

# CITY OF OAKLAND



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**November 2022**  
(Revised 11.17.22)

## **CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT**

Oakland, California

**Chairperson Loren Taylor and Members of the Committee:**

**Subject: Scheduling of Committee Meetings**

In an effort to keep Committees informed of outstanding items to be reviewed, we will provide you with a list at each meeting. We would like your direction in scheduling these items, and any others you may know of, for Council/Committee review.

**Life Enrichment Committee: Mondays Preceding the 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays at 4:30pm**

**Chair: Loren Taylor; Committee Members: Carroll Fife, Nikki Fortunato Bas, and Rebecca Kaplan. Staff: Ms. LaTonda Simmons, Assistant City Administrator**

### **Anticipated Date For Scheduling**

No.	<b>SPECIAL LEC MEETING: November 28, 2022 @ 10:00am</b>	Date Scheduled & File ID
1	Receive An Informational Report From The City Administrator Regarding (1) The Status of the License and Master Concessionaire Operation Agreement Related To The Oakland City Stables Located At 13560 Skyline Blvd, And (2) Recommendations Regarding The Ongoing Operation Of An Equestrian Center for the City, Including Providing Equestrian Programs to Oakland Youth From Low Income And Underserved Communities and Providing Horse Boarding and Horseback Riding and Instruction for Oakland Residents	Rules 10.6.22 (22-0804) Rules 11.3.22, moved to Special LEC 11.28.22

2	<p><b>FROM OPL</b>  Adopt An Ordinance: (A) Authorizing The City Administrator To Negotiate And Execute: (1) A 50-Year Joint Occupancy And Lease Agreement With Oakland Unified School District For Property Located At 86 Echo Avenue, With Two 5-Year Administrative Options To Extend And Rent Of \$4,000 Per Month Increasing 10 Percent Every 5 Years During The Term For Constructing And Operating A Public Library, Subject To Appropriation Of Funds Necessary For Construction; And (2) A Joint Use Cooperative Agreement With The District For The New Library; And (3) An Extension Of The Existing Joint-Use Lease Agreement With The District For The Existing Piedmont Avenue Branch Library Located At 80 Echo Avenue Until Completion Of The New Library; And (B) Adopting California Environmental Quality Act Findings</p>	Rules 10.13.22 (22-0817), moved from Nov. 1 City Council to 11.14.22 LEC, Rules 11.17.22 moved to 11.28.22 LEC
3	<p><b>FROM HSD</b>  Adopt A Resolution: (1) Awarding Grant Agreements Using Substance Abuse And Mental Health Services Administration (SAMHSA) Funds To Four Non-Profit Agencies In A Total Amount Not To Exceed \$365,000 To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families From September 30, 2022 Through September 29, 2023; And (2) Waiving The Local And Small Local Business Enterprise Program (L/SLBE) Requirements And RFP/Q Requirements And Awarding Professional Services Agreements Using SAMHSA Funds To East Bay Agency For Children In An Amount Not To Exceed \$65,000 For Trauma Informed Systems Trainings And Crisis Support Services Of Alameda County In An Amount Not To Exceed \$20,000 For Mental Health First Aid From September 30, 2022 Through September 29, 2023</p>	Rules 11.3.22 (22-0889) Rules 11.17.22, moved to 11.28.22 LEC
4	<p><b>FROM CAO</b>  Staff Recommends That The City Council Adopt A Resolution: (1) Approving The Children’s Initiative Citizens’ Oversight Commission Final Selection For The Children’s Initiative Of 2018 (Measure AA) Implementation Partners: First 5 Alameda County For The Early Education Fund And Oakland Promise For The Oakland Promise Fund; And (2) Authorizing Agreements For Five-Year Terms With First 5 Alameda County In The Amount Of Twenty-Three Million One Hundred Eighty-One Thousand Four Hundred And Twenty-Eight Dollars (\$23,181,428) To Implement The Early Education Program And With Oakland Promise In The Amount Of Eleven Million Five Hundred Ninety Thousand Seven Hundred And Fourteen Dollars (\$11,590,714) To Implement The Oakland Promise Program; And (3) Authorizing The City Administrator To Amend The Above Agreements To Increase The Amounts, Proportional To Appropriated Revenue, And To Extend The Agreements For Additional Terms Of Up To Five Years, Pursuant To Measure AA.</p>	Rules 11.17.22 (22-0916)

