



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, April 10, 2018

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 March 13, 2018

[18-0314](#)

Attachments: [View Report](#)

- 2 Determination Of Schedule Of Outstanding Committee Items

[18-0315](#)

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

3 Subject: State Of Commercial Sexual Exploitation of Children Annual Report
 From: Vice Mayor Campbell Washington, President Pro -Tem Guillén And Councilmember McElhaney
 Recommendation: Receive An Informational Report On The Status Of Commercial Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task Force
[17-0323](#)

Attachments: [View Report](#)

Legislative History

11/2/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
11/9/17	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
	<i>This Item was scheduled to go before the second committee meeting in January.</i>	
1/11/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
2/8/18	*Rules & Legislation Committee	* Withdrawn and Rescheduled to the *Life Enrichment Committee

4 Subject: Update And Action On Alternative Sanctioned Homeless Encampments
 From: Councilmember Kaplan
 Recommendation: Receive An Informational Report On 1) Status Of The Previously Council Approved Allowance For Public Sites To Be Used With Community Based Organizations Providing Support For The Homeless, Including “The Village”; 2) Status Of Implementation, And Information About Any Roadblocks; 3) Status Of Implementation Of Sanitation And Trash Removal For Homeless Encampments; 4) And Options For Council Action To Resolve Any Unresolved Issues
[18-0117](#)

Attachments: [View Report](#)

Legislative History

2/1/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
2/27/18	*Special Life Enrichment Committee	Scheduled to the *Life Enrichment Committee

5 Subject: Reallocation Of FY 2017-18 General Purpose Funds To All Head Start Funds
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Reallocate \$207,203 Of Existing Appropriations In The General Purpose Fund Authorized In Fiscal Year 2017-2018 For Central Services Overhead Subsidies To The Head Start Grant And Authorize A Subsidy From The General Purpose Fund For Central Services Overhead Expenditures In Child And Adult Care Food Program (CACFP) Grant And The California State Preschool Program Expansion (CSPP) Grant
[18-0293](#)

Attachments: [View Report](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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6 Subject: FY 2018-2019 Oakland Path Rehousing Initiative (OPRI)
From: Human Services
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Enter Into An Agreement With The Oakland Housing Authority (OHA) And Accept Funds In The Amount Of \$1,926,218 For Fiscal Year 2018-2019 To Continue Implementing The Oakland Path Re Housing Initiative (OPRI); And 2) Enter Into Grant Agreements With Abode Services In An Amount Not To Exceed \$1,645,168 And First Place For Youth In An Amount Not To Exceed \$281,050 For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Year 2018-2019; And 3) Accept And Appropriate Additional Funds That Become Available From OHA Within The Grant Term; And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council
[18-0289](#)

Attachments: [View Report](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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7 Subject: OFCY 2016-2017 Year End Evaluation Reports
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Reports For Fiscal Year 2016-2017
[18-0297](#)

Attachments: [View Report](#)
[View Report - Attachment A](#)
[View Report - Attachment B](#)

Legislative History

3/22/18	*Rules & Legislation Committee	Scheduled to the *Life Enrichment Committee
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8 Subject: Oakland Children’s Initiative Of 2018
 From: Office Of The Mayor
 Recommendation: Receive An Informational Report On A Proposed Resolution On The City Council's Own Motion Submitting To The November 6, 2018 Statewide Election, A Proposed Ordinance To Adopt A Special Parcel Tax To Improve Preschool, Elementary, High School, And College Success And Career Readiness By Expanding Access To And Quality Of Preschool, As Well As Increase High School And College Graduation Rates; And Directing The City Clerk To Fix The Date For Submission Of Arguments And Provide For Notice And Publication In Accordance With The November 6, 2018 Statewide Election

[18-0303](#)

- Attachments:** [View Report](#)
[View Report 4/5/2018](#)
[View Report-Color Attachment 4/5/2018](#)

Legislative History

3/22/18 *Rules & Legislation Committee Scheduled to the *Finance & Management Committee
*The Mayor's staff read a title change into the record
 This item was scheduled to the April 10 Finance and Management Committee and Life Enrichment Committees and the April 19, 2018 Rules and Legislation Committee*

9 Subject: Resolution Allowing And Supporting Expanded Housing Options
 From: Councilmember Kaplan And President Pro Tempore Guillén
 Recommendation: Adopt A Resolution Encouraging The Private Development Of Expanded Housing Options, Including For Non-Profits, Faith-Based Organizations, Private Property Owners, And Service Providers Working On Private Land, To Provide Housing And Sanitary Facilities For The Homeless Through Strategies Including "Small Homes," Shipping Container Conversion Homes, Recreational Vehicles, Unattached Trailers, Restroom Structures, And Other Options To Provide Dignity, Privacy, And Disease Control

[18-0193](#)

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

Legislative History

3/8/18 *Rules & Legislation Committee Scheduled to the *Life Enrichment Committee
President Pro Tem Guillen request to be added as a coauthor to this item.

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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