

City of Oakland

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



CITY OF OAKLAND

Meeting Agenda - FINAL

Monday, November 14, 2022

4:30 PM

Please See The Agenda To Participate In The Meeting

Virtual Tele- Conference Via Zoom

***Special Life Enrichment Committee**

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 participate 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/84378228553> 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: 843 7822 8553

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 twenty four (24) hours 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

COMMITTEE MEMBERSHIP:

**Council President Nikki Fortunato Bas, District 2; Councilmember Carroll Fife, District 3; Vice Mayor Rebecca Kaplan, At-Large; Chairperson: Councilmember Loren Taylor, District 6*

Roll Call / Call To Order

**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**

- 2 Approval Of The Draft Minutes From The Committee Meeting Of October 10, 2022

[22-0879](#)

Attachments: [View Report](#)

- 3 Determination Of Schedule Of Outstanding Committee Items

[22-0880](#)

Attachments: [View Report](#)

- 4 Subject: Report On The Cost Of Oakland's Homelessness Crisis
From: Councilmember Fife

Recommendation: Receive An Informational Report From The City Administrator On How Much Staff Time And Resources From The Following City Departments Are Dedicated To Providing Services Or Responding To Issues Associated With Oakland's Homelessness Crisis: The City Administrator's Office, Human Services Department, Housing And Community Development Department, Public Works Department, Fire Department, And Oakland Police Department; And Provide An Assessment Of How To Redirect Resources Towards Placing Chronically Unhoused Individuals In Supportive Housing

[22-0413](#)

Attachments: [View Report](#)

Legislative History

5/12/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Rules & Legislation Committee
5/19/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council
	<i>Non Consent</i>	
7/7/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee
9/15/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Life Enrichment Committee
10/13/22	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Special Life Enrichment Committee

- 5 Subject: Piedmont Library Lease Agreement
From: Oakland Public Library
Recommendation: Adopt An Ordinance: (A) Authorizing The City Administrator To Negotiate And Execute: (1) A 50-Year Joint Occupancy And Lease Agreement With Oakland Unified School District For Property Located At 86 Echo Avenue, With Two 5-Year Administrative Options To Extend And Rent Of \$4,000 Per Month Increasing 10 Percent Every 5 Years During The Term For Constructing And Operating A Public Library, Subject To Appropriation Of Funds Necessary For Construction; And (2) A Joint Use Cooperative Agreement With The District For The New Library; And (3) An Extension Of The Existing Joint-Use Lease Agreement With The District For The Existing Piedmont Avenue Branch Library Located At 80 Echo Avenue Until Completion Of The New Library; And (B) Adopting California Environmental Quality Act Findings
[22-0817](#)

Attachments: [View Report](#)
[View Legislation](#)
[View Report Exhibit A](#)
[View Supplemental Report 11/4/2022](#)
[View Supplemental Report Attachment A](#)

Legislative History

10/13/22	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/27/22	*Rules & Legislation Committee	Scheduled to the * Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council

This item was placed on the agenda by the October 27, 2022 Rules and Legislation Committee.

This item requires an Urgency Finding (2/3 majority vote) pursuant to Section 2.20.080 E(2) of the Sunshine Ordinance, prior to hearing the item.

On Non Consent.

11/1/22	* Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council	* Withdrawn and Rescheduled to the *Special Life Enrichment Committee
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- 6 Subject: SAMHSA Recast Grant
From: Human Services Department
Recommendation: Adopt A Resolution;

(1) Awarding Grant Agreements Using Substance Abuse And Mental Health Services Administration (SAMHSA) Funds To Four Non-Profit Agencies In A Total Amount Not To Exceed \$365,000 To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families From September 30, 2022 Through September 29, 2023; And

(2). Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And Request For Proposal/Qualifications (RFP/Q) Requirements And Awarding Professional Services Agreements Using SAMHSA Funds To East Bay Agency For Children In An Amount Not To Exceed \$65,000 For Trauma Informed Systems Trainings And To Crisis Support Services Of Alameda County In An Amount Not To Exceed \$20,000 For Mental Health First Aid From September 30, 2022 Through September 29, 2023

[22-0889](#)

