



City of Oakland

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

Meeting Minutes - DRAFT *Life Enrichment Committee

Monday, January 23, 2023

4:30 PM

Virtual Tele- Conference Via Zoom

Please See The Agenda To Participate In The Meeting

The Oakland City Council Life And Enrichment Committee convened at 4:31 P.M., with Councilmember Fife presiding as Chairperson.

COMMITTEE MEMBERSHIP:

Roll Call / Call To Order

Present 4 - Noel Gallo, Janani Ramachandran, Treva Reid, and Carroll Fife

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

The call of the queue opened at 4:32 p.m. and closed at 4:47 p.m.

3 individuals spoke during Public Comment

2 Approval Of The Draft Minutes From The Committee Meeting Of December 12, 2022 [23-0001](#)

Attachments: [View Report](#)

A motion was made by Noel Gallo, seconded by Treva Reid, that this matter be Approved. The motion carried by the following vote:

Abstained 1 - Ramachandran

Aye 3 - Gallo Reid, Fife

NO VOTE 0

3 Determination Of Schedule Of Outstanding Committee Items [23-0002](#)

Attachments: [View Report](#)

[View Supplemental Report - 1/19/2023](#)

A motion was made by Treva Reid, seconded by Noel Gallo, that this matter be Accepted. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

4 Subject: Fiscal Year 2022-23 Creative Economies Of Belonging Grants
 From: Economic And Workforce Development Department
 Recommendation: Adopt A Resolution Awarding Grants To Seventeen (17) Oakland-Based Nonprofit Organizations Providing Arts And Cultural Services In Oakland For Fiscal Year 2022-2023 Through “The Creative Economies Of Belonging: Jobs, Network, And Catalysts” Grant Opportunity, In A Total Amount Not To Exceed Four Hundred Fifty Thousand Five Hundred Dollars (\$450,500)
[22-0998](#)

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

A motion was made by Councilmember Gallo, seconded by Councilmember Ramachandran, to approve staff recommendations and forward this item to the February 7 2023, City Council Agenda on Consent, to include additional information in the Supplemental from Creative Economies Of Belonging Grants. The additional information should detail with the organizations possible where they serve residents throughout the City of Oakland, to include the following:

-Particularly for the organizations that are listed as serving schools and programs city-wide where east Oakland is not specifically listed, where those programs could take place, and more of the outcome and opportunities to get students and families involved.

-To ensure that everyone has the broadest reach possible, clarity on how we are outreaching and engaging to the organizations and teachers impacted in areas of east and west Oakland, and how they are contacted. In addition, where support is needed, to ensure there is more engagement and participation for consideration for specifically, east and west Oakland based, and/or clearly stated organizations and teachers.

As well, more specific in the area where the art presentations are being delivered through.

The motion passed with a vote of 4 Ayes

A motion was made by Noel Gallo, seconded by Janani Ramachandran, 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 2/7/2023. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

5 Subject: Winter Relief Funding FY 22-23
From: Human Services Department
Recommendation: Adopt A Resolution: (1) Accepting And Appropriating Up To One Hundred Forty Thousand Dollars (\$140,000) From Alameda County For The North County Winter Relief Efforts, And Authorizing Agreement For Receipt Of Said Funds;

(2) Authorizing Amendment Of The Grant Agreement With East Oakland Community Project To Increase The Amount By Fifty-Five Thousand Seven Hundred Fifty-Eight Dollars (\$55,758) For The Provision Of Winter Shelter Beds;

(3) Authorizing Amendment Of The Grant Agreement With Operation Dignity To Increase The Amount By Thirty Thousand Dollars (\$30,000) For Winter Supplies And Hotel Vouchers For Vulnerable Homeless People;

(4) Authorizing Amendment Of The Grant Agreement With St. Mary's Center To Increase The Amount By One Hundred Thousand Dollars (\$100,000) For The Provision Of Street Based Housing Navigation Services And Hotel Vouchers For Seniors During Winter Months;

(5) Authorizing Amendment Of The Grant Agreement With The Society Of Saint Vincent De Paul Of Alameda County To Increase The Amount By Forty Thousand Dollars (\$40,000) For The Provision Of Additional Shelter Beds And Increased Services During Winter Months; And

(6) Authorizing The City Administrator To Accept And appropriate Any Additional Funds Awarded By Alameda County For The Provision Of Fiscal Year 2022-23 North County Winter Relief Efforts And To Amend The Above-Mentioned Grant Agreements To Increase The Amounts Using Any Additional Funds

[23-0024](#)

Attachments: [View Report](#)

[View Legislation](#)

[View Supplemental Legislation - 1/24/2023](#)

[View Supplemental Red Line Legislation - 1/24/2023](#)

Cocouncilmember Gallo made a motion to approve staff recommendations. The motion failed due to lack of a second.

