



# City of Oakland

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

## Meeting Minutes - DRAFT \*Life Enrichment Committee

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Tuesday, April 24, 2018

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

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***The Oakland City Council Life Enrichment Committee convened at 4:49 pm., with Councilmember McElhanev presiding as Chairperson.***

### Roll Call / Call To Order

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

- 1 Approval Of The Draft Minutes From The Committee Meeting Held On April 10, 2018  
[18-0345](#)

**Attachments:** [View Report 3-13-2018](#)  
[View Report 4-10-2018](#)

***Councilmember Kalb request that the Minutes from March 13, 2018 reflect that he was excused.***

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved as Amended. The motion carried by the following vote:**

**Excused** 1 - Campbell, Washington

**Aye** 3 - Kalb Kaplan, McElhanev

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-0349](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4-20-2018](#)

***There were no changes made to the pending list.***

***Vice Mayor Campbell Washigton arrived at 4:53 p.m.***

**A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved. The motion carried by the following vote:**

**Excused** 1 - Campbell, Washington

**Aye** 3 - Kalb Kaplan, McElhanev

**NO VOTE** 0

- 3 Subject: OPRYD Mission And Vision  
From: Councilmember McElhaney  
Recommendation: Receive An Informational Report On Oakland Parks And Recreation  
[18-0191](#)

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

*There was 1 speaker on this item.*

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

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

- 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](#)

*There were 2 speakers on this item.*

**A motion was made by Dan Kalb, seconded by Rebecca Kaplan, that this matter be Received and Filed. The motion carried by the following vote:**

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

**5** Subject: Sugar Sweetened Beverage Tax Board Recommendations  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Allocate Funds From FY2017-2018 Sugar-Sweetened Beverage Distribution Tax Revenues To:  
1) The Oakland Unified School District Through A Grant Agreement In The Amount Of \$371,000 For Water Hydration Stations, 2) The Human Services Department And The Oakland Parks And Recreation, And/Or Oakland Public Library In The Amount Of \$334,000 For Water Hydration Stations, And 3) The Human Services Department In The Amount Of \$750,000 For Communication And Evaluation Strategies

[18-0351](#)

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

*There were 8 speakers on this item.*

**A motion was made by Annie Campbell Washington, seconded by Rebecca Kaplan, that this matter be Approved 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 5/1/2018. The motion carried by the following vote:**

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

**6** Subject: Head Start/Early Head Start Program FY 2018-2019 Grant Application  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Apply For, Accept And Amend The Appropriation Of The Head Start Grants For Fiscal Year (FY) 2018-2019 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 \$16,389,847; And 2. Enter Into Grant Agreements To Fund Comprehensive Early Care, Education And Family Services For The Head Start Program From July 1, 2018 To June 30, 2019; And 3. Approve Staff Position Realignments And Changes Needed For Program Services; And 4. Accept And Appropriate Additional Federal Grant Funding That Becomes Available For The Same Purposes During The Same Grant Term And Amend The Grant Agreements Without Returning To Council; And 5. Authorize A Contribution From The General Purpose Fund In An Estimated Amount Of \$2,097,956 For FY 2018-2019 Central Services Overhead Charges  
[18-0364](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4-26-18](#)

***Staff Made a technical correction to the 9th resolve to read "FY 18-19 program budget also includes the staff realignment and changes needed and city administrator authorized to implement the position changes and realignment detailed in table three, contingent upon council's approval of the mid cycle budget."***

**This City Resolution be Approved as Amended 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 5/1/2018**

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

7 Subject: Extention Of Winter Shelter Beds  
From: Human Services Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To: 1. Allocate Up To \$50,000 In Previously Appropriated General Purpose Funds To Extend Winter Shelter Efforts Through June 30th, 2018 And 2. Amend The Grant Agreement With The Society Of Saint Vincent De Paul Of Alameda County In An Amount Not To Exceed \$90,000 (Including County Funding)  
[18-0381](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 4-20-2018](#)

*There was 1 speaker on this item.*

A motion was made by Rebecca Kaplan, seconded by Dan Kalb, that this matter be Approved 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 5/1/2018. The motion carried by the following vote:

**Aye** 4 - Campbell Washington Kalb Kaplan, McElhaney

**NO VOTE** 0

**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 Oakland City Council Life Enrichment Committee adjourned the meeting at 6:33 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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