



City of Oakland

Office of the City Clerk
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Oakland, California 94612
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Meeting Minutes

*Life Enrichment Committee

*Oakland City Hall, 1 Frank H. Ogawa Plaza,
Oakland, California 94612*

City of Oakland Website: <http://www.oaklandnet.com>

Tuesday, March 10, 2015

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Life Enrichment Committee convened at 4:01 p.m., with
Councilmember Campbell Washington presiding as Chairperson.*

Roll Call / Call To Order

Excused 1 - Desley Brooks

Present 3 - Noel Gallo, Abel J. Guillén, and Annie Campbell Washington

1 Approval Of The Draft Minutes From The Committee Meeting Held On February 24,
2015

[14-0581](#)

Attachments: [View Report.pdf](#)

**A motion was made by Guillén, seconded by Gallo, that this matter be Received
and Filed. The motion carried by the following vote:**

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

2 Determination Of Schedule Of Outstanding Committee Items

[14-0582](#)

Attachments: [View Report.pdf](#)

[View Supplemental Report.pdf](#)

**An Education Partnership Committee meeting will be held on April 14, 2015 at
4:00 p.m.**

This Informational Report was Received and Filed.

3 **Subject: Measure WW Public Art**

***This item was withdrawn and rescheduled to the March 24, 2015 Life Enrichment
Committee meeting.***

- 4 Subject: 2014-2017 Continuum Of Care (CoC) Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) In The Amount Of \$3,768,435 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements For The Provision Of Transitional And Permanent Housing Under HUD's Continuum Of Care Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017
[14-0557](#)

Attachments: [View Report.pdf](#)

This City Resolution was Continued.to the *Life Enrichment Committee to be heard 4/28/2015

- 5 Subject: Opportunities For Persons With AIDS (HOPWA) Program
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Apply For Accept And Appropriate Funds From The U.S. Department Of Housing And Urban Development (HUD) Annual Action Plan In An Estimated Amount Of \$2,176,581 Each Year For Fiscal Years 2015-2016 And 2016-2017; And 2) Enter Into Grant Agreements With Alameda And Contra Costa Counties For The Provision Of Housing Opportunities For Persons With AIDS Program For Fiscal Years 2014-2015, 2015-2016, And 2016-2017
[14-0558](#)

Attachments: [View Report.pdf](#)

This City Resolution was Continued.to the *Life Enrichment Committee to be heard 4/28/2015

- 6 Subject: 2014-2017 Oakland PATH Rehousing Initiative (OPRI) Program
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 And Appropriate Funds In The Amount Of \$1,500,000 Each Year For Fiscal Years 2015-2016 And 2016-2017 To Continue Implementing The Oakland PATH Rehousing Initiative (OPRI); And 2) Enter Into Grant Agreements With Service Providers For The Provision Of Permanent Housing And Support Services Under OPRI For Fiscal Years 2015-2016, And 2016-2017
[14-0559](#)

Attachments: [View Report.pdf](#)

This City Resolution was Continued.to the *Life Enrichment Committee to be heard 4/28/2015

- 7 Subject: Settlement Agreement Metropolitan Golf Links FY 2013-14 Rental Obligation
From: Oakland Parks & Recreation Department
Recommendation: Adopt A Resolution Authorizing The City Administrator Or His Designee To: 1) Execute A Settlement Agreement With The Port Of Oakland And Oakland Golf LLC With Respect To Metropolitan Golf Links Golf Course Fiscal Year 2013-2014 Rental Obligations; 2) Execute A Fourth Supplemental Lease Agreement With The Port For The Lease Of The Metropolitan Golf Links Golf Course; And 3) Execute A Second Amendment To The Sublease And Operating Agreement With Oakland Golf LLC For The Operation Of The Metropolitan Golf Links Golf Course [14-0568](#)

Attachments: [View Report.pdf](#)
[85458 CMS.pdf](#)

A motion was made by Gallo, seconded by Guillén, that this matter be Approve the Recommendation of Staff, and Forward to the Meeting of the Oakland City Council, to be heard 3/17/2015. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

- 8 Subject: 2014-2017 Alameda County Community Food Bank (ACCFB) Program
From: Human Services Department
Recommendation: Adopt A Resolution Waiving The Advertising And Bidding Process And Authorizing The City Administrator To 1) Enter Into Contracts With The Alameda County Community Food Bank For The Procurement Of Bulk Foods For The City's Hunger Program In The Amount Of \$100,000 Each Year For Fiscal Years 2014-2015, 2015-2016, And 2016-2017; And 2) Accept And Appropriate Funds That May Be Donated To The Hunger Program In Fiscal Years 2014-2015, 2015-2016, And 2016-2017 And Amend The Contracts With The Alameda County Community Food Bank For Additional Funds [14-0555](#)

Attachments: [View Report.pdf](#)

This City Resolution was Continued.to the *Life Enrichment Committee to be heard 4/28/2015

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

There were no Open Forum speakers.

Adjournment

There being no further business, and upon the motion duly made, the Committee adjourned the meeting at 4:16 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.