



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

Monday, May 23, 2022

1:00 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

Pursuant to California Government Code Section 54953(e), the City Council has found that an imminent risk to the health of attendees due to the COVID-19 pandemic continues to exist. Therefore, all City Councilmembers will particulate in the meeting via phone/video conference without notice of their teleconference locations

PUBLIC PARTICIPATION

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/83153379056> 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: 831 5337 9056

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

COMMENT:

ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at:
<https://support.zoom.us/hc/en-us/articles/205566129> - Raise-Hand-In-Webinar.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing *6.

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

- Office of the City Clerk

The Oakland City Council Life Enrichment Committee convened at 1:05 PM, with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

Council President Bas was not present at the Call to Order. Her presence was noted at 2:08 PM

Present 4 - Carroll Fife, Nikki Fortunato Bas, Rebecca Kaplan, and Loren Taylor

1 PUBLIC COMMENT: COMMENTS ON ALL ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM

11 Speakers spoke during Public Comment.

2 Approval Of The Draft Minutes From The Committee Meeting Of April 25, 2022 [22-0389](#)

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this matter be Approved. The motion carried by the following vote:

Excused 1 - Fortunato, Bas

Aye 3 - Fife Kaplan, Taylor

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items [22-0390](#)

Attachments: [View Report](#)

[View Supplemental Report 5/19/2022](#)

Chair Taylor made a motion, seconded by Vice Mayor Kaplan, to accept the changes to the pending list.

An motion to reconsider was made to include additional amendments. The motion was made by Chair Taylor, seconded by Councilmember Fife to accept all the changes to the pending list.

The motion passed with a vote of 3 Ayes 1 Excused President Bas.

A motion was made by Loren Taylor, seconded by Carroll Fife, that this matter be Approved as Amended. The motion carried by the following vote:

Excused 1 - Fortunato, Bas

Aye 3 - Fife Kaplan, Taylor

NO VOTE 0

Subject: Encampment Management Policy Update
From: Life Enrichment Committee
Recommendation: Receive A Report On The Implementation Updated On The 2020
Encampment Management Policy
[21-0097](#)

Staff scheduled this item from the Pending List "No Date Specific" to the June 27, 2022 Life Enrichment Committee with a title change including policy direction from Resolution No. 88341 CMS

This Informational Report be Scheduled to go before the *Life Enrichment Committee to be heard 6/27/2022

Staff informed the committee that item #2 under "Annual Reports" regarding "Mayor's Commission on Aging" will be provided as an Informational Memo in July 2022

- 4 Subject: OFCY FY2022-2023 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 Nineteen Million Forty-Two Thousand Three Hundred Eighty-Two Dollars (\$19,042,382) For Fiscal Year 2022-2023, With An Option To Approve One-Year Grant Renewals In Fiscal Years 2023-2024 And 2024-2025 Pending Council Approval
[TITLE CHANGE]
[22-0378](#)

Attachments: [View Report](#)
[View Supplemental Report 5/19/2022](#)
[View Legislation 5/19/2022](#)
[View Supplemental Report - 6/7/2022](#)
[View Supplemental Legislation - 6/7/2022](#)
[89245 CMS](#)

On Non Consent.

A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this matter be Approved the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard Abatement District Board, to be heard 6/7/2022. The motion carried by the following vote:

Excused 1 - Fortunato, Bas
Aye 3 - Fife Kaplan, Taylor
NO VOTE 0

5 Subject: Resolution Declaring Racism A Public Health Crisis
From: City Attorney Barbara J. Parker, City Administrator Edward D. Reiskin,
Department Of Race And Equity Director Darlene Flynn, President Pro Tem Sheng Thao,
And Councilmembers Carroll Fife, Treva Reid, And Loren Taylor
Recommendation: Adopt A Resolution Declaring Racism A Public Health Crisis And
Reaffirming The City's Commitment To Advancing Racial Equity By:

(1) Taking Into Account How The City Can Achieve Equity In City Of Oakland, In All
Aspects Of City Planning, Policymaking, Laws, Contracting, And Hiring;

(2) Approving A Non-Comprehensive Roadmap Of Next Steps That The City Will Take
To Advance Racial Equity And Reduce Alarming Health Disparities In Oakland; And

(3) Providing Funding In The Mid-Cycle Budget For A Data Analyst And Consulting
Services In An Amount Not To Exceed \$350,000 To Support The City And The
Department Of Race And Equity To Advance Necessary Improvements In Systems For
Collecting And Processing Data To Track Performance And Equity Progress

[22-0417](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 6/2/2022](#)

[89249 CMS](#)

***Vice Mayor Kaplan made a motion, seconded by Chair Taylor to forward this item
to the June 7, 2022 City Council meeting on Non Consent with the following
amendments to the legislation;***

***- including prompt payment to city contractors;
- proactive look at the pay equity process;
- length of time to hire internally; and
- challenges with Human Resources staffing and vacancies in terms of city services
being provided equitably***

**This City Resolution be Approved as Amended the Recommendation of Staff, and
Forward to go before the Concurrent Meeting of the Oakland Redevelopment
Successor Agency / City Council / Geologic Hazard Abatement District Board to
be heard 6/7/2022**

Aye 4 - Fife Fortunato Bas Kaplan, Taylor

NO VOTE 0

S7 Subject: Endorsing Community-Wide Home Together Plan
From: Human Services Department
Recommendation: Adopt A Resolution Endorsing The Home Together 2026
Implementation Plan, A Community-Wide Plan For Alameda County, Which Lays Out The
Goals, Strategies, And Investments Needed To Dramatically Reduce Homelessness And
Reduce Racial Disparities In The Homeless Population By 2026
[22-0431](#)

Attachments: [View Report](#)
[View Legislation](#)
[89246 CMS](#)

*The committee included to extend the invitation to the Alameda County personnel
to discuss and present on the plan in this item.*

On Non Consent.

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, that this
matter be Approved the Recommendation of Staff, and Forward to go before the
Concurrent Meeting of the Oakland Redevelopment Successor Agency / City
Council / Geologic Hazard Abatement District Board, to be heard 6/7/2022. The
motion carried by the following vote:

Aye 4 - Fife Fortunato Bas Kaplan, Taylor

NO VOTE 0

S6 Subject: Oakland HHAP-3 Application/ Local Action Plan
From: Human Services Department
Recommendation: Receive An Informational Report On The City's Homeless Housing
Assistance And Prevention Three (HHAP-3) Application For State Funding Which
Includes Countywide System Performance Goals And The Oakland Local Action Plan For
FY 2022-23 Homelessness Funding Reflecting The Countywide Home Together Plan
And Equity Systems Modeling
[22-0430](#)

Attachments: [View Report](#)
[View Attachment A](#)

On Non Consent.

A motion was made by Rebecca Kaplan, seconded by Nikki Fortunato Bas, that
this matter be Received and Forwarded to go before the Concurrent Meeting of
the Oakland Redevelopment Successor Agency / City Council / Geologic Hazard
Abatement District Board, to be heard 6/7/2022. The motion carried by the
following vote:

Aye 4 - Fife Fortunato Bas Kaplan, Taylor

NO VOTE 0

Open Forum

3 speakers spoke during Open Forum.

Adjournment

The Committee adjourned at 3:55 PM

* 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 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

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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.