



# 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

### \*Special Life Enrichment Committee

---

Tuesday, May 14, 2019

3:00 PM

Sgt. Mark Dunakin Room - 1st Floor

---

The Special Life Enrichment Committee convened at 3:55 p.m. with Councilmember Taylor presiding as Chairperson.

#### Roll Call / Call To Order

**Excused** 1 - Lynette McElhanev

**Present** 3 - Loren Taylor, Nikki Bas, and Rebecca Kaplan

- 1 Approval Of The Draft Minutes From The Committee Meeting Of April 23, 2019  
[18-1724](#)

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

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

**Excused** 1 - McElhanev

**Aye** 3 - Taylor Bas, Kaplan

**NO VOTE** 0

- 2 Determination Of Schedule Of Outstanding Committee Items  
[18-1725](#)

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

[View Supplemental Report 5/10/2019](#)

**The following changes were made to the Pending List**

**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:**

**Excused** 1 - McElhanev

**Aye** 3 - Taylor Bas, Kaplan

**NO VOTE** 0

Subject: Updates On The Department Of Violence  
From: Office Of The City Administrator  
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  
[18-1812](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5/24/2019](#)

**This Informational Report be \* Withdrawn and Rescheduled.to go before the \*Life Enrichment Committee**

Subject: Report From The Parks And Recreation Advisory Commission  
From: Oakland Parks And Recreation Department  
Recommendation: Receive An Informational Report From The Parks And Recreation Advisory Commission  
[18-1711](#)

**This Informational Report be Withdrawn with No New Date.**

Subject: Annual Report From The Head Start Advisory Board  
From: Human Service Department  
Recommendation: Receive The 2019 Annual Report From The Head Start Advisory Board  
[18-1741](#)

**This Informational Report be Withdrawn with No New Date.**

**3** Subject: Updates On The Department Of Violence  
From: Office Of The City Administrator  
Recommendation: Receive An Information Report On Updates From The Office Of The City Administrator On The Implementation Of Ordinance Number 13451 C.M.S., Which Established The Department Of Violence Prevention On Ending The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted Communities  
[18-1726](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5/10/2019](#)

***There were 4 speakers on this item***

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter be Received and Filed. The motion carried by the following vote:**

**Excused** 1 - McElhane

**Aye** 3 - Taylor Bas, Kaplan

NO VOTE 0

- 4 Subject: Encampment Management Policy And Program  
From: Councilmember Bas  
Recommendation: Approve A Report And Recommendation From The City Administrator  
On The Encampment Management Policy And Program Due To The Homelessness  
Crisis Emergency And Multiple Legal Actions Against The City  
[18-1669](#)

**Attachments:** [View Report - Councilmember Bas](#)  
[View Report - City Administrator](#)  
[View Supplemental Report 5/24/2019](#)

*There were 26 speakers on this item*

*The Committee requested staff return with a supplemental report that includes the following;*

- 1) A list of permissible Tent Encampment locations*
- 2) Increase trash pick-up services and strategies around the service*
- 3) Placing dumpster's at or near encampment locations*
- 4) Strengthen the Illegal Dumping program near encampments*
- 5) Create a program for needle pick-up*
- 6) Permanent Public toilets analysis*
- 7) An audit on Encampment policy implementation*
- 8) Develop an Encampment leadership program, that includes Councilmembers, Unsheltered residents, advocates and include a stipend for the site leader*

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 5/28/2019. The motion carried by the following vote:

**Excused** 1 - McElhanev

**Aye** 3 - Taylor Bas, Kaplan

NO VOTE 0

- 5** Subject: Informational Report On Oakland Parks And Recreation Foundation  
From: Oakland Public Works Department  
Recommendation: Receive An Informational Report Responding To The  
Recommendations From The Oakland Parks And Recreation Foundation's (OPRF) 2018  
Report On The State Of Maintenance In Oakland Parks  
[18-1360](#)

**Sponsors:** Oakland Parks & Recreation Department

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

*There were 3 speakers on this item*

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, that this matter  
be Received and Filed. The motion carried by the following vote:**

**Excused** 1 - McElhaneey

**Aye** 3 - Taylor Bas, Kaplan

**NO VOTE** 0

- 6** Subject: Acceptance Of The Surdna Grant  
From: Economic Workforce And Development  
Recommendation: Adopt A Resolution Authorizing The City Administrator Or Designee  
To Accept And Appropriate Grant Funds From The Surdna Foundation In The Total  
Amount Of Seventy-Five Thousand Dollars (\$75,000.00) To Be Used To Support The  
Objectives Of The City's Cultural Plan "Belonging In Oakland: A Cultural Development  
Plan" And The City Of Oakland, Cultural Affairs Division's Participation As A Planning  
Partner Advising The Surdna Foundation's "Thriving Cultures" Program  
[18-1745](#)

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

*There were 3 speakers on this item*

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 5/21/2019. The motion carried by the following vote:**

