



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

*Special Life Enrichment Committee

Tuesday, May 14, 2019

3:00 PM

Sgt. Mark Dunakin Room - 1st Floor

The Special Life Enrichment Committee convened at 3:55 p.m. with Councilmember Taylor presiding as Chairperson.

Roll Call / Call To Order

Excused 1 - Lynette McElhaney

Present 3 - Loren Taylor, Nikki Bas, and Rebecca Kaplan

1 Approval Of The Draft Minutes From The Committee Meeting Of April 23, 2019 18-1724

Attachments: [View Report](#)

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

Excused 1 - McElhaney

Aye -3 - Taylor Bas, Kaplan

NO VOTE 0

2 Determination Of Schedule Of Outstanding Committee Items 18-1725

Attachments: [View Report](#)

[View Supplemental Report 5/10/2019](#)

The following changes were made to the Pending List

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

Excused 1 - McElhaney

Aye 3 - Taylor Bas, Kaplan

NO VOTE 0

Subject: Updates On The Department Of Violence
From: Office Of The City Administrator
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
18-1812

Attachments: [View Report](#)

This Informational Report be * Withdrawn and Rescheduled.to go before the *Life Enrichment Committee

Subject: Report From The Parks And Recreation Advisory Commission
From: Oakland Parks And Recreation Department
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission
18-1711

This Informational Report be Withdrawn with No New Date.

Subject: Annual Report From The Head Start Advisory Board
From: Human Service Department
Recommendation: Receive The 2019 Annual Report From The Head Start Advisory Board
18-1741

This Informational Report be Withdrawn with No New Date.

3 Subject: Updates On The Department Of Violence
From: Office Of The City Administrator
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
18-1726

Attachments: [View Report](#)

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There were 4 speakers on this item

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

Excused 1 - McElhaney

Aye 3 - Taylor Bas, Kaplan

NO VOTE 0

- 4 Subject Encampment Management Policy And Program
From: Councilmember Bas
Recommendation: Approve A Report And Recommendation From The City Administrator
On The Encampment Management Policy And Program Due To The Homelessness
Crisis Emergency And Multiple Legal Actions Against The City
18-1669

Attachments: [View Report - Councilmember Bas](#)

[View Report - City Administrator](#)

There were 26 speakers on this item

The Committee requested staff return with a supplemental report that includes the following;

- 1) *A list of permissible Tent Encampment locations*
- 2) *Increase trash pick-up services and strategies around the service*
- 3) *Placing dumpster's at or near encampment locations*
- 4) *Strengthen the Illegal Dumping program near encampments*
- 5) *Create a program for needle pick-up*
- 6) *Permanent Public toilets analysis*
- 7) *An audit on Encampment policy implementation*
- 8) *Develop an Encampment leadership program, that includes Councilmembers, Unsheltered residents, advocates and include a stipend for the site leader*

A motion was made by Nikki Bas, seconded by Rebecca Kaplan, that this matter be Continued to go before the *Life Enrichment Committee, to be heard 5/28/2019. The motion carried by the following vote:

Excused 1 - McElhaney

Aye 3 - Taylor Bas, Kaplan

NO VOTE 0

- 5 Subject: Informational Report On Oakland Parks And Recreation Foundation
From: Oakland Public Works Department
Recommendation: Receive An Informational Report Responding To The
Recommendations From The Oakland Parks And Recreation Foundation's (OPRF) 2018
Report On The State Of Maintenance In Oakland Parks
18-1360

Sponsors: Oakland Parks & Recreation Department

Attachments: [View Report](#)

There were 3 speakers on this item

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

Excused 1 - McElhaney

Aye 3 - Taylor Bas, Kaplan

NO VOTE 0

- 6 Subject: Acceptance Of The Surdna Grant
From: Economic Workforce And Development
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee To Accept And Appropriate Grant Funds From The Surdna Foundation In The Total Amount Of Seventy-Five Thousand Dollars (\$75,000.00) To Be Used To Support The Objectives Of The City's Cultural Plan "Belonging In Oakland: A Cultural Development Plan" And The City Of Oakland, Cultural Affairs Division's Participation As A Planning Partner Advising The Surdna Foundation's "Thriving Cultures" Program
18-1745

