

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 *Special Life Enrichment Committee

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

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

Tuesday, September 25, 2018

3:00 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

Approval Of The Draft Minutes From The Committee Meeting Held On September 11, 2018
18-0880

Attachments: View Report

2 Determination Of Schedule Of Outstanding Committee Items

18-0881

Attachments: View Report

View Supplemental Report

3 Subject: Informational Report On DVP Implementation

From: Councilmember McElhaney

Recommendation: Receive An Informational Report From The City Administrator On The Implementation Of Ordinance No. 13451 C.M.S. Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities

18-0702

Attachments: View Report

<u>View Supplemental Report 9-7-2018</u> <u>View Supplemental Report 9-21-2018</u>

Legislative History

6/28/18	*Rules & Legislation	Scheduled to the *Special Life Enrichment

Committee Committee

7/19/18 *Rules & Legislation Scheduled

Committee

9/11/18 *Life Enrichment Committee Continued to the *Life Enrichment

Committee

The Committee requested further information on the Department of Violence Prevention Chief search, and continual updates on the activities of the Urban

Strategies Council.

There were 8 speakers on this item.

4 Subject: Sugar Freedom Project One-Time Grant

From: Human Service Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Tigra Transnational Institute For Grassroots Research And Action As The Fiscal Sponsor Of The Sugar Freedom Project In An Amount Not To Exceed \$200,000 For The Sugar Freedom Project To Provide Community-Based Outreach To Oakland Communities Most Impacted By Sugar-Sweetened Drinks From October 1, 2018 Through June 30, 2020

18-0892

<u>Attachments:</u> <u>View Report</u>

Legislative History

9/13/18 *Rules & Legislation Scheduled to the *Life Enrichment

Committee Committee

5 Subject: Pilot Workforce Development Program For Unsheltered Persons

From: Human Services Department

Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Downtown Streets, Inc. In An Amount Not To Exceed \$85,000 To Provide A Pilot Workforce Development Program For Unsheltered Persons Commencing October 1, 2018 And Ending December 31, 2019, And Amend The Grant Agreement To Increase The Grant Amount Within The Grant Term If Additional Funds Become Available 18-0866

<u>Attachments:</u> <u>View Report</u>

Legislative History

9/13/18 *Rules & Legislation Scheduled to the *Life Enrichment

Committee Committee *A Title change will be made to correct the title.*

6 Subject: FY 2018-19 Head Start Cost Of Living Allocation

From: Human Services Department

Recommendation: Adopt A Resolution To: 1) Authorize The City Administrator To Accept And Appropriate The Head Start /Early Head Start Cost Of Living Adjustment In An Estimated Amount Of \$420,829, And 2) Authorize The Addition Of 3.00 Full Time Equivalent Positions To Provide Early Education Services To Families And Children, And 3) Authorize A General Purpose Fund Contribution In An Estimated Amount Of \$52,767 To Offset Associated Central Services Overhead Charges For Fiscal Year 2018-19 18-0865

Attachments: View Report

Legislative History

9/13/18 *Rules & Legislation Scheduled to the *Life Enrichment

Committee 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

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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.