



City of Oakland

Meeting Minutes - DRAFT

*Special Life Enrichment Committee

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

Tuesday, December 3, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

The Oakland City Council Life Enrichment Committee convened at 4:21 p.m, with Councilmember Taylor presiding as Chairperson.

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

Absent 1 - Lynette McElhaney

COMMITTEE MEMBERSHIP:

- 1** Approval Of The Draft Minutes From The Committee Meeting Of November 12, 2019
18-2475

Attachments: [View Report](#)

This Report and Recommendation be Approved.

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

- 2** Determination Of Schedule Of Outstanding Committee Items
18-2476

Attachments: [View Report](#)

[View Supplemental Report](#)

A motion was made that this matter be Accepted. The motion carried by the following vote:

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

- 8 Subject: National Fitness Campaign Grant
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt A Resolution 1) Awarding A Contract To National Fitness Campaign LLC In An Amount Not To Exceed \$316,000 For The Purchase Of Three Fitness Courts At A Discounted Rate; 2) Accepting A Donation From National Fitness Campaign LLC Valued At \$90,000 In The Form Of The Discounted Fitness Courts; 3) Awarding A Contract To Engineered Installation Solutions In An Amount Not To Exceed \$75,000 For Installation Of Fitness Courts; And 4) Waiving Advertising And Bidding Requirements For Both Contracts
18-2489

Attachments: [View Report](#)

[87966 CMS](#)

There was 1 speaker 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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/10/2019. The motion carried by the following vote:

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

- 5 Subject: OFCY Evaluation Report
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2018-2019
18-2216

Attachments: [View Report](#)

[View Revised Supplemental Report 11/27/2019](#)

[87963 CMS](#)

There were 59 speakers on this item.

A motion was made by Nikki Bas, seconded by Rebecca Kaplan, that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/10/2019. The motion carried by the following vote:

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

The Life Enrichment Committee made a scheduling motion to schedule the following:

This be Accepted.

Subject: Measure D- Oakland Fund For Children & Youth/Kids First! Extension
From: The Life Enrichment Committee
Recommendation: Adopt An Ordinance To Reauthorize And Extend For Twelve Years An Amendment Of The Charter Of The City Of Oakland (Article XIII Section 1300) Establishing The Kids First! Oakland Fund For Children And Youth As Approved By The Passage Of The 2009 Kids First! Voter Initiative Measure D; On The First Life Enrichment Committee Agenda February 2020
18-2532

This City Resolution be Scheduled to go before the *Rules & Legislation Committee to be heard 12/5/2019

- 3 Subject: Updates On The Department Of Violence Prevention Activities
From: Councilmember McElhaney
Recommendation: Receive An Informational Report Providing An Update On The Department Of Violence Prevention Established By Ordinance Number 13451 C.M.S. To End The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities
18-2477

Attachments: [View Report](#)

[View Supplemental Report 11/27/2019](#)

The Committee requested information about illegal gun trafficking in The City of Oakland.

There were 5 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:

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

- 4 Subject: Oakland Youth Advisory Commission 2018-2019 Annual Report
From: Human Services Department
Recommendation: Receive The Annual Report Of The Oakland Youth Advisory Commission For Fiscal Year 2018-2019
18-1930

Attachments: [View Report](#)

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:

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

- 6** **Subject:** AC-OCAP Annual Report And 2020 CSBG Resolution
From: Human Services Department
Recommendation: Adopt The Following Pieces Of Legislation:

1) Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP) Annual Report: 1. Accepting And Appropriating: (A.) A Renewed Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of \$1,354,323 For 2020 From The California Department Of Community Services And Development (CSD); (B.) Additional Funds From CSD Within The 2020 Term, Without Returning To Council; And 18-2214

Attachments: [View Report](#)

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Received and Forwarded to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/10/2019. The motion carried by the following vote:

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

2) A Resolution: 1. Accepting And Appropriating: A. A Renewed Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of \$1,354,323 For 2020 From The California Department Of Community Services And Development (CSD); B. Additional Funds From CSD Within The 2020 Term, Without Returning To Council; And 2. Authorizing A Contribution From The City's General Purpose Fund In An Amount Equivalent To The Human Services Department's (HSD) Central Services Overhead Charges Estimated At \$122,877 18-2215

Attachments: [View Report](#)

[87964 CMS](#)

A motion was made that this matter be Approved the Recommendation of Staff, and Forward to go before the Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/10/2019. The motion carried by the following vote:

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

- 7 Subject: Housing And Urban Development Continuum Of Care Families In Transition
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 87631 C.M.S. To
Authorize The City Administrator To Award And Execute Hud Continuum Of Care Grant
Agreements With East Oakland Community Project To Align The Grant Terms With
HUD's Applicable Families In Transition Grant-Specific (July To June) Fiscal Year,
Without Returning To Council
18-2509

Attachments: [View Report](#)

[87965 CMS](#)

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 Special
Concurrent Meeting of the Oakland Redevelopment Successor Agency/City
Council. The motion carried by the following vote:

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

* 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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ensure accessibility. Also, in compliance with Oakland's policy for people with
environmental illness or multiple chemical sensitivities, please refrain from wearing
strongly scented products to meetings.

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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.**