**Excused** 1 - McElhaneey

**Aye** 3 - Taylor Bas, Kaplan

**NO VOTE** 0

7 Subject: 2019 Summer Food Service Program  
From: Human Services Department  
Recommendation: Adopt A Resolution 1) Authorizing The City Administrator To Accept The Summer Food Service Program (SFSP) Grant From The California Department Of Education, Nutrition Services Division In An Amount Not To Exceed \$294,000; 2) Authorizing The City Administrator To Enter Into Agreements With Uptons, Inc. DBA School Foodies In An Amount Not To Exceed \$232,686 And With Revolution Foods In An Amount Not To Exceed \$73,350 To Provide Food Services For The Period June 10, 2019 Through August 9, 2019; 3) Authorizing The City Administrator To Accept And Appropriate Additional SFSP Grant Money That Becomes Available And Amend The Agreements To Increase The Grant Amount Within The Grant Term Of June 10, 2019 Through August 9, 2019; 4) Adjusting The FY 2018-2019 Adopted Budget To Transfer Salary Savings In The Amount Of Approximately \$158,057 To Fund Operations And Maintenance; And 5) Authorizing A Contribution From The General Purpose Fund In An Estimated Amount Of \$133,307 To Offset Overhead Charges  
[18-1750](#)

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

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 5/21/2019. The motion carried by the following vote:**

**Excused** 1 - McElhaney  
**Aye** 3 - Taylor Bas, Kaplan  
**NO VOTE** 0

- 8 Subject: 2019-2021 Alameda County Social Services Agency Match Funding  
From: Human Services Department  
Recommendation: Adopt A Resolution: 1) Authorizing The City Administrator To Accept And Appropriate Alameda County Social Service Agency Grant Funds In An Amount Of \$349,056 For Fiscal Year 2019- 2020 And \$350,134 For Fiscal Year 2020-2021 For The Henry J. Robinson Multi Service Center, And Accept Additional Funds And Adjust The Appropriation Depending On The Exact Grant Award; And 2) Authorizing The City Administrator To Enter Into A Grant Agreement With Bay Area Community Services For The Provision Of Transitional Housing And Support Services Each Year For Fiscal Years 2019-2020 And 2020-2021; And 3) Authorizing A Contribution From The General Purpose Fund In The Amount Equivalent To The Department's Central Services Overhead In An Estimated Amount Of \$4,459 For Fiscal Year 2019-2020 And \$4,548 For Fiscal Year 2020-2021

[18-1754](#)

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

*There were 4 speakers on this item*

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 5/21/2019. The motion carried by the following vote:**

**Excused** 1 - McElhanev

**Aye** 3 - Taylor Bas, Kaplan

**NO VOTE** 0

- 9** Subject: FY 19-21 Oakland Path ReHousing Initiative And LHAP  
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 Funds In The Amount Of \$2,000,000 Each Year For Fiscal Year (FY) 2019-2020 And FY 2020-2021 To Continue Implementing The Oakland Path Re Housing Initiative (OPRI); And 2) Enter Into An Agreement With OHA And Accept Funds In An Amount Not To Exceed \$965,400 Each Year For FY 2019-2020 And 2020- 2021 To Implement The Moving To Work Local Housing Assistance Program (LHAP); And Appropriate Said Funds; And 3) Enter Into Grant Agreements With Service Providers For The Provision Of Transitional Housing Services For LHAP And For The Provision Of Permanent Housing And Support Services Under OPRI For FY 2019-2020 And FY 2020-2021; And 4) Accept And Appropriate Additional Funds That Become Available From OHA For The LHAP Or OPRI Within The Grant Terms Of FY 2019-2020 And FY 2020-2021 And Amend The Grant Agreements To Adjust The Grant Amounts Without Returning To Council  
[18-1756](#)

Attachments: [View Report](#)

*There were 3 speakers on this item*

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 5/21/2019. The motion carried by the following vote:**

**Excused** 1 - McElhaneey  
**Aye** 3 - Taylor Bas, Kaplan  
**NO VOTE** 0

- 10** Subject: Summer Youth Employment Program 2019 Funding Recommendation  
From: Economic Workforce And Development Department  
Recommendation: Adopt A Resolution Authorizing The City Administrator To Apply For, Accept, And Appropriate Grants And Contributions And To Allocate Such Funds Upon Receipt To The City For The Summer Youth Employment Services Of The Oakland Workforce Development Board, And To Negotiate And Execute Grant Agreements Between The City Of Oakland And Various Nonprofit Organizations To Provide Summer Youth Employment Services And / Or Program Support, Without Returning To Council [18-1765](#)

**Attachments:** [View Report](#)  
[View Supplemental Report 5/10/2019](#)

*The Committee requested staff return at the end of the Summer Youth program with an evaluation report that include' s number of youth hired from each neighborhood*

A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 5/21/2019. The motion carried by the following vote:

**Excused** 1 - McElhaney  
**Aye** 3 - Taylor Bas, Kaplan  
**NO VOTE** 0

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

*6 speakers spoke during Open Forum.*

#### Adjournment

*There being no further business, and upon the motion duly made, the Special Life Enrichment Committee adjourned the meeting at 6:47 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.**