



# City of Oakland

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

## Meeting Agenda - FINAL

### \*Life Enrichment Committee

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

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

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Tuesday, October 11, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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

**Consent Item:** any action item that a subject matter Committee has forwarded to the full Council with unanimous recommendation for approval and is not controversial, and does not have a high level of public interest as determined by the Rules Committee.

**Non-Consent Item:** any action that a subject-matter Committee has forwarded to the full Council without unanimous recommendation for approval, or having a high level of public interest, or is controversial as determined by the Rules Committee.

**Action Item:** any resolution, ordinance, public hearing, motion, or recommendation requiring official vote and approval of the City Council to be effective.

**Informational Item:** an item of the agenda consisting only of an informational report that does not require or permit Council action.

Roll Call / Call To Order

#### **COMMITTEE MEMBERSHIP:**

Desley Brooks, District 6; Noel Gallo, District 5; Abel J. Guillén, District 2; Chairperson:  
Vice Mayor Annie Campbell Washington, District 4

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 27, 2016

[16-0227](#)

Attachments:

[View Report](#)

**2** Determination Of Schedule Of Outstanding Committee Items[16-0228](#)

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

**3** Subject: State Of CSEC (Commercial Sexual Exploitation Of Children) Annual Report  
From: Vice Mayor Annie Campbell Washington  
Recommendation: Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task Force[16-0139](#)

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

**Legislative History**

9/15/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/22/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

**4** Subject: Lifelong Medical Care Fiscal Year 2016-2017  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Lifelong Medical Care In An Amount Not To Exceed \$200,000 For The Provision Of Homeless Services At Several Permanent Supportive Housing Sites For The Period Of July 1, 2016 To June 30, 2017[16-0180](#)

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

**Legislative History**

9/22/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**5** Subject: Oakland PATH Rehousing Initiative (OPRI) With Abode Services  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The 2016-2017 Oakland Path Rehousing Initiative Grant Agreement With Abode Services To Increase The Grant Amount By \$354,168 For The Provision Of Permanent Housing And Supportive Services, And 2) Amend The 2016-2017 Oakland Path Rehousing Initiative Grant Agreement With First Place For Youth To Increase The Grant Amount By \$72,050 For The Provision Of Permanent Housing And Supportive Services[16-0192](#)

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

**Legislative History**

9/22/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 6**      Subject:    OFCY School Base After School Learning For Life Transfer  
From:        Human Services Department  
Recommendation: Adopt A Resolution Amending Resolution No. 86226 C.M.S.  
Regarding Oakland Fund For Children And Youth (OFCY) Grants For Children And  
Youth Services To (1) Delete "San Francisco Bay Area Council, Learning For Life" As  
The Awardee Of Grants Id Numbers 73 And 74 And (2) Add The Award Of Grants Id  
Numbers 73 And 74 To Bay Area Community Resources And Safe Passages  
Respectively, In The Same Amounts And Terms

[16-0193](#)

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

**Legislative History**

9/22/16	*Rules & Legislation Committee	Withdrawn with No New Date
9/29/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

- 7**      Subject:    Oakland Symphony Youth Orchestra Week.  
From:        Councilmember J Guillen And Vice Mayor Campbell Washington  
Recommendation: Adopt A Resolution Proclaiming October 18 - October 25, 2016 As  
Oakland Symphony Youth Orchestra Week

[16-0251](#)

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

**Legislative History**

9/29/16	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 8**      Subject:    Winter Shelter FY 2016-2017  
From:        Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Take The Following Actions To Provide Winter Shelter And Winter Relief Efforts For The Period Of November 1,2016 Through April 30,2017: 1. Accept And Appropriate Up To \$150,000 From Alameda County And Up To \$30,000 From City Of Emeryville For North County Winter Relief Efforts; 2. Enter Into A Grant Agreements With The Following Agencies In The Following Amounts: Society Of Saint Vincent De Paul Of Alameda County In An Amount Not To Exceed \$250,000; Bay Area Community Services In An Amount Not To Exceed \$91,389; Covenant House California In An Amount Not To Exceed \$8,000; 3. Amend The Grant Agreements With The Following Agencies In The Following Amounts: St. Mary's Center In An Amount Not To Exceed \$17,000; East Oakland Community Project (EOCP) In An Amount Not To Exceed \$22,000; And 4. Accept And Appropriate Any Additional Winter Relief Funds From Alameda County, The City Of Emeryville, And Any Other Sources During The Period Of November 1, 2016 Through April 30, 2017, And Amend The Above Grant Agreements To Increase The Grant Amounts Or Extend The Grant Term And Execute New Grant Agreements For Additional Winter Relief Efforts Without Returning To Council  
[16-0240](#)

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

**Legislative History**

9/29/16

\*Rules & Legislation  
Committee

Scheduled to the \*Life Enrichment  
Committee

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

**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**

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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.**