



City of Oakland

Meeting Agenda - FINAL

*Special Life Enrichment Committee

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

Tuesday, December 3, 2019

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:

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 November 12, 2019

[18-2475](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-2476](#)

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

- 3 Subject: Updates On The Department Of Violence Prevention Activities
From: Councilmember McElhaney
Recommendation: Receive An Informational Report Providing An Update On The Department of Violence Prevention Established By Ordinance Number 13451 C.M.S. To End The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
[18-2477](#)

Attachments: [View Report](#)
[View Supplemental Report 11/27/2019](#)

- 4 Subject: Oakland Youth Advisory Commission 2018-2019 Annual Report
From: Human Services Department
Recommendation: Receive The Annual Report Of The Oakland Youth Advisory Commission For Fiscal Year 2018-2019
[18-1930](#)

Attachments: [View Report](#)

Legislative History

5/28/19	*Special Life Enrichment Committee <i>The May 28, 2019 Life Enrichment Committee scheduled this item to September 2019</i>	Scheduled to the *Life Enrichment Committee
6/25/19	*Life Enrichment Committee	Scheduled to the *Life Enrichment Committee
9/12/19	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee

- 5 Subject: OFCY Evaluation Report
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2018-2019
[18-2216](#)

Attachments: [View Report](#)
[View Revised Supplemental Report 11/27/2019](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee

- 6 Subject: AC-OCAP Annual Report And 2020 CSBG Resolution
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report: 1. Accepting And Appropriating: (A.) A Renewed Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of \$1,354,323 For 2020 From The California Department Of Community Services And Development (CSD); (B.) Additional Funds From CSD Within The 2020 Term, Without Returning To Council; And
[18-2214](#)

Attachments: [View Report](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee

2) A Resolution: 1. Accepting And Appropriating: A. A Renewed Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of \$1,354,323 For 2020 From The California Department Of Community Services And Development (CSD); B. Additional Funds From CSD Within The 2020 Term, Without Returning To Council; And 2. Authorizing A Contribution From The City's General Purpose Fund In An Amount Equivalent To The Human Services Department's (HSD) Central Services Overhead Charges Estimated At \$122,877
[18-2215](#)

Attachments: [View Report](#)

Legislative History

9/12/19	*Rules & Legislation Committee	Withdrawn with No New Date
9/19/19	*Rules & Legislation Committee	Scheduled to the *Special Life Enrichment Committee

- 7 Subject: Housing And Urban Development Continuum Of Care Families In Transition
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 87631 C.M.S. To Authorize The City Administrator To Award And Execute Hud Continuum Of Care Grant Agreements With East Oakland Community Project To Align The Grant Terms With HUD's Applicable Families In Transition Grant-Specific (July To June) Fiscal Year, Without Returning To Council
[18-2509](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 C.M.S., this item was added to this agenda.

- 8** Subject: National Fitness Campaign Grant
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt A Resolution 1) Awarding A Contract To National Fitness Campaign LLC In An Amount Not To Exceed \$316,000 For The Purchase Of Three Fitness Courts At A Discounted Rate; 2) Accepting A Donation From National Fitness Campaign LLC Valued At \$90,000 In The Form Of The Discounted Fitness Courts; 3) Awarding A Contract To Engineered Installation Solutions In An Amount Not To Exceed \$75,000 For Installation Of Fitness Courts; And 4) Waiving Advertising And Bidding Requirements For Both Contracts
[18-2489](#)

Attachments: [View Report](#)

Pursuant to Rule 28 of Resolution 87044 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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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.