



City of Oakland

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

Meeting Minutes - FINAL *Life Enrichment Committee

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

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

Tuesday, October 11, 2016

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

*The Oakland City Council Life Enrichment Committee convened at 4:05 p.m., with
Vice Mayor 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 September 27, 2016
[16-0227](#)

Attachments: [View Report](#)

**A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter
be Accepted. 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
[16-0228](#)

Attachments: [View Report](#)

[View Report](#)

**A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter
be Accepted. The motion carried by the following vote:**

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

- 7 Subject: Oakland Symphony Youth Orchestra Week.
From: Councilmember J Guillen And Vice Mayor Campbell Washington
Recommendation: Adopt A Resolution Proclaiming October 18 - October 25, 2016 As
Oakland Symphony Youth Orchestra Week
[16-0251](#)

Attachments: [View Report](#)
[86429 CMS](#)

Item 7 was heard out of order, right before item 3

There was one speaker on this item

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Approve 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 10/18/2016. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

- 3 Subject: State Of CSEC (Commercial Sexual Exploitation Of Children) Annual
Report
From: Vice Mayor Annie Campbell Washington
Recommendation: Receive An Informational Report On The Status Of Commercial
Sexual Exploitation Of Children In Oakland From The City Of Oakland CSEC Task
Force
[16-0139](#)

Attachments: [View Report](#)

A motion was made by Abel J. Guillén, seconded by Noel 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

- 4** Subject: Lifelong Medical Care Fiscal Year 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Enter Into A Grant Agreement With Lifelong Medical Care In An Amount Not To Exceed \$200,000 For The Provision Of Homeless Services At Several Permanent Supportive Housing Sites For The Period Of July 1, 2016 To June 30, 2017
[16-0180](#)

Attachments: [View Report](#)
 [86430 CMS](#)

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Approve 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 10/18/2016. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

- 5** Subject: Oakland PATH Rehousing Initiative (OPRI) With Abode Services
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To 1) Amend The 2016-2017 Oakland Path Rehousing Initiative Grant Agreement With Abode Services To Increase The Grant Amount By \$354,168 For The Provision Of Permanent Housing And Supportive Services, And 2) Amend The 2016-2017 Oakland Path Rehousing Initiative Grant Agreement With First Place For Youth To Increase The Grant Amount By \$72,050 For The Provision Of Permanent Housing And Supportive Services
[16-0192](#)

Attachments: [View Report](#)
 [86439 CMS](#)

A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter be Approve 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 10/18/2016. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

- 6** Subject: OFCY School Base After School Learning For Life Transfer
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 86226 C.M.S.
Regarding Oakland Fund For Children And Youth (OFCY) Grants For Children And
Youth Services To (1) Delete "San Francisco Bay Area Council, Learning For Life" As
The Awardee Of Grants Id Numbers 73 And 74 And (2) Add The Award Of Grants Id
Numbers 73 And 74 To Bay Area Community Resources And Safe Passages
Respectively, In The Same Amounts And Terms
[16-0193](#)

Attachments: [View Report](#)
 [86440 CMS](#)

**A motion was made by Noel Gallo, seconded by Abel J. Guillén, that this matter
be Approve 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 10/18/2016. The motion carried by the following vote:**

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

- 8 Subject: Winter Shelter FY 2016-2017
From: Human Services Department
Recommendation: Adopt A Resolution Authorizing The City Administrator To Take The Following Actions To Provide Winter Shelter And Winter Relief Efforts For The Period Of November 1,2016 Through April 30,2017: 1. Accept And Appropriate Up To \$150,000 From Alameda County And Up To \$30,000 From City Of Emeryville For North County Winter Relief Efforts; 2. Enter Into A Grant Agreements With The Following Agencies In The Following Amounts: Society Of Saint Vincent De Paul Of Alameda County In An Amount Not To Exceed \$250,000; Bay Area Community Services In An Amount Not To Exceed \$91,389; Covenant House California In An Amount Not To Exceed \$8,000; 3. Amend The Grant Agreements With The Following Agencies In The Following Amounts: St. Mary's Center In An Amount Not To Exceed \$17,000; East Oakland Community Project (EOCP) In An Amount Not To Exceed \$22,000; And 4. Accept And Appropriate Any Additional Winter Relief Funds From Alameda County, The City Of Emeryville, And Any Other Sources During The Period Of November 1, 2016 Through April 30, 2017, And Amend The Above Grant Agreements To Increase The Grant Amounts Or Extend The Grant Term And Execute New Grant Agreements For Additional Winter Relief Efforts Without Returning To Council
[16-0240](#)

Attachments: [View Report](#)
[86428 CMS](#)

There was 1 speaker on this item

A motion was made by Abel J. Guillén, seconded by Noel Gallo, that this matter be Approve 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 10/18/2016. The motion carried by the following vote:

Excused: 1 - Brooks

Aye: 3 - Gallo, Guillén, and Campbell Washington

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

1 speaker spoke during Open Forum.

Adjournment

There being no further business, and upon the motion duly made, the Oakland City Council Life Enrichment Committee adjourned the meeting at 5:36 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.**

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 Display Device: (510) 238-3254

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.