



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 - SUPPLEMENTAL

*Life Enrichment Committee

Tuesday, September 26, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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:

Vice Mayor Annie Campbell Washington, District 4; Dan Kalb, District 1; Rebecca Kaplan, At-Large; Chairperson: Lynette McElhaney, District 3

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On September 12, 2017

[17-0113](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0114](#)

Attachments: [View Report](#)
[9-21-17 Supplemental](#)

3 Subject: Report And Recommendation On Serving The Unsheltered
 From: Councilmember McElhaney
 Recommendation: Receive A Report And Recommendation Regarding Pilot Programs To Temporarily House The Unsheltered On Identified City Owned Or Controlled Properties That Includes A Cost Analysis And Discussion Of Alternatives That Include Enlisting The Help Of Organizations Such As Feed The People And The Village
 [TITLE CHANGE]
[16-1281](#)

Attachments: [View Report](#)
[9-21-17 Supplemental Report](#)

Legislative History

6/29/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
7/11/17	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

There was 5 speakers on this item

The Committee directed staff to return with identified city owned property's and a cost analysis to explore piolet programs to temporarily house the unsheltered with the help of organizers such as Feed the People/The Village

4 Subject: First 5 MOU With The City Of Oakland
 From: Oakland Public Library Department
 Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Memorandum Of Understanding With First 5 Alameda County And Friends Of The Oakland Public Library From October 6, 2017 Through June 30, 2018 To Provide Quality Counts Pathway Resources For Family, Friend And Neighbor Caregivers Of Children 0 To 5 Years Old (OPL)
[17-0107](#)

Attachments: [View Report](#)

Pursuant to Rule 28 (b)(Committee) of Resolution 86034 C.M.S., this item was added to this agenda.

5 Subject: Oakland Museum Of California Policies
 From: Office Of The City Administator
 Recommendation: Adopt The Following Pieces Of Legislation;

1) Ordinance Amending Oakland Municipal Code Title II To Add Chapter 2.05, Which Will Establish Procedures For The Acquisition (Also Referenced As "Accession") And Disposition (Also Referenced As "Deaccession") Of Artifacts And Other Items For/From The Listed Holdings Of The Oakland Museum Of California (OMCA), And
[17-0098](#)

Attachments: [View Report](#)

2) An Ordinance Amending Oakland Municipal Code Chapter 2.04 To Exempt Acquisition (Accession) And Disposition (Deaccession) Of City Of Oakland Personal Property Known As The Oakland Museum Of California Collection, From The Provisions Of The Purchasing Ordinance, Oakland Municipal Code Chapter 2.04, Applicable To Purchase And To Disposition And Disposal Of Surplus Property; And [17-0101](#)

Attachments: [View Report](#)

3) Recieve The Oakland Museum Of California Annual Reports For Fiscal Year 2011 - 12 Through 2016 - 17. [17-0102](#)

Pursuant to Rule 28 (b)(Committee) of Resolution 86034 C.M.S., this item was added to this agenda.

6 Subject: 2017-2020 Core Housing Resource Center Functions And Related Services
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1) Enter Into An Agreement With Alameda County And Accept And Appropriate Funds In The Amount Of \$5,352,324 In Fiscal Year (FY) 17/18, \$4,014,935 In FY 18/19 And \$4,014,935 In FY 19/20 For A Total Amount Of \$13,382,194 For The Provision Of Core Housing Resource Center Functions And Related Services; 2) Enter Into Agreements With The City Of Berkeley And The City Of Emeryville And Accept And Appropriate Up To \$28,125 From The City Of Berkeley And Up To \$25,000 From The City Of Emeryville For Core Housing Resource Center Functions For Families For FY 2017-2018; 3) Enter Into New Grant Agreements And Amend Existing Grant Agreements With Service Providers To Provide Core Housing Resource Center Functions And Related Services For The Period Of September 1, 2017 Through June 30, 2018, And Amend The Agreements For Two Additional Years Of Funding; 4) Amend The Agreements From The Grantors And Accept And Appropriate Additional Funds From Alameda County, The City Of Berkeley Or The City Of Emeryville, For The Same Purpose Within The Grant Period Of September 1, 2017 Through June 30, 2020; And Amend The Grant Agreements With Service Providers To Adjust Or Reallocate The Grant Amounts Within The Same Grant Period; 5) Authorize A Contribution From The General Purpose Fund For The Central Service Overhead Charges In And Estimated Amount Of \$20,037 In FY 17/18, \$24,046 In FY 18/19 And \$24,046 In FY 19/20 For A Total Of \$68,129; 6) Appropriate Funds From The Touraine Hotel Lease Revenues Received For FY 17/18, FY 18/19 And FY 19/20; And 7) Create A 1.0 Full Time Employee (FTE) Program Analyst II Position To Oversee The Oakland Coordinated Entry System [17-0108](#)

Attachments: [View Report](#)

Pursuant to Rule 28 (b)(Committee) of Resolution 86034 C.M.S., this item was added to this agenda.

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.

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