmute Your Self By Pressing \*6. You Will Be Permitted To Speak During Your Turn. Instructions On How To "Raise Your Hand" Is Available At: https://Support.Zoom.Us/Hc/En-Us/Articles/205566129 - Raise-Hand-In-Webinar.

If you have any questions, please email the Agenda Management Unit at cityclerk@oaklandca.gov

- Office of the City Clerk

#### **DEFINITION OF TERMS:**

- Action Item: shall mean any resolution, ordinance, public hearing, motion or recommendation requiring official vote and approval of the City Council to be effective.
- Informational Item: shall mean an agenda item consisting only of an informational report that does not require or permit Council action.
- Consent Item shall mean, for the purposes of the City Council agenda: 1) approval of Council minutes, and 2) any action or informational item placed on a Council agenda for a Regular Meeting or Special Meeting (i) as a Consent Item by the Rules and Legislation Committee, (ii) pursuant to Rule 28, or (iii) that a Standing Committee has forwarded to the full Council with unanimous recommendation for approval by the members who are present: Consent Item shall not include: 1) any item having a high level of public interest or controversy as determined by the Standing Committee Chair, or the Rules and Legislation Committee, or pursuant to Rule 28; 2) any item that requires a public hearing or that otherwise is ineligible by law as a Consent Item.
- Non-Consent Item shall mean, for the purposes of a City Council agenda for a Regular Meeting or Special Meeting, any action or informational item that: 1) a Standing Committee has forwarded to the full Council without unanimous recommendation for approval; 2) has a high level of public interest or controversy as determined by a Standing Committee Chair, the Rules and Legislation Committee, or pursuant to Rule 28; or 3) requires a public hearing or is otherwise ineligible by law as a Consent Item.

### **COMMITTEE MEMBERSHIP:**

Councilmember Noel Gallo, District 5; Councilmember Ken Houston, District 7; Councilmember Charlene Wang, District 2; Chairperson: Councilmember Carrol Fife, District 3;

September 30, 2025

# Roll Call / Call To Order

# 1 No Minutes To Be Approved

2 Determination Of Schedule Of Outstanding Committee Items

26-0038

Attachments: View Report

3 Subject: Honoring Creative Growth Art Center

From: Councilmember Fife

Recommendation: Adopt A Resolution Honoring Creative Growth Art Center Upon Their 50th Anniversary For Outstanding Service To The City Of Oakland And Contemporary Artists With Developmental Disabilities

26-0019

Sponsors: Fife

<u>Attachments:</u> <u>View Memo</u>

View Legislation

Legislative History

9/25/25 \*Rules & Legislation Scheduled to the \*Special Life Enrichment

Committee Committee

4 Subject: Honoring Diamano Coura West African Dance Company

From: Councilmember Fife

Recommendation: Adopt A Resolution Honoring Diamano Coura West African Dance Company Upon Their 50th Anniversary For Outstanding Service To The City Of Oakland Through The Presentation Of Traditional West African Music, Dance, Theater, And Culture 26-0020

<u>Sponsors:</u> Fife

<u>Attachments:</u> <u>View Memo</u>

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5 Subject: Amend Resolution 90767 C.M.S. - OFCY FY 2025-2026 Grant Renewals And Programmatic Changes

From: Human Services Department

Recommendation: Adopt A Resolution Amending Resolution No. 90767 C.M.S., Which Awarded Oakland Fund For Children And Youth (OFCY) Grants To Seventy-Four (74) Nonprofit And Public Agencies For One Hundred And Forty-Four (144) Distinct Grant Programs Providing Direct Services For Fiscal Year 2025-2026, To: (1) Correct The Total Awarded Amount From Eighteen Million Two Hundred Fifty-Two Thousand Two Hundred And Eighty-Two Dollars (\$18,252,282), To Eighteen Million Five Hundred Twenty-Seven Thousand Three Hundred And Eighty-Two Dollars (\$18,527,382); And (2) Change The Lead Agency Without Changes To The Grant Amounts For The Following: (1) Replace Asian Pacific Environmental Network (APEN) With The Center For Empowered Politics Education Fund (CEPEF) As The Fiscal Sponsor For AYPAL Building API Community Power Youth Leadership And Development Program (2) Replace The Oakland Leaf Foundation With Girls Inc Of Alameda County As The Grantee Agency For Learning Without Limits Expanded Learning Program 26-0054

