



City of Oakland

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

Meeting Minutes - FINAL

*Special Life Enrichment Committee

Tuesday, December 3, 2019

4:00 PM

Sgt. Mark Dunakin Room - 1st Floor

Roll Call / Call To Order

The Oakland City Council Life Enrichment Committee convened at 4:21 p.m, with Councilmember Taylor presiding as Chairperson.

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

Absent 1 - Lynette McElhaney

COMMITTEE MEMBERSHIP:

- 1 Approval Of The Draft Minutes From The Committee Meeting Of November 12, 2019
[18-2475](#)

Attachments: [View Report](#)

This Report and Recommendation be Approved.

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

- 2 Determination Of Schedule Of Outstanding Committee Items
[18-2476](#)

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

A motion was made that this matter be Accepted. The motion carried by the following vote:

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

- 8 Subject: National Fitness Campaign Grant
From: Parks, Recreation And Youth Development Department
Recommendation: Adopt A Resolution 1) Awarding A Contract To National Fitness Campaign LLC In An Amount Not To Exceed \$316,000 For The Purchase Of Three Fitness Courts At A Discounted Rate; 2) Accepting A Donation From National Fitness Campaign LLC Valued At \$90,000 In The Form Of The Discounted Fitness Courts; 3) Awarding A Contract To Engineered Installation Solutions In An Amount Not To Exceed \$75,000 For Installation Of Fitness Courts; And 4) Waiving Advertising And Bidding Requirements For Both Contracts

[18-2489](#)

Attachments: [View Report](#)
[87966 CMS](#)

There was 1 speaker 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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council, to be heard 12/10/2019. The motion carried by the following vote:

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

- 5 Subject: OFCY Evaluation Report
From: Human Services Department
Recommendation: Adopt A Resolution Adopting The Oakland Fund For Children And Youth Final Evaluation Report For Fiscal Year 2018-2019

[18-2216](#)

Attachments: [View Report](#)
[View Revised Supplemental Report 11/27/2019](#)
[87963 CMS](#)

There were 59 speakers on this item.

A motion was made by Nikki Bas, seconded by Rebecca Kaplan, 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 12/10/2019. The motion carried by the following vote:

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

The Life Enrichment Committee made a scheduling motion to schedule the following:

This be Accepted.

Subject: Measure D- Oakland Fund For Children & Youth/Kids First! Extension
From: The Life Enrichment Committee
Recommendation: Adopt An Ordinance To Reauthorize And Extend For Twelve Years An
Amendment Of The Charter Of The City Of Oakland (Article XIII Section 1300)
Establishing The Kids First! Oakland Fund For Children And Youth As Approved By The
Passage Of The 2009 Kids First! Voter Initiative Measure D
[18-2532](#)

Attachments: [View Report](#)

[13588 CMS](#)

[Proof Of Publicaion 13588 CMS](#)

This City Resolution be Scheduled to go before the *Rules & Legislation
Committee to be heard 12/5/2019

- 3 Subject: Updates On The Department Of Violence Prevention Activities
From: Councilmember McElhaney
Recommendation: Receive An Informational Report Providing An Update On The
Department of Violence Prevention Established By Ordinance Number 13451 C.M.S. To
End The Epidemic Of Violent Crime In Oakland And Healing Trauma In Impacted
Communities
[18-2477](#)

Attachments: [View Report](#)

[View Supplemental Report 11/27/2019](#)

*The Committee requested information about illegal gun trafficking in The City of
Oakland.*

There were 5 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:**

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

- 4 Subject: Oakland Youth Advisory Commission 2018-2019 Annual Report
From: Human Services Department
Recommendation: Receive The Annual Report Of The Oakland Youth Advisory
Commission For Fiscal Year 2018-2019
[18-1930](#)

Attachments: [View Report](#)

**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:**

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

- 6 Subject: AC-OCAP Annual Report And 2020 CSBG Resolution
From: Human Services Department
Recommendation: Adopt Tha Following Pieces Of Legislation:

1) Receive The Alameda County-Oakland Community Action Partnership (AC-OCAP)
Annual Report: 1. Accepting And Appropriating: (A.) A Renewed Anti-Poverty Community
Services Block Grant (CSBG) In The Amount Of \$1,354,323 For 2020 From The
California Department Of Community Services And Development (CSD); (B.) Additional
Funds From CSD Within The 2020 Term, Without Returning To Council; And
[18-2214](#)

Attachments: [View Report](#)

**A motion was made by Rebecca Kaplan, seconded by Nikki Bas, 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 12/10/2019.
The motion carried by the following vote:**

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

2) A Resolution: 1. Accepting And Appropriating: A. A Renewed Anti-Poverty Community Services Block Grant (CSBG) In The Amount Of \$1,354,323 For 2020 From The California Department Of Community Services And Development (CSD); B. Additional Funds From CSD Within The 2020 Term, Without Returning To Council; And 2. Authorizing A Contribution From The City's General Purpose Fund In An Amount Equivalent To The Human Services Department's (HSD) Central Services Overhead Charges Estimated At \$122,877

[18-2215](#)

Attachments: [View Report](#)
[87964 CMS](#)

A motion was made 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 12/10/2019. The motion carried by the following vote:

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

7 Subject: Housing And Urban Development Continuum Of Care Families In Transition
From: Human Services Department
Recommendation: Adopt A Resolution Amending Resolution No. 87631 C.M.S. To Authorize The City Administrator To Award And Execute Hud Continuum Of Care Grant Agreements With East Oakland Community Project To Align The Grant Terms With HUD's Applicable Families In Transition Grant-Specific (July To June) Fiscal Year, Without Returning To Council

[18-2509](#)

Attachments: [View Report](#)
[87965 CMS](#)

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 Special Concurrent Meeting of the Oakland Redevelopment Successor Agency/City Council. The motion carried by the following vote:

Aye 3 - Taylor Bas, Kaplan

Absent 1 - McElhaney

NO VOTE 0

Open Forum (TOTAL TIME AVAILABLE: 15 MINUTES)

Adjournment

*** 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.