



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Clerk

Meeting Minutes - DRAFT *Life Enrichment Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, February 14, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:10 p.m. with Vice Mayor Campbell Washinton presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Desley Brooks

Present 3 - Annie Campbell Washington, Noel Gallo, and Abel J. Guillén

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On January 24, 2017
[16-0674](#)

Attachments: [View Report](#)

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

Excused 1 - Brooks

Aye 3 - Campbell Washington Gallo, Guillén

- 2 Determination Of Schedule Of Outstanding Committee Items
[16-0675](#)

Attachments: [View Report](#)

[View Supplemental Report](#)

The committee directed staff to bring items 6 and 7 (youth hiring program) on the "no specific date" pending list to a committee date in April 2017

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

Excused 1 - Brooks

Aye 3 - Campbell Washington Gallo, Guillén

3 Subject: Continuum Of Care (COC) Program 2017-2018
 From: Human Services Department/Community Housing Services Division
 Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Apply For, Accept, And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$5,203,425 Each Year For Fiscal Years (FY) 2017- 2018 And 2018-2019 To Fund HUD Continuum Of Care Supportive Housing Programs; 2) Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing And Support Services Under HUD'S Continuum Of Care Program; 3) Accept And Appropriate Additional Funds That Become Available From HUD For FY 2017-2018 And 2018-2019 And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council; And 4) Authorize A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$38,275 For FY 2017-2018 And \$36,692 For 2018-2019
[16-0647](#)

Sponsors: Human Services Department and Housing And Community Development Department

Attachments: [View Report](#)

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The Committee directed staff to report back results under sub-header Analysis on page 3, "point-in-time" results of the homeless count. To include in March's committee report staff address using jails to house homeless individuals and what it would take to make it happen. What it would take to use hotels along MacArthur Blvd. in district 4 and other cities to house the homeless. And getting private sectors to help fund housing the homeless.

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Approve 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 2/21/2017. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Campbell Washington Gallo, Guillén

4 Subject: Peralta College Foundation-Laney Tiny Homes Prototype Purchase
 From: Human Services Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Peralta Colleges Foundation In An Amount Not To Exceed \$80,000 For The Design And Production Of Two Tiny Home Prototypes
[16-0649](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Approve 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 2/21/2017. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Campbell Washington Gallo, Guillén

- 5** Subject: North County Homeless Youth Rapid Rehousing Program 2016-2017
From: Human Services Department/Community Housing Services Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To:
1. Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In An Amount Not To Exceed \$1,075,206 For The Period Of December 23, 2016 To December 22, 2017, To Implement The North County Homeless Youth Rapid Re-Housing Program (NCHYRRH); 2. Enter Into Grant Agreements With Covenant House Of California In An Amount Of Up To \$531,546, East Oakland Community Project (EOCP) In An Amount Up To \$240,034, And First Place For Youth In An Amount Up To \$266,126 To Provide Housing Placement Assistance, Rental Subsidies And Supportive Services For The NCHYRRH Program; 3. Authorize A Contribution From The General Purpose Fund For The Central Services Overhead Charges In An Estimated Amount Of \$6,803 For The Period Of December 23,2016 To December 22,2017; And 4. Accept And Appropriate Any Additional NCHYRRH Funding From HUD Within The Grant Term And Amend The Grant Agreements To Increase The Grant Amount For The Period Of December 23, 2016 To December 22, 2017 Without Returning To City Council
[16-0650](#)

Sponsors: Human Services Department and Housing And Community Development Department

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Approve 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 2/21/2017. The motion carried by the following vote:

Excused 1 - Brooks

Aye 3 - Campbell Washington Gallo, Guillén

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

No speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 4:33 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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