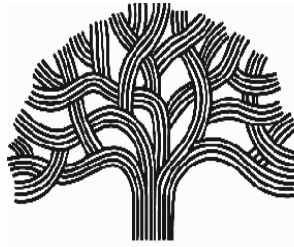


# City of Oakland

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



CITY OF OAKLAND

## **Meeting Minutes - FINAL**

**Monday, November 28, 2022**

**10:00 AM**

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

**Virtual Tele-Conference Via Zoom**

**\*Special Life Enrichment Committee**

**The Oakland City Council Special Life Enrichment Committee convened at 10:01 AM, with Councilmember Taylor presiding as Chairperson.**

**Roll Call / Call To Order**

*Council President Bas was noted present at 10:04 AM*

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

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

*42 speakers spoke during Public Comment.*

**2** Approval Of The Draft Minutes From The Committee Meeting Of October 10, 2022  
[22-0879](#)

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

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

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

**NO VOTE** 0

**3** Determination Of Schedule Of Outstanding Committee Items  
[22-0907](#)

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

**A motion was made by Rebecca Kaplan, seconded by Carroll Fife, that this matter be Accepted. The motion carried by the following vote:**

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

**NO VOTE** 0

4 Subject: RFP For City Stables Concessionaire  
From: Councilmember Taylor  
Recommendation: Receive An Informational Report From The City Administrator Regarding (1) The Status Of The License And Master Concessionaire Operation Agreement Related To The Oakland City Stables Located At 13560 Skyline Blvd, And (2) Recommendations Regarding The Ongoing Operation Of An Equestrian Center For The City, Including Providing Equestrian Programs To Oakland Youth From Low Income And Underserved Communities And Providing Horse Boarding And Horseback Riding And Instruction For Oakland Residents  
[TITLE CHANGE]

[22-0804](#)

**Attachments:** [View Report](#)  
[View Report 11/23/2022](#)

*The Committee received and forwarded this informational report to the December 6, 2022 Special City Council Agenda on Consent.*

**A motion was made by Carroll Fife, seconded by Loren Taylor, 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 12/6/2022. The motion carried by the following vote:**

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

**NO VOTE** 0

5 Subject: Oakland HHAP-4 Application  
From: Human Services Department  
Recommendation: Receive An Informational Report On The City's Homeless Housing Assistance And Prevention Program (HHAP-4) Application For State Funding

[22-0920](#)

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

**A motion was made by Rebecca Kaplan, seconded by Loren Taylor, 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 12/20/2022. The motion carried by the following vote:**

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

**NO VOTE** 0

**6** Subject: Measure AA - Children’s Initiative Of 2018 Implementation Partners  
 From: Office Of The City Administrator  
 Recommendation: Adopt A Resolution: (1) Approving The Children’s Initiative Citizens’ Oversight Commission Final Selection For The Children’s Initiative Of 2018 (Measure AA) Implementation Partners: First 5 Alameda County For The Early Education Fund And Oakland Promise For The Oakland Promise Fund; And

(2) Authorizing Agreements For Five-Year Terms With First 5 Alameda County In The Amount Of Twenty-Three Million One Hundred Eighty-One Thousand Four Hundred And Twenty-Eight Dollars (\$23,181,428) To Implement The Early Education Program And With Oakland Promise In The Amount Of Eleven Million Five Hundred Ninety Thousand Seven Hundred And Fourteen Dollars (\$11,590,714) To Implement The Oakland Promise Program; And

(3) Authorizing The City Administrator To Amend The Above Agreements To Increase The Amounts, Proportional To Appropriated Revenue, And To Extend The Agreements For Additional Terms Of Up To Five Years, Pursuant To Measure AA [22-0916](#)

- Attachments:** [View Report](#)  
[View Attachment B](#)  
[View Attachment A](#)  
[View Legislation](#)  
[View Supplemental Report With Attachment 12/1/2022](#)

*The Committee Approved the Recommendation of staff, and forwarded it to the December 6, 2022 Special City Council Agenda on Non Consent, with a request for a supplemental report that;*