5	<p><b>FROM HSD</b>  Receive An Informational Report On The City’s Homeless Housing Assistance And Prevention Program (HHAP-4) Application For State Funding</p>	Rules 11.17.22 (22-0920)
6	<p><b>FROM DOT</b>  1) A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Transit And Intercity Capital Rail Program (TIRCP) Grant Funds In The Amount Of Ten Million Seven Hundred Thirty-Two Thousand Dollars (\$10,732,000) To Implement The Oakland Waterfront Mobility Hub, Administered By The California State Transportation Agency (CALSTA); And (2) Accept And Appropriate Community Project Funding/Congressionally Directed Spending (CPFCDs) Grant Funds In The Amount Of Two Million Dollars (\$2,000,000) To Implement The 7th Street Connection Project, Administered By The Federal Highway Administration (FHWA); And (3) Amend Resolution No. 89039 C.M.S., Which Accepted And Appropriated United State Department Of Transportation Rebuilding American Infrastructure With Sustainability And Equity (Raise) Grant Program Funds Totaling Fourteen Million Five Hundred And Seven Thousand Seventy-Five Dollars (\$14,507,075), To Appropriate The Raise Funds To The Correct Fund Account; And (4) Accept And Appropriate Measure BB Funds From The Alameda County Transportation Commission (ACTC) In The Amount Of Ten Million, Two Hundred Thousand Dollars (\$10,200,000), To Implement Improvements On Broadway As Match To The Raise Grant, Pending Final Approval From ACTC; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And</p> <p>2) A Resolution To Authorize The City Administrator To: 1) Execute A Memorandum Of Understanding Between The City And The Port To Facilitate The Development Of</p>	Rules 11.17.22 (22-0872) (22-0874) (22-0875)

	<p>Transportation Projects Both Within And Outside The Port Area; And  2) Accept And  Appropriate California State Transportation Agency (CALSTA) Grant  Funds Totaling Up  To Two Hundred Fifty Nine Million Five Hundred Thousand Dollars  (\$259,500,000); And 3)  Take All Steps Necessary To Apply For And Receive Additional Funds  Necessary To  Complete The Projects As Set Forth In The MOU; And 4) Adopting  Appropriate California  Environmental Quality Act (CEQA) Findings; And</p> <p>3) A Resolution Authorizing The City Administrator To Negotiate And  Execute An  Agreement With Union Pacific Railroad Company (UPRR), In  Accordance With California  Public Utility Commission (CPUC) Regulations, For The Review Of  The Embarcadero  Corridor Safety Improvements, Upon Execution Of A Signed  Memorandum Of  Understanding Between The City And The Port Of Oakland To  Facilitate The  Development Of Transportation Projects Both Within And Outside The  Port Area And An  Executed Supplemental Agreement Between The Port Of Oakland And  The California  State Transportation Agency That Includes Costs To Reimburse UPRR  And Adopting  California Environmental Quality Act (“CEQA”) Findings</p>	
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<b>No.</b>	<b>December 12, 2022</b>	<b>Date Scheduled &amp; File ID</b>
1	<p><b>FROM CM FIFE</b>  Receive An Informational Report From The City Administrator On  How Much Staff Time And Resources From The Following City  Departments Are Dedicated To Providing Services Or Responding To  Issues Associated With Oakland’s Homelessness Crisis: The City  Administrator’s Office, Human Services Department, Housing And  Community Development Department, Public Works Department, Fire  Department, And Oakland Police Department; And Provide An  Assessment Of How To Redirect Resources Towards Placing  Chronically Unhoused Individuals In Supportive Housing</p>	<p>Rules 7.7.22 (22-0413)  Request by CM Fife  Rules 9.15.22, continued to  10.24.22 LEC  Rules 10.13.22, moved to  11.14.22 LEC  Rules 11.17.22, moved to  12.12.22 LEC</p>

<b>Annual Reports</b>				
<b>No.</b>	<b>Title</b>	<b>First Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Alameda County-Oakland Community	Rules 11/29/2012	City Council	<b>November,</b>

