

# CITY OF OAKLAND



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**June 27, 2023**  
(Revised 06.15.23)

## **CITY COUNCIL COMMITTEE ON LIFE ENRICHMENT** Oakland, California

### **Chairperson Carroll Fife 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: Carroll Fife; Committee Members: Treva Reid, Noel Gallo, Janani Ramachandran**  
**Staff: Ms. LaTonda Simmons, Assistant City Administrator**

### **Anticipated Date For Scheduling**

<b>June 27, 2023</b>		
<b>No.</b>	<b>Title</b>	<b>Date Scheduled &amp; File ID</b>
1	<b>FROM CM FIFE</b> Receive An Informational Report From The City Administrator On The Status Of The Disparities In Contracting Study Being Conducted By Mason Tillman Associates (MTA) Pursuant To Resolution 89058 C.M.S, Including MTA's Findings To Date Regarding Disparities In The City's Professional Services, Procurement, And Construction Contracting Activities And A Timeline On When The Final Report Would Be Presented To The City Council.	Rules 05.25.23 [23-0432]

**June 27, 2023**

2	<p><b>FROM HSD</b>                  Adopt A Resolution: (1) Accepting, Appropriating, And Authorizing Agreements For The Receipt Of Funds To Support Homeless Programs From The Following Sources: A) Continuum Of Care (CoC) Supportive Housing Program Renewal Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$4,989,184; B) Social Services Agency (SSA) Funds From Alameda County In The Amount Of \$383,400; And (2) Appropriating Funds From The Touraine Hotel Lease Revenues Received In FY 2023-24; And (3) Appropriating \$1,871,346 Of Measure Q Funds And \$184,000 Of Measure W Funds For FY 2023-24 To Provide Required HUD Match Funding And To Support The Ongoing Operation Of Transitional Housing Sites; And (4) Waving The Local/Small Local Business Enterprise (L/SLBE) Requirement And Awarding Grant Agreements To Non-Profit Agencies Identified In Table 1 For FY 2023-24 Using The Above Funds To Provide Critical Homeless Services; And (5) Accepting And Appropriating Additional Grant Funds That Become Available For The Same Purposes Within FY 2023-24 And Authorizing The City Administrator To Amend The Grant Agreements To Adjust The Grant Amounts Within The Limits Of The Awards; And (6) Waiving The L/SLBE Requirement And Awarding A Professional Services Agreement To Aspire Consulting LLC For Technical Support, Training, And Technical Assistance For HUD CoC And Other Homelessness Services In An Amount Not To Exceed \$60,000 For Fiscal Years (FY) 2023-25 Using HHAP 3 Funds.</p>	Rules 06.01.23 [23-0479]
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**July 11, 2023**

No.	Title	Date Scheduled & File ID
1	<p><b>FROM OPRYD</b>                  Adopt The Following Pieces Of Legislation:                  1) A Resolution Authorizing The City Administrator To (1) Apply For, Accept And Appropriate Grant Funds From The State Of California Department Of Parks And Recreation Habitat Conservation Fund Program In The Amount Of \$200,000 For Youth Wildlife Activities; And (2) Enter Into A Grant Agreement With Friends Of Peralta Hacienda Historical Park In The Amount Of \$200,000 For Use Of The Grant Funds To Provide Youth Wildlife Activities For The Four Year Grant Term; And                  2) An Ordinance (1) Authorizing The City Administrator To Negotiate And Execute A License Agreement With The Friends Of Peralta Hacienda Historical Park (Friends) To Provide Programming At The Peralta House, Adjacent Community Family Gardens, Storage Building, And Center For History And Community, For A 5-Year Term With Two 5-Year Options At A Rate Of One Dollar (\$1.00) Per Year; (2) Making Findings That The License For Below Market Rate Is In The Best Interest Of The City; And (3) Making Appropriate California Environmental Quality Act (CEQA) Findings.</p>	Rules 06.15.23 [23-0518] [23-0519]

<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 Action Partnership Community Services Block Grant	Rules 11/29/2012 [12-0190]	City Council 12/15/20 [20-0884] & [20-0885] <b>12/21/21 CC Meeting</b>	<b>November 2022</b>
2	Mayor's Commission on Aging	Rules 04/26/2001 [001162]	Info Memo uploaded 12/17/20*	<b>November 2022</b>
3	HeadStart Advisory Board	LEC 06/11/2002 [18-1741]	Info Memo March 22	<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>May 2023</b>
6	Cultural Affairs Commission	LEC 06/12/2001	01/13/15	<b>TBD</b>
7	Youth Advisory Commission	LEC 12/26/2000	Info Memo	<b>June 2023</b>
8	Parks and Recreation Advisory Commission	Rules 01/11/2001	10/08/19	<b>TBD</b>

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

<b>Reports Every 4 Years</b>				
<b>No.</b>	<b>Title</b>	<b>First Scheduled</b>	<b>Last Report</b>	<b>Next Report</b>
1	Paramount Theatre of Arts Board	LEC 01/28/03 [002316-1]	03/14/17	<b>March 2021</b>

<b><u>Pending-No Date Specific</u></b>		
<b>No.</b>	<b>Title</b>	<b>Scheduled</b>
1	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,

R. Rubel

For: Jestin D. Johnson, 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>.