*1) Details the conditions of the 3 closed Head Start facilities in Oakland, and possible reopening of the Chinatown Head start; and*

*2) Provide an Financial plan/implementation model for the Measure AA funds.*

*The Motion passed with 3 AYES 1 ABSTAINED FIFE.*

**This City Resolution 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 12/6/2022**

**Abstained** 1 - Fife

**Aye** 3 - Fortunato Bas Kaplan, Taylor

**NO VOTE** 0

**Due To The Presence Of Councilmember Kalb, A Quorum Of The City Council Was Noted, And A Motion Was Made By Vice Mayor Kaplan And Seconded By Councilmember Fife To Adjourn The Meeting Of The Special Life Enrichment Committee, And To Convene As A Special Meeting Of The Full Council At 12:59 PM.**

**The Motion Passed By A Vote of 4 AYES.**

- 8**      Subject:    Piedmont Library Lease Agreement  
From:        Oakland Public Library  
Recommendation: Adopt An Ordinance: (A) Authorizing The City Administrator To Negotiate And Execute: (1) A 50-Year Joint Occupancy And Lease Agreement With Oakland Unified School District For Property Located At 86 Echo Avenue, With Two 5-Year Administrative Options To Extend And Rent Of \$4,000 Per Month Increasing 10 Percent Every 5 Years During The Term For Constructing And Operating A Public Library, Subject To Appropriation Of Funds Necessary For Construction; And (2) A Joint Use Cooperative Agreement With The District For The New Library; And (3) An Extension Of The Existing Joint-Use Lease Agreement With The District For The Existing Piedmont Avenue Branch Library Located At 80 Echo Avenue Until Completion Of The New Library; And (B) Adopting California Environmental Quality Act Findings  
[22-0817](#)

- Attachments:**    [View Report](#)  
                          [View Legislation](#)  
                          [View Report Exhibit A](#)  
                          [View Supplemental Report 11/4/2022](#)  
                          [View Supplemental Report Attachment A 11/4/2022](#)

**This Ordinance 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 12/6/2022**

7 Subject: Funding And Reimbursement Agreements For Major Transportation Projects  
 From: Transportation Department  
 Recommendation: Adopt The Following Pieces Of Legislation;

1) A Resolution Authorizing The City Administrator To: (1) Accept And Appropriate Transit And Intercity Capital Rail Program (TIRCP) Grant Funds In The Amount Of Ten Million Seven Hundred Thirty-Two Thousand Dollars (\$10,732,000) To Implement The Oakland Waterfront Mobility Hub, Administered By The California State Transportation Agency (CALSTA); And (2) Accept And Appropriate Community Project Funding/Congressionally Directed Spending (CPFCDs) Grant Funds In The Amount Of Two Million Dollars (\$2,000,000) To Implement The 7th Street Connection Project, Administered By The Federal Highway Administration (FHWA); And (3) Amend Resolution No. 89039 C.M.S., Which Accepted And Appropriated United State Department Of Transportation Rebuilding American Infrastructure With Sustainability And Equity (Raise) Grant Program Funds Totaling Fourteen Million Five Hundred And Seven Thousand Seventy-Five Dollars (\$14,507,075), To Appropriate The Raise Funds To The Correct Fund Account; And (4) Accept And Appropriate Measure BB Funds From The Alameda County Transportation Commission (ACTC) In The Amount Of Ten Million, Two Hundred Thousand Dollars (\$10,200,000), To Implement Improvements On Broadway As Match To The Raise Grant, Pending Final Approval From ACTC; And (5) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And

[22-0872](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[View Supplemental Report 11/8/2022](#)  
[View Supplemental Report 11/23/2022](#)  
[View Supplemental Legislation 11/23/2022](#)

***The Committee approved the recommendation of staff, and forwarded this item to the December 6, 2022 Special City Council Agenda on Non Consent.***

***Then motion passed with 2 Ayes, 1 Abstained Fife & 1 Absent Fortunato Bas.***

**This City Resolution 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 12/6/2022**

- Abstained** 1 - Fife  
**Aye** 2 - Kaplan, Taylor  
**Absent** 1 - Fortunato, Bas  
**NO VOTE** 0

