



# 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

---

Tuesday, October 24, 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 26, 2017

[17-0232](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[17-0233](#)

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

[10-20-17 Supplemental](#)

**3** Subject: Mayor’s Commission On Persons With Disabilities  
 From: ADA Programs Division  
 Recommendation: Receive An Annual Report From The Mayor’s Commission On Persons With Disabilities (MCPD)  
[17-0207](#)

**Sponsors:** Office Of The City Administrator

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

**Legislative History**

10/5/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
---------	--------------------------------	---

**4** Subject: Establishing A Public Access Channel  
 From: Councilmember McElhaney  
 Recommendation: Receive An Informational Report On Creating A Public Access Channel For Oakland  
[16-1282](#)

**Sponsors:** McElhaney

**Attachments:** [View Report](#)  
[Supplemental Report 10/12/17](#)

**Legislative History**

6/29/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
9/12/17	*Life Enrichment Committee	Continued to the *Life Enrichment Committee

*The Committee directed staff to return with information from the City Administrator about process and timelines, and what admin can supply within a reasonable time frame.*

*There were 9 speakers on this item.*

**5** Subject: Oakland Museum Of California Policies  
 From: Office Of The City Administrator  
 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](#)

**Sponsors:** Office Of The City Administrator

**Attachments:** [View Report](#)  
[Supplemental Report 10/12/17](#)

**Legislative History**

9/26/17      \*Life Enrichment Committee      \* Withdrawn and Rescheduled to the \*Life Enrichment Committee

*There were 2 speakers on this item.*

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](#)

**Sponsors:**      Office Of The City Administrator

**Attachments:**      [View Report](#)  
                                 [Supplemental Report 10/12/17](#)

**Legislative History**

9/26/17      \*Life Enrichment Committee      \* Withdrawn and Rescheduled to the \*Life Enrichment Committee

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

[17-0102](#)

**Sponsors:**      Office Of The City Administrator

**Legislative History**

9/26/17      \*Life Enrichment Committee      \* Withdrawn and Rescheduled to the \*Life Enrichment Committee

- 6** Subject: Grant Agreement To Administer A Safe Haven Outdoor Navigation Center  
 From: Vice Mayor Campbell Washington  
 Recommendation: Adopt A Resolution Authorizing The City Administrator To:
1. Enter Into A Grant Agreement With Bay Area Community Services In An Amount Not To Exceed \$200,000 Each Year For Fiscal Year (FY) 2017-2018 And FY 2018-2019 To Provide Housing Navigation Services At An Outdoor Navigation Center Site; And
  2. Enter Into A Grant Agreement With Operation Dignity In An Amount Not To Exceed \$300,000 Each Year For FY 2017-2018 And FY 2018-2019 To Provide Site Management Services At An Outdoor Navigation Center Site; And
  3. Accept And Appropriate Any Funds Or Donations For Outdoor Navigation Centers That May Become Available From Alameda County, The City Of Emeryville, And Any Other Sources Without Returning To Council For The Period Of Fy2017-2018 And FY 2018-2019; And
  4. Amend The Above Grant Agreements To Increase The Grant Amounts For Additional Outdoor Navigation Center Services And Efforts Without Returning To Council Within The Grant Term Of FY 2017-2018 And FY 2018- 2019

[17-0158](#)

**Sponsors:** Campbell Washington

- Attachments:**
- [View Report](#)
  - [View Report Attachment A](#)
  - [View Report Attachment B](#)
  - [View Report Attachment C](#)
  - [View Report Attachment D](#)
  - [View Report Attachment E](#)
  - [Supplemental Report 10-20-17](#)

**Legislative History**

9/21/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
10/12/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee

7 Subject: Winter Shelter Strategy  
 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, 2017 Through June 30, 2018:

1. Accept And Appropriate Up To \$150,000 From Alameda County And Up To \$15,000 From City Of Emeryville;
2. Enter Into 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 \$108,000;
3. Amend The Grant Agreements With The Following Agencies In The Following Amounts: St. Mary's Center In An Amount Not To Exceed \$15,000; 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, 2017 Through June 30, 2018; And Amend The Grant Agreements Above To Increase The Grant Amounts, And Execute New Grant Agreements For Additional Winter Relief Efforts For The Period Of November 1, 2017 Through June 30, 2018 Without Returning To Council [17-0220](#)

**Sponsors:** Human Services Department

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

**Legislative History**

10/5/17	*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**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Display Device: (510) 238-3254**

**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.**