



City of Oakland

Meeting Minutes - DRAFT *Life Enrichment Committee

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

Tuesday, April 25, 2017

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Oakland City Council Life Enrichment Committee convened at 4:04 p.m., with Councilmember McElhaney presiding as Chairperson.

Roll Call / Call To Order

Present 4 - Annie Campbell Washington, Dan Kalb, Rebecca Kaplan, and Lynette McElhaney

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On March 14, 2017

[16-0943](#)

The Meeting Minutes were not viewable and will return to the next meeting

This Report and Recommendation be No Action Taken.

- 2 Determination Of Schedule Of Outstanding Committee Items

[16-0944](#)

Attachments: [View Report](#)

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A motion was made by Rebecca Kaplan, seconded by Annie Campbell Washington, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

- 3** Subject: OFCY FY 2015-2016 Final Evaluation Report
From: Human Services Dept/Children & Youth Services Division
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth (OFCY) Final Evaluation Reports For Fiscal Year 2015-2016
[16-0889](#)

Sponsors: Human Services Department

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

There was 1 speaker on this item

A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/2/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

- 4** Subject: Head Start-Early Head Start FY 2017-2018
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Apply For, Accept And Appropriate The Head Start Grants For Fiscal Year (FY) 2017-2018 From The U.S. Department Of Health And Human Services, Administration For Children And Families, Office Of Head Start In An Amount Not To Exceed \$16,229,592; And 2. Enter Into Grant Agreements To Fund Comprehensive Early Care, Education And Family Services For The Head Start Program From July 1, 2017 To June 30, 2018 As Follows: Unity Council In An Amount Not To Exceed \$4,689,123; Brighter Beginnings In An Amount Not To Exceed \$500,000; St. Vincent's Day Home In An Amount Not To Exceed \$322,600; Peralta Community College District - Laney College Children's Center In An Amount Not To Exceed \$114,000; Oakland Unified School District In An Amount Not To Exceed \$228,000; And 3. Accept And Appropriate Additional Federal Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amend The Agreements Without Returning To Council; And 4. Appropriate General Purpose Fund Contributions For FY 2017-2018 In An Estimated Amount Of \$1,428,932 To Support Continued Implementation Of Head Start/Early Head Start Services; And Approximately \$320,243 For Essential Program Operations And Personnel Costs Not Allowed By The Federal Grant Award; And Approximately \$714,349 To Support Internal Service Charges, Contingent Upon The Adoption Of The City's Proposed 2017-2019 Budget; And 5. Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$1,982,066 For FY 2017-2018 Central Services Overhead Charges
[16-0955](#)

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/2/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

- 5 Subject: 2017 Summer Food Service Program (SFSP)
From: Human Services/Children And Youth Services Division
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1)
Accept The Summer Food Service Program (SFSP) Grant From The California
Department Of Education, Nutrition Services Division In An Estimated Amount Of
\$418,500; 2) Enter Into Agreements With Uptons, Inc. DBA School Foodies In An
Amount Not To Exceed \$102,060 And With San Lorenzo Unified School District In An
Amount Not To Exceed \$122,400 And With Revolution Foods In An Amount Not To
Exceed \$109,890 To Provide Food Services For The Period June 12, 2017 Through
August 11, 2017; And 3) Accept And Appropriate Additional SFSP Grant Money That
Becomes Available And Amend The Agreements To Increase The Grant Amount
Within The Grant Term Of June 12, 2017 Through August 11, 2017
[16-0961](#)

Sponsors: Human Services Department

Attachments: [View Report](#)

There was 1 speaker on this item

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approve the Recommendation of Staff, and Forward to go before the Concurrent Meeting of the Oakland Redevelopment Successor Agency and the City Council, to be heard 5/5/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

- 6 Subject: Youth Summer Jobs In All Departments Other Than Parks And Recreation
From: Vice Mayor Campbell Washington
Recommendation: Recive An Informational Report On Number, Position Assignments
And Location Assignments Of Youth Hired During The Summer Of 2016 In All
Departments Of The City Of Oakland Other Than Parks And Recreation; And A
Proposal To Significantly Increase The Number Of Youth Hired Into Positions In All
City Departments In The Summer Of 2017 And For Year-Round Positions; And
Options And Opportunities For Funding, Including Proposals For Consideration In The
FY 2017-19 Budget [ORAL REPORT]
[16-0988](#)

Sponsors: Campbell Washington

There was 1 speaker on this itme

The committee directed staff to return with a more comprehensive report on what businesses will be participating with this program, the number of youth served, what businesses signed up, what positions are ready to be filled to date, number of youth served and what business and departments are signed up

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 5/9/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

- 7 Subject: Status Update On Progress Of Implementation Of Measure To Aid Homeless Individuals Residing In Oakland
From: Councilmember Kalb
Recommendation: Receive An Informational Report On Funding Strategies For Consideration In City Council's Fiscal Year (FY) 2017-19 Biennial Budget Deliberations. The Investments Outlined Below Are Designed To Relieve Human Suffering Currently Being Experienced For People Who Find Themselves Homeless Especially Those Who Must Live Unsheltered On Streets
[16-0698](#)

Attachments: [View Report](#)

There was 23 speakers on this item

The committee directed staff to return May 23, 2017 with the following as an action item; (1) That the Alameda County Board of Supervisors work with the City of Oakland to establish, fund, and launch additional sites to provide homeless services, (2) Acquire properties to increase availability of easy-entry housing alternatives for the homeless, by acquiring existing SRO-type properties or other usable sites, (3) Identify and authorize allowable vacant sites to be allowed for tent/RV use, (4) Increase social service support for homeless encampments, and to help support implementation of navigation centers, (5) List of city-owned properties, (6) A more robust description of city/county multi-jurisdictional efforts to include Oakland and (7) All recommendations be fully costed.

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Continued to go before the *Public Works Committee, to be heard 5/23/2017. The motion carried by the following vote:

Aye 4 - Campbell Washington Kalb Kaplan, McElhaney

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

4 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Council adjourned the meeting at 7:15 p.m.

* 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.