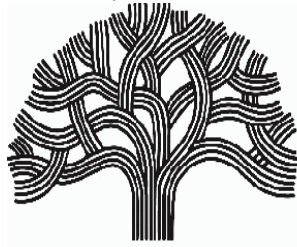


# City of Oakland

*Office of the City Clerk  
Oakland City Hall,  
1 Frank H. Ogawa Plaza, Room 201  
Oakland, California 94612*



CITY OF OAKLAND

## **Meeting Minutes - DRAFT**

**Monday, February 8, 2021**

**1:30 PM**

**Please See The Agenda To Participate In The Meeting**

**Tele-Conference**

**\*Special Life Enrichment Committee**

**Pursuant to the Governor's Executive Order N-29-20, all members of the City Council as well as the City Administrator, City Attorney and City Clerk will join the meeting via phone/video conference and no teleconference locations are required**

#### **PUBLIC PARTICIPATION**

The public may observe and/or participate in this meeting many ways.

##### **OBSERVE:**

- To observe, the public may view the televised video conference by viewing KTOP channel 10 on Xfinity (Comcast) or ATT Channel 99 and locating City of Oakland KTOP - Channel 10
- To observe the meeting online from the City's Agenda Meeting Calendar, at the noticed meeting time, please click on <https://oakland.legistar.com/calendar.aspx> and click on the "In Progress" link under "Video" for the corresponding meeting.
- To observe the meeting by video conference, please click on this link: <https://us02web.zoom.us/j/81844677635> at the noticed meeting time.
- To listen to the meeting by phone, please call the numbers below at the noticed meeting time: Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 436 2866 or +1 301 715 8592 or +1 312 626 6799 or 833 548 0282 (Toll Free) or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) Webinar ID: 818 4467 7635

If asked for a participant ID or code, press #.

##### **COMMENT:**

**ALL PUBLIC COMMENT ON ACTION ITEMS WILL BE TAKEN AT THE BEGINNING OF THE MEETING UNDER ITEM 1. COMMENT FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN UNDER OPEN FORUM AT THE END OF THE MEETING**

There are three ways to submit public comments.

- eComment. To send your comment directly to Council members and staff BEFORE the meeting starts please click on <https://oakland.legistar.com/calendar.aspx> and click on the "eComment" link for the corresponding meeting. Please note that eComment submission closes five (5) minutes before posted meeting time.
- To comment by Zoom video conference, click the "Raise Your Hand" button to request to speak when Public Comment is being taken on a eligible agenda item at the beginning of the meeting. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Instructions on how to "Raise Your Hand" is available at: <https://support.zoom.us/hc/en-us/articles/205566129-Raise-Hand-In-Webinar>.
- To comment by phone, please call on one of the above listed phone numbers. You will be prompted to "Raise Your Hand" by pressing "\*9" to speak when Public Comment is taken. You will be permitted to speak during your turn, allowed to comment, and after the allotted time, re-muted. Please unmute your self by pressing \*6.

If you have any questions, please email Asha Reed, Assistant City Clerk at [AReed@oaklandca.gov](mailto:AReed@oaklandca.gov).

- Office of the City Clerk

The Oakland City Council Special Life Enrichment Committee convened at 1:30 p.m. with Councilmember Taylor presiding as Chairperson.

**COMMITTEE MEMBERSHIP:**

**Roll Call / Call To Order**

**Present** 4 - Nikki Bas, Carroll Fife, Rebecca Kaplan, and Loren Taylor

**1 PUBLIC COMMENT ON ALL ACTION ITEMS WILL BE TAKEN AT THIS TIME. COMMENTS FOR ITEMS NOT ON THE AGENDA WILL BE TAKEN DURING OPEN FORUM.**

*There were 11 speakers on this item*

**2** Approval Of The Draft Minutes From The Committee Meeting Of November 16, 2020 And December 8, 2020

[21-0067](#)

**Attachments:** [View Report November 16, 2020](#)

[View Report December 8, 2020](#)

*The Committee approved as amended to strike Councilmmber Bas from the committee membership from both November 16, 2020 and December 8, 2020 Agenda and add Councilmember Kalb*

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:

**Aye** 4 - Bas Fife Kaplan, Taylor

**NO VOTE** 0

- 4 Subject: Homelessness Funding Report FY 2021-22  
From: Human Services Department  
Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: 1. Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through Fiscal Year (FY) 2021-22 And Increase The Amount Using Measure Q Funds Appropriated For Homeless Intervention Services In The 2021-23 Biennial Budget, Without Returning To Council; And 2. Authorizing The City Administrator To Award New Grant Agreements And Professional Service Agreements To Public And Private Entities Selected Through The Human Services Department's Request For Qualifications Process For The Provision Of Homeless Intervention Services In An Amount Not To Exceed One Million Dollars (\$1,000,000) Each In FY 2021-22 Using Measure Q Funds Appropriated For Homeless Intervention Services In The 2021-23 Biennial Budget, Without Returning To Council; And  
[21-0057](#)

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

***The Committee approved to continue this item to the March 22, 2021 Life Enrichment Committee Agenda***

**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 3/22/2021. The motion carried by the following vote:**

**Aye** 4 - Bas Fife Kaplan, Taylor

**NO VOTE** 0

2) A Resolution: 1. Authorizing The City Administrator To Amend Existing Grant Agreements And Professional Service Agreements With Homeless Intervention Service Providers To Extend The Term Through June 30, 2022 And To Increase The Amount Using Any Combination Of Accepted And Appropriated Homeless Emergency Aid Program (HEAP), Homeless, Housing, Assistance And Prevention (HHAP) And Covid-19 Emergency Solutions Grant (ESG-CV) Funds, Subject To Any Applicable Funding Regulations And Requirements, Without Returning To Council 2. Awarding A Grant Agreement And A Professional Service Agreement In Amounts Not To Exceed Eight Hundred Thousand Dollars (\$800,000) And Fifty Thousand Dollars (\$50,000), Respectively, To Family Bridges For The Provision Of Homeless Intervention Services At Oak Street Community Cabins For FY 2021-22, Using Any Combination Of Accepted And Appropriated HEAP, HHAP And ESG-CV Funds, Subject To Any Applicable Funding Regulations And Requirements; And 3. Authorizing The City Administrator To Award New Grant Agreements And Professional Service Agreements For Homeless Intervention Services In An Amount Not To Exceed One Million Dollars (\$1,000,000) Each Through June 30, 2022, Using Any Combination Of Accepted And Appropriated HEAP, HHAP And ESG-CV Funds, Subject To Any Applicable Funding Regulations And Requirements, Without Returning To Council

[21-0058](#)

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

***The Committee approved to continue this item to the March 22, 2021 Life Enrichment Committee Agenda***

**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 3/22/2021. The motion carried by the following vote:**

**Aye** 4 - Bas Fife Kaplan, Taylor

**NO VOTE** 0

Subject: Homelessness Services Report  
From: The Life Enrichment Committee  
Recommendation: Approve A Report And Recommendations On: 1) The Evaluation Report From Human Service Department ; 2) Co-Governed Encampment; 3) Progress And Proposal On Using Hotels & Motels For Homeless Intervention; And 4) Identifying Public Land In Each District For Homeless Intervention Such As Modular Housing And Pallet Shelter With Power And Running Water

[21-0098](#)

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

*The Committee approved this scheduling motion to go before the next regularly scheduled Rules and Legislation Committee meeting for Scheduling.*

*Vice Mayor Kaplan requested to include in the report funding approved by Council set aside for the unsheltered housing and to clearly define a successful exit*

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 \*Rules & Legislation Committee for scheduling. The motion carried by the following vote:

**Aye** 4 - Bas Fife Kaplan, Taylor

**NO VOTE** 0

**3** Determination Of Schedule Of Outstanding Committee Items

[21-0077](#)

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

*The Committee approved the following change to the pending list*

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

**Aye** 3 - Bas Kaplan, Taylor

**No** 1 - Fife

**NO VOTE** 0

Subject: Encampment Management Policy Update  
From: Life Enrichment Committee  
Recommendation: Receive A Report On The Implementation Updated On The 2020 Encampment Management Policy

**21-0097**

**This Informational Report be Scheduled.to go before the \*Life Enrichment Committee to be heard 4/26/2021**

**Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)**

*2 speakers spoke during open forum*

**Adjournment**

*There being no further business, and upon the motion duly made, the Oakland City Council Special Life Enrichment Committee adjourned the meeting at 3:41p.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.**

**Americans With Disabilities Act**

**If you need special assistance to participate in Oakland City Council and Committee meetings please contact the Office of the City Clerk. When possible, please notify the City Clerk 5 days prior to the meeting so we can make reasonable arrangements to 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.**

**Office of the City Clerk - Agenda Management Unit**

**Phone: (510) 238-6406**

**Fax: (510) 238-6699**

**Recorded Agenda: (510) 238-2386**

**Telecommunications Relay Service: 711**

**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.**