Attachments: [View Report](#)

There were 3 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 5/21/2019. The motion carried by the following vote:

Excused 1 - McElhanev

Aye 3 - Taylor Bas, Kaplan

NO VOTE 0

7 Subject: 2019 Summer Food Service Program
From: Human Services Department
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Amount Not To Exceed \$294,000; 2) Authorizing The City Administrator To Enter Into Agreements With Uptons, Inc. DBA School Foodies In An Amount Not To Exceed \$232,686 And With Revolution Foods In An Amount Not To Exceed \$73,350 To Provide Food Services For The Period June 10, 2019 Through August 9, 2019; 3) Authorizing The City Administrator To 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 10, 2019 Through August 9, 2019; 4) Adjusting The FY 2018-2019 Adopted Budget To Transfer Salary Savings In The Amount Of Approximately \$158,057 To Fund Operations And Maintenance; And 5) Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$133,307 To Offset Overhead Charges
18-1750

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 5/21/2019. The motion carried by the following vote:

Excused 1- McElhaney
Aye 3- Taylor Bas, Kaplan
NO VOTE 0

8 Subject: 2019-2021 Alameda County Social Services Agency Match Funding
From: Human Services Department
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Accept And Appropriate Alameda County Social Service Agency Grant Funds In An Amount Of \$349,056 For Fiscal Year 2019- 2020 And \$350,134 For Fiscal Year 2020-2021 For The Henry J. Robinson Multi Service Center, And Accept Additional Funds And Adjust The Appropriation Depending On The Exact Grant Award; And 2) Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services For The Provision Of Transitional Housing And Support Services Each Year For Fiscal Years 2019-2020 And 2020-2021; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$4,459 For Fiscal Year 2019-2020 And \$4,548 For Fiscal Year 2020-2021
18-1754

Attachments: [View Report](#)

There were 4 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 5/21/2019. The motion carried by the following vote:

Excused 1 - McElhaneey

Aye 3 - Taylor Bas, Kaplan

NO VOTE 0

- 9 Subject: FY 19-21 Oakland Path ReHousing Initiative And LHAP
From: Human Services Department
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 \$2,000,000 Each Year For Fiscal Year (FY) 2019-2020 And FY 2020-2021 To Continue Implementing The Oakland Path Re Housing Initiative (OPRI); And 2) Enter Into An Agreement With OHA And Accept Funds In An Amount Not To Exceed \$965,400 Each Year For FY 2019-2020 And 2020- 2021 To Implement The Moving To Work Local Housing Assistance Program (LHAP); And Appropriate Said Funds; And 3) Enter Into Grant Agreements With Service Providers For The Provision Of Transitional Housing Services For LHAP And For The Provision Of Permanent Housing And Support Services Under OPRI For FY 2019-2020 And FY 2020-2021; And 4) Accept And Appropriate Additional Funds That Become Available From OHA For The LHAP Or OPRI Within The Grant Terms Of FY 2019-2020 And FY 2020-2021 And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council
18-1756

Attachments: [View Report](#)

There were 3 speakers on this item

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 5/21/2019. The motion carried by the following vote:

Excused 1- McElhaney

Aye 3- Taylor Bas, Kaplan

NO VOTE 0

- 10 Subject: Summer Youth Employment Program 2019 Funding Recommendation
From: Economic Workforce And Development Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grants And Contributions And To Allocate Such Funds Upon Receipt To The City For The Summer Youth Employment Services Of The Oakland Workforce Development Board, And To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Nonprofit Organizations To Provide Summer Youth Employment Services And / Or Program Support, Without Returning To Council 18-1765

Attachments: [View Report](#)

[View Supplemental Report 5/10/2019](#)

The Committee requested staff return at the end of the Summer Youth program with an evaluation report that include' s number of youth hired from each neighborhood

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 5/21/2019. The motion carried by the following vote:

Excused 1- McElhaney

Aye 3- Taylor Bas, Kaplan

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

6 speakers spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Special Life Enrichment Committee adjourned the meeting at 6:47 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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