Attachments: [View Report](#)
[View Legislation](#)
[Attachment A](#)
[Attachment B](#)
[Attachment C](#)
[Attachment D](#)
[View Supplemental Report 11/8/2022](#)

Legislative History

11/3/22	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
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- 7 Subject: Oakland Parks And Recreation Foundation Agreement And Grants Acceptance
From: Oakland Parks And Recreation Department & Youth Development
Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Approving An Agreement With The Oakland Parks And Recreation Foundation For The Cooperative Solicitation Of Private And Public Funding To Be Used For Oakland Parks, Recreation And Youth Development Projects, Programs, And Services For A Term Of Three Years, With A Three-Year Option To Renew;

[22-0890](#)

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

Legislative History

11/3/22	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
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2) An Ordinance 1) Authorizing A Three-Year License Agreement With A Three-Year Option To Renew With Oakland Parks And Recreation Foundation For Use Of Office Space At The Lakeside Park Marsha J. Corprew Memorial Garden Center At The Below Market Rate Of \$0.00; 2) Making Findings That The License For Below Fair Market Value Is In The Best Interest Of The City; And 3) Making Appropriate California Environmental Quality Act Findings

[22-0891](#)

Attachments: [View Legislation](#)

Legislative History

11/3/22	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
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3) A Resolution To (1) Authorize The City Administrator To Accept Grants, Gifts, And Donations Of Money From The Oakland Parks And Recreation Foundation In An Amount Up To \$750,000 Each Fiscal Year Through June 30, 2025 In A Total Amount Not To Exceed \$2,250,000 For The Three-Year Period; 2) Appropriate Said Funds For The Oakland Parks, Recreation And Youth Development Department; 3) Authorize The City Administrator To Create A New Fund For These Appropriations; And 4) Authorize The City Administrator To Accept Goods And In-Kind Services From The Oakland Parks And Recreation Foundation Valued In An Amount Up To \$250,000 Each Fiscal Year Through June 30, 2025 In A Total Amount Not To Exceed \$750,000 For The Three-Year Period

[22-0892](#)

Attachments: [View Legislation](#)

Legislative History

11/3/22	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee
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8 Subject: Summer Food Service Program
From: Office Of The City Administrator
Recommendation: Adopt The Following;

1) An Informational Report About The 2022 Summer Food Service Program (SFSP); And
[22-0901](#)

Attachments: [View Report](#)

Legislative History

11/3/22 *Rules & Legislation Scheduled to the *Special Life Enrichment
Committee Committee

*The Committee approved staffs recommendations to combined this item with
The 2022 Summer Food Service Program Resolution" to read as follows:*

*(1) Accept An Informational Report About The 2022 Summer Food Service
Program (SFSP); And (2) A Resolution Waiving The Competitive Request For
Proposals/Qualifications (RFP/Q) And Local/Small Local Business Enterprise
(S/SLBE) Requirements And Awarding A Professional Services Agreement To
Cook And Run, Inc. In An Amount Not To Exceed \$96,000 For Providing Food
Services From June 6, 2022 Through July 29, 2022*

2) A Resolution Waiving The Competitive Request For Proposal/Qualifications (RFP/Q)
And Local/Small Local Business Enterprise (L/SLBE) Requirements And Awarding A
Professional Services Agreement To Cook And Run, Inc. In An Amount Not To Exceed
\$96,000 For Providing Food Services From June 6, 2022 Through July 29, 2022

[22-0903](#)

Attachments: [View Legislation](#)

Legislative History

11/3/22 *Rules & Legislation Scheduled to the *Special Life Enrichment
Committee Committee

*The Committee approved staffs recommendations to combined this item with
"Report About The 2022 Summer Food Service Program" to read as follows:*

*(1) Accept An Informational Report About The 2022 Summer Food Service
Program (SFSP); And (2) A Resolution Waiving The Competitive Request For
Proposals/Qualifications (RFP/Q) And Local/Small Local Business Enterprise
(S/SLBE) Requirements And Awarding A Professional Services Agreement To
Cook And Run, Inc. In An Amount Not To Exceed \$96,000 For Providing Food
Services From June 6, 2022 Through July 29, 2022*

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 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.