	Action Partnership Community Services Block Grant	[12-0190]	12/15/20 [20-0884] & [20-0885] <b>12/21/21 CC Meeting</b>	<b>2022</b>
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	Info Memo uploaded 12/17/20*	<b>Info Memo November 2022</b>
3	Head Start Advisory Board	LEC 06/11/2002	Info Memo March 22	<b>Info Memo</b>
		[002656]	[18-1741]	<b>March 2023</b>
4	Mayor's Commission on Persons with Disabilities	LEC 07/10/2001 [00-1508]	Council May 2022 [18-1042]	<b>May, 2023</b>
5	Library Advisory Commission	LEC 03/27/2001 [000975]	Info Memo May 26, 2022	<b>Info Memo May 2023</b>
6	Cultural Affairs Commission	LEC 06/12/2001 [001397]	01/13/15 [14-0189]	<b>TBD</b>
7	Youth Advisory Commission (The Youth Commission presented a report to Council on Youth Homelessness in April 2022 and an ordinance to change their name in May 2022. Since this commission has been before Council recently and due to staff changes a request is being made to bring forward an info memo on the Commission's activities in 2023).	LEC 12/26/2000 [000608]	Info Memo uploaded 05/18/21*	<b>Info Memo June 2022-2023</b>
8	Parks and Recreation Advisory Commission	Rules 01/11/2001 [000679]	10/08/19 [18-1953]	<b>TBD</b>

**Reports Every 3 Years**

No.	Title	First Scheduled	Last Report	Next Report
1	3-4 Year Plan for OFCY Strategies	Rules 09/13/2001 [001689]	12/7/2021 [18-0961]	<b>November 2024</b>

**Reports Every 4 Years**

No.	Title	Scheduled	Last Report	Next Report
1	Paramount Theater of Arts Board	LEC 01/28/03 [002316-1]	03/14/17	<b>March 2021</b>

**Pending-No Date Specific**

No.	Title	Scheduled
1	Adopt An Ordinance Amending Chapter 12.64 Of The Oakland Municipal Code (OMC), Park And Recreation Area Use Regulations, Section 12.60.020 Of The OMC, Bicycle Operation Rules-Violations- Penalty, And Section 1.28.020 Of The OMC, Violations As Infractions, To Make Various Changes To Park Rules And Signage; And Determining That The Actions Authorized By This Ordinance Are Exempt From The California Environmental Quality Act.	Rules 01/17/19 From LEC 01/15/19; Move to Pending, NDS [18-1058] <b>TBD</b>
2	Adopt A Resolution Of The Oakland City Council In Support Of Full Parity For Mental Health Patients And Clinicians At Kaiser Permanente.	Rules 04/11/19; Moved to Pending, NDS at Rules 05/30/19 [18-1688]
3	Adopt A Resolution Amending Resolution Number 88077 C.M.S. Requesting The City Administrator To Follow The Center For Disease Control (CDC) Interim Guidelines On Homelessness And Covid-19	Rules 11/19/20; City Council 12/15/20, 01/12/21 <b>TBD</b>
	To Only Clear Encampments If Individual Housing Units Or Alternative Shelter Is Provided; Clarifying The Requirements For The Provision Of Individual Housing Units And Alternative Shelter.	NDS at Rules 03/04/21 [20-0759]
4	Receive An Informational Report From The City Administrator Or His Designee On The Regional Action Plan On Homelessness From The Regional Impact Council.	City Council 06/15/21 [21-0447] <b>TBD</b>
5	Adopt A Resolution Requesting The Alameda County Board Of Supervisors, Alameda County Board of Education, Peralta Community College District, And Oakland Unified School Join Oakland in Establishing A Joint Agency Homeless Youth Task Force to Develop 1) Legislation, Policy, And Investment To Increase Social Equity, 2) Access To Services and Supports, 3) Strategies Designed To Provide Crisis Intervention Such As Effective Outreach, Coordinated Intake and Assessment, And Client Centered Case Management 4) Support For People Who Have Experienced Homelessness To Find and Maintain Housing, Such As Through Financial Assistance To prevent Eviction, and Improve Access To Health Care, Education and Employment	Rules 4.28.22 (File ID 22-0352)
6	Implementation Update On The 2020 Encampment Management Policy, Resolution No. 88341 C.M.S.	City Council 01/12/21. LEC 02/08/21 NDS at Rules 04/15/21 [21-0097] TBD, Schedule at Comte 05.23.22; <b>Moved to NDS Rules 6/16/22</b>

Respectfully submitted,  
Jennifer Wood  
For: Edward D. Reiskin, City  
Administrator

\* Per Resolution No. 88266 C.M.S. *Temporary Amendments to Council's Rules Of Procedure*, Informational Reports shall be provided by the City Administrator via publicly published memoranda and may be scheduled at Rules at the request of the Chair and are available at the following website:  
<https://www.oaklandca.gov/resources/info-memo>.