



# 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

### \*Special Life Enrichment Committee

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Tuesday, May 28, 2019

3:00 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:**

*Nikki Bas, District 2; Council President Rebecca Kaplan; At-Large; Lynette McElhaney, District 3; Chairperson: Loren Taylor, District 6*

- 1 Approval Of The Draft Minutes From The Committee Meeting Of May 14, 2019

[18-1810](#)

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

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-1811](#)

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

- 3 Subject: Children's Fairyland Agreement  
From: Office Of The City Administrator  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into An Agreement With Oakland Children's Fairyland, Inc. For The Operation And Management Of Children's Fairyland For A Fifteen Year Term Expiring On December 31, 2034, And Authorizing An Annual Subsidy To Children's Fairyland Of \$200,000 Plus Cost Of Living Adjustments

[18-1753](#)

Attachments: [View Report](#)

Legislative History

5/2/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 4 Subject: Updates On The Department Of Violence  
From: Office Of The City Administrator  
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 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

[18-1812](#)

Attachments: [View Report](#)  
[View Supplemental Report 5/24/2019](#)

Legislative History

5/14/19	*Special Life Enrichment Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee
5/16/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee

- 5 Subject: Encampment Management Policy And Program  
From: Councilmember Bas  
Recommendation: Approve A Report And Recommendation From The City Administrator On The Encampment Management Policy And Program Due To The Homelessness Crisis Emergency And Multiple Legal Actions Against The City

[18-1669](#)

Attachments: [View Report - Councilmember Bas](#)  
[View Report - City Administrator](#)  
[View Supplemental Report 5/24/2019](#)

Legislative History

4/11/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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5/14/19      \*Special Life Enrichment      Continued to the \*Life Enrichment  
Committee      Committee  
*There were 26 speakers on this item*

*The Committee requested staff return with a supplemental report that includes the following;*

- 1) A list of permissible Tent Encampment locations*
- 2) Increase trash pick-up services and strategies around the service*
- 3) Placing dumpster's at or near encampment locations*
- 4) Strengthen the Illegal Dumping program near encampments*
- 5) Create a program for needle pick-up*
- 6) Permanent Public toilets analysis*
- 7) An audit on Encampment policy implementation*
- 8) Develop an Encampment leadership program, that includes Councilmembers, Unsheltered residents, advocates and include a stipend for the site leader*

- 6**      Subject:      Status Report And Funding Recommendations To Address Homelessness  
From:      President Pro Tempore Kalb  
Recommendation: Approve A Report And Recommendation Providing A Comprehensive Status Report On The City's Efforts To Address The Challenges And Needs Of The Homeless Individuals Residing In Oakland With Options And Recommendations For Additional Administrative, Legislative And Budgetary Actions, Including, But Not Be Limited To, Updates On Proposals From April And May 2017 Staff Reports On Solutions To Homelessness

[18-1679](#)

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

**Legislative History**

4/11/19      \*Rules & Legislation      Scheduled to the \*Life Enrichment  
Committee      Committee

- 7**      Subject:      Measure HH Budget Allocation Funding FY 2018-19  
From:      Finance Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate An Amount Not To Exceed \$8 Million Of Sugar-Sweetened Beverage Distribution Tax Funds From Fiscal Year 2018-19 Adopted Midcycle Budget For Oakland Parks Recreation And Youth Development Programs, Capital Improvements And Grants

[18-1763](#)

**Attachments:**      [View Report](#)  
[View Advisory Board Recommendations](#)

**Legislative History**

5/2/19      \*Rules & Legislation      Scheduled to the \*Life Enrichment  
Committee      Committee

**8 The item regarding "A Resolution In Support Of Kaiser Mental Health Patients And Clinicians" was withdrawn at the May 23, 2019 Rules And Legislation Committee**

- 9 Subject: Oakland Commission On Aging Annual Report Of 2019  
From: Human Services Department  
Recommendation: Receive The Oakland Commission On Aging Annual Report For 2019  
[18-1787](#)

Attachments: [View Report](#)

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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- 10 Subject: Grant Extension For Safe Parking Program  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Amend The Grant Agreement With WeHOPE To Extend The Grant Term Through April 30, 2020 To Continue The Operation Of A Safe Parking Program For Persons Living In Vehicles  
[18-1789](#)

Attachments: [View Report](#)

Legislative History

5/9/19	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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**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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**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.**