

# City of Oakland

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

# Meeting Minutes - DRAFT \*Special Life Enrichment Committee

Tuesday, September 30, 2025

4:00 PM

City Council Chamber, 3rd Floor

The Oakland City Council Life Enrichment Committee Convened At 4:03 P.M. With Councilmember Fife Presiding As Chairperson

### **COMMITTEE MEMBERSHIP:**

Roll Call / Call To Order

Present 4 - Noel Gallo, Carroll Fife, Charlene Wang, and Ken Houston

## 1 No Minutes To Be Approved

2 Determination Of Schedule Of Outstanding Committee Items

26-0038

Attachments: View Report

0 Speakers Spoke On This Item

A motion was made by Noel Gallo, seconded by Charlene Wang, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Fife Wang, Houston

NO VOTE 0

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

Attachments: View Memo

View Legislation

1 Speaker Spoke On This Item

The Committee Approved The Recommendation Of Staff And To Forward This Item To The October 7, 2025 City Council Agenda On Consent

A motion was made by Noel Gallo, seconded by Charlene Wang, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/7/2025. The motion carried by the following vote:

Aye 4 - Gallo Fife Wang, Houston

NO VOTE 0

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

<u>26-0020</u>

Attachments: View Memo

View Legislation

2 Speakers Spoke On This Item

The Committee Approved The Recommendation Of Staff And To Forward This Item To The October 7, 2025 City Council Agenda On Consent

A motion was made by Noel Gallo, seconded by Ken Houston, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/7/2025. The motion carried by the following vote:

Aye 4 - Gallo Fife Wang, Houston

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

Attachments: View Report

View Attachment A
View Legislation

2 Speakers Spoke On This Item

The Committee Approved The Recommendation Of Staff And To Forward This Item To The October 7, 2025 City Council Agenda On Consent

A motion was made by Noel Gallo, seconded by Charlene Wang, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/7/2025. The motion carried by the following vote:

Aye 4 - Gallo Fife Wang, Houston

6 Subject: CHS FY 25-26 Contracts

From: 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

Attachments: View Report

View Legislation

3 Speakers Spoke On This Item

The Committee Approved The Recommendation Of Staff And To Forward This Item To The October 7, 2025 City Council Agenda On Consent

A motion was made by Noel Gallo, seconded by Charlene Wang, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/7/2025. The motion carried by the following vote:

Ave 4 - Gallo Fife Wang, Houston

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

Attachments: View Report

**View Legislation** 

1 Speaker Spoke On This Item

The Committee Approved The Recommendation Of Staff And To Forward This Item To The October 7, 2025 City Council Agenda On Consent

A motion was made by Ken Houston, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/7/2025. The motion carried by the following vote:

Ave 4 - Gallo Fife Wang, Houston

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

Attachments: View Report

View Attachment A
View Attachment B

View Attachment C

View Legislation

0 Speakers Spoke On This Item

The Committee Approved The Recommendation Of Staff And To Forward This Item To The October 7, 2025 City Council Agenda On Consent

A motion was made by Charlene Wang, seconded by Noel Gallo, that this matter be Approved the Recommendation of Staff, and Forward to go before the \* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 10/7/2025. The motion carried by the following vote:

Aye 4 - Gallo Fife Wang, Houston

NO VOTE 0

#### **Open Forum**

1 Speaker Spoke During Open Forum

# **Adjournment**

There Being No Further Business, The Oakland City Council Life Enrichment Committee Adjourned The Meeting At 5:41 P.M.

\* 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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Office of the City Clerk - Agenda Management Unit

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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.