A substitute motion was made by Chairperson Fife to approve as amended the recommendations of staff and forward to the February 7, 2023 City Council agenda, on non-consent. Councilmember Reid seconded. The substitute motion passed with

3 Ayes; 1 No - Gallo

The Committee approved the motion to forward to Council an alternative recommendation to bifurcate the Resolution to accept the \$140,000 funds from Alameda County and authorize agreement for receipt of said funds, subject to future Council authorization of appropriation of the funds, and recommending that staff return with information about the service providers' performance.

More information about the service providers performance in the Supplemental Report should include:

- More insight on where the performance targets, for each of the partners listed,*
- How we are measuring how to fund these organizations,*
- How many blankets were distributed;, how many individuals (with demographics) were served;,, details on how many products were provided during this winter storm;,, how many accepted shelters in the previous storm?*
- More qualitative data regarding Saint Vincent de Paul, if they're requesting additional funding, for the next storm, what strategies they would want to employ to occupy double the amount of beds of capacity that they're serving right now;,,*
- Specifically, how black residents of the city are being served, in their service area(s)?*

In addition, Alameda County's response to the bifurcation

A motion was made by Carroll Fife, seconded by Treva Reid, that this matter 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 2/7/2023. The motion carried by the following vote:

Aye 3 - Ramachandran Reid, Fife

No 1 - Gallo

NO VOTE 0

6 Subject: AC-OCAP Annual Report And 2023 CSBG Resolutions
 From: Human Services Department
 Recommendation: Adopt The Following Pieces Of Legislation:

1) A Resolution: (1) Accepting Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of One Million, Two Hundred, Ninety-Four Thousand, Two Hundred Thirty-Four Dollars (\$1,294,234) Awarded By The California Department Of Community Services (CSD) And Development For The January 1, 2023 Through December 31, 2023 Program Year (2023 CSBG Program Year); (2) Authorizing The City Administrator To Accept And Appropriate Any Additional Grant Funds From CSD For The Same Purpose Within The 2023 CSBG Program Year, Without Returning To Council; 3. Authorizing The Use Of General Purpose Funds To Pay The Human Services Department Central Services Overhead Charges For 2023 CSBG Programs In The Amount Of One Hundred Fifty-One Thousand, Nine Hundred Fifty-Six Dollars (\$151,956); And
[23-0025](#)

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

Councilmember Gallo motioned, Councilmember Reid seconded to approve staff recommendations, and forward to the February 7, 2023 City Council Agenda on Consent. The motion passed with a vote of 4 Ayes

A motion was made by Noel Gallo, seconded by Treva Reid, 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 2/7/2023. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

2) A Resolution: (1) Authorizing The City Administrator To Negotiate And Enter Into Grant Agreements With Anti-Poverty Service Providers For The Alameda County-Oakland Community Action Partnership (AC-OCAP) 2023 CSBG Program Year With The Service Providers And In The Amounts Listed In The Table In This Resolution; And (2) Authorizing The City Administrator To Amend The Agreements And Enter Into Amended Agreements To Increase The Amount And Extend The Term If Additional CSBG Funding Becomes Available During The 2023-2025 Three-Year Funding Cycle Without Returning To Council; And (3) Authorizing The City Administrator To Negotiate And Enter Into Professional Services Agreements For Advertising Services With Clear Channel, CBS Outdoors, Bart And AC Transit To Support The Programs; And Waiving, To The Extent Necessary, The Competitive RFP/Q Process In The Best Interests Of The City For A Total Amount Not To Exceed \$40,000

[23-0026](#)

Attachments: [View Report](#)
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Councilmember Gallo motioned, Councilmember Reid seconded to approve staff recommendations, and forward to the February 7, 2023 City Council Agenda on Consent. The motion passed with a vote of 4 Ayes

A motion was made by Noel Gallo, seconded by Treva Reid, 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 2/7/2023. The motion carried by the following vote:

Aye 4 - Gallo Ramachandran Reid, Fife

NO VOTE 0

Open Forum

The call of the queue opened at 6:48 p.m. and closed at 6:53 p.m.

2 individuals spoke during Public Comment

Adjournment

There being no further business, the Committee adjourned the meeting at 6:53 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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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.