2) A Resolution To Authorize The City Administrator To: 1) Execute A Memorandum Of Understanding Between The City And The Port To Facilitate The Development Of Transportation Projects Both Within And Outside The Port Area; And 2) Accept And Appropriate California State Transportation Agency (CALSTA) Grant Funds Totaling Up To Two Hundred Fifty Nine Million Five Hundred Thousand Dollars (\$259,500,000); And 3) Take All Steps Necessary To Apply For And Receive Additional Funds Necessary To Complete The Projects As Set Forth In The MOU; And 4) Adopting Appropriate California Environmental Quality Act (CEQA) Findings; And  
[22-0874](#)

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

*The Committee approved the recommendation of staff, and forwarded this item to the December 6, 2022 Special City Council Agenda on Non Consent.*

*Then motion passed with 2 Ayes, 1 Abstained Fife & 1 Absent Fortunato Bas.*

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, 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 12/6/2022. The motion carried by the following vote:

**Abstained** 1 - Fife  
**Aye** 2 - Kaplan, Taylor  
**Absent** 1 - Fortunato, Bas  
**NO VOTE** 0

3) A Resolution Authorizing The City Administrator To Negotiate And Execute An Agreement With Union Pacific Railroad Company (UPRR), In Accordance With California Public Utility Commission (CPUC) Regulations, For The Review Of The Embarcadero Corridor Safety Improvements, Upon Execution Of A Signed Memorandum Of Understanding Between The City And The Port Of Oakland To Facilitate The Development Of Transportation Projects Both Within And Outside The Port Area And An Executed Supplemental Agreement Between The Port Of Oakland And The California State Transportation Agency That Includes Costs To Reimburse UPRR And Adopting California Environmental Quality Act (“CEQA”) Findings [22-0875](#)

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

*The Committee approved the recommendation of staff, and forwarded this item to the December 6, 2022 Special City Council Agenda on Non Consent.*

*Then motion passed with 2 Ayes, 1 Abstained Fife & 1 Absent Fortunato Bas.*

A motion was made by Rebecca Kaplan, seconded by Loren Taylor, 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 12/6/2022. The motion carried by the following vote:

**Abstained** 1 - Fife  
**Aye** 2 - Kaplan, Taylor  
**Absent** 1 - Fortunato, Bas  
**NO VOTE** 0



9 Subject: SAMHSA Recast Grant  
 From: Human Services Department  
 Recommendation: Adopt A Resolution;

(1) Awarding Grant Agreements Using Substance Abuse And Mental Health Services Administration (SAMHSA) Funds To Four Non-Profit Agencies In A Total Amount Not To Exceed \$365,000 To Provide Trauma Informed Behavioral Health Services To High-Risk Youth And Their Families From September 30, 2022 Through September 29, 2023; And

(2). Waiving The Local And Small Local Business Enterprise Program (L/SLBE) And Request For Proposal/Qualifications (RFP/Q) Requirements And Awarding Professional Services Agreements Using SAMHSA Funds To East Bay Agency For Children In An Amount Not To Exceed \$65,000 For Trauma Informed Systems Trainings And To Crisis Support Services Of Alameda County In An Amount Not To Exceed \$20,000 For Mental Health First Aid From September 30, 2022 Through September 29, 2023

[22-0889](#)

- Attachments:** [View Report](#)  
[View Legislation](#)  
[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)  
[Attachment D](#)  
[View Supplemental Report 11/8/2022](#)

***The Committee approved the recommendation of staff, and forwarded this item to the December 6, 2022 Special City Council Agenda on Consent.***

**A motion was made by Rebecca Kaplan, seconded by Loren Taylor, 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 12/6/2022. The motion carried by the following vote:**

**Aye** 3 - Fife Kaplan, Taylor

**Absent** 1 - Fortunato, Bas

**NO VOTE** 0

**Open Forum**

***3 speakers spoke during open forum.***

**Adjournment**

***The Committee adjourned at 2:11 PM***

\* 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.