Sponsors: Human Services Department

Attachments: View Report

View Attachment A
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Subject: CHS FY 25-26 ContractsFrom: Human Service Department

Recommendation: Adopt A Resolution (1) Awarding And/Or Amending Grant Agreements And Professional Services Agreements To The Homeless Service Providers And For The Terms And Amounts Identified In Table 2 And Table 3, Using Previously Appropriated State And Local Funding;

- (2) Waiving The Local/Small Local Business Enterprise (L/SLBE) Requirement For The Providers Identified In Table 4 For The Provision Of Hygiene Services At Encampments And Homeless Systems Support;
- (3) Authorizing The City Administrator To Increase The Agreements And Move Funding Identified In Table 2 And Table 3 Using Funding That City Council Has Appropriated For The Programs During The Term Of Such Agreements;
- (4) Appropriating Funds From The Housing Fast Support Network (HFSN) Lease Revenues Received In Fiscal Year 2025/26 And Amending Resolution 90420 C.M.S., Which Awarded A Grant Agreement To Bay Area Community Services For The HFSN Program, To Change The Funding From County Of Alameda Social Services Agency To State Permanent Local Housing Allocation;
- (5) And Making California Environmental Quality Act Findings 26-0055

**Sponsors:** Human Services Department

Attachments: View Report

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7 Subject: Medi-Cal Administrative Activities Memorandum Of Understanding

From: Human Services Department

Recommendation: Adopt A Resolution Accepting And Appropriating Three Hundred Forty-One Thousand Seventy One Dollars (\$341,071) For Medi-Cal Related Activities Through The Medi-Cal Administrative Activities (MAA) Program And Accepting And Appropriating Any Additional Funds That May Come Available And Authorizing The City Administrator To Enter Into A MAA Memorandum Of Understanding With Alameda County Health To Allow For Administrative Reimbursement To The City Of Oakland For Performing Medi-Cal Administrative Activity, For Fiscal Year 2025- 2026 And Every Fiscal Year Thereafter

26-0096

**Sponsors:** Human Services Department

Attachments: View Report

**View Legislation** 

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8 Subject: Oakland Paratransit For The Elderly And Disabled Program (OPED) Measure BB Funds For FY 25-26

From: Human Services Department

Recommendation: Adopt A Resolution (1) Accepting And Appropriating Direct Local Program Distribution Measure BB Funds In The Amount Of \$3,197,068 For Fiscal Year (FY) 2025-2026 From The Alameda County Transportation Commission For Oakland Paratransit For The Elderly And Disabled Program To Provide Access To Specialized Transportation Services:

- (2) Awarding Reimbursement Agreements For Paratransit Services For FY 2025-2026 In The Amounts Of \$850,000 (Five Rivers Transit Solutions, Inc.), \$600,000 (Quality Transit, LLC), \$350,000 (Bay Area Charters, Inc.), \$25,000 (One Access, Medical Transportation) And \$75,000 (GoGo Technologies, Inc.);
- (3) Awarding Grant Agreements In The Amount Of \$50,000 (City Of Emeryville) For Paratransit Services And \$300,000 (Service Opportunity For Seniors) For Meal Delivery Services To Isolated And Dependent Elderly And Disabled Persons; And
- (4) Authorizing The City Administrator To Accept And Appropriate Any Additional Direct Local Distribution Funds That May Become Available For FY 2025-2026 And Amend The Aforementioned Agreements To Increase The Amounts Within The Limits Of The Funding 26-0097

Sponsors: Human Services Department

Attachments: View Report

View Attachment A
View Attachment B
View Attachment C
View Legislation

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Committee Committee

# **Open Forum**

# **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.

# **Americans With Disabilities Act**

If you need special assistance, including translation services to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to ensure accessibility. Also, in compliance with Oakland's policy for people with environmental illness or multiple chemical sensitivities, please refrain from wearing strongly scented products to meetings.

Office of the City Clerk - Agenda Management Unit

Phone: (510) 238-6406 Fax: (510) 238-6699

Recorded Agenda: (510) 238-2386

**Telecommunications Relay Service: 711** 

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.