

CITY OF OAKLAND

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OFFICE OF THE CITY CLERK
OAKLAND

DEC 26 PM 4:11

AGENDA REPORT

TO: Sabrina B. Landreth
City Administrator

FROM: Sara Bedford, Director
Human Services
Department

SUBJECT: City of Oakland Joint Powers
Authority (JPA) Contribution

DATE: December 18, 2017

City Administrator Approval

Date:

12/20/17

RECOMMENDATION

Staff Recommends Authorization For The City Administrator To Enter Into An Agreement With The Youth Ventures Joint Powers Authority (JPA) Through Its Fiscal Agent Marcus A. Foster Educational Institute Dba Marcus Foster Education Fund (MFEF), In The Amount Of \$150,000 Per Year For Fiscal Years 2017-2018 And 2018-2019, For The City Of Oakland's Annual Contribution To The JPA.

EXECUTIVE SUMMARY

The Alameda County, City of Oakland and Oakland Unified School District formed a joint public entity called the Youth Ventures Joint Powers Authority (JPA) with the goal of enhancing their collective efforts to improve outcomes for youth and families. Upon creation of the JPA, the City of Oakland, Alameda County and the Oakland Unified School District each agreed to contribute \$150,000 per year toward the JPA. The proposed resolution authorizes an agreement with the JPA through its fiscal agent Marcus Foster Education Fund (MFEF) in the amount of \$150,000 each year for FY 2017-2018 and FY 2018-2019 for the City's annual contributions.

BACKGROUND / LEGISLATIVE HISTORY

In July 2006, City Council approved Resolution No. 80089 C.M.S., authorizing the creation of the JPA for children and youth issues among the City of Oakland, Alameda County, the Oakland Unified School District (OUSD) and the East Bay Community Foundation (EBCF). After the formation of the JPA, EBCF elected not to continue to participate as a voting member but provided fiscal sponsorship for the JPA until the relationship was dissolved in FY 2013-2014. In March of 2014 the JPA executed an agreement with the Marcus Foster Education Funds (MFEF) to act as fiscal sponsor of the JPA.

The Joint Powers Agreement provides for an annual contribution of \$150,000 from each member. Since FY 2006-2007, the City of Oakland along with the County of Alameda and the Oakland Unified School District have each contributed \$150,000 annually to the core functions of the JPA.

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On May 6, 2014, the City Council passed Resolution No. 84957 C.M.S. to authorize the City of Oakland's contribution of \$150,000 per year for Fiscal Years 2013-2014 and 2014-2015 to the JPA through its fiscal sponsor MFEF. In Fiscal Years 2015-2016 and 2016-2017, the City paid its contribution of \$150,000 per year through the authorizing Resolution No. 86155 C.M.S., which was passed by City Council on May 3, 2016.

ANALYSIS AND POLICY ALTERNATIVES

The City of Oakland, Alameda County and the Oakland Unified School District recognize the need to work collaboratively to build research and development capacity to ensure that public dollars are invested in programs and services that are based on proven best practices and to produce meaningful outcomes for disenfranchised children, youth and families.

The JPA is aligned with and in support of the Oakland Promise and the OUSD's strategic plan. Officially it is chaired by the Mayor, OUSD Superintendent and Alameda County Representatives. It has both elected officials and department head level staff from all three public entities sitting on the Board.

The current JPA embraces a collective impact strategy for improving outcomes for children and youth. Youth Ventures has four working sub-committees: Education, Housing, Public Safety, Wealth and Health. The JPA has attracted additional support from the Kaiser Foundation that allows for more robust work in each of these areas. For more information about the JPA, please visit youthventures.org.

MFEF has served as the fiscal sponsor of the JPA since 2013; and MFEF has served as the education fund for the public schools in Oakland for 40 years, and continues to hold the mission consistent with the purpose of the JPA, as well as serving as a fiscal sponsor for projects for OUSD and other districts with vulnerable students in California. MFEF provides all human resources and fiscal accounting for the JPA. MFEF also contracts for an annual audit which is reviewed and approved by the JPA Board.

FISCAL IMPACT

No new fiscal impact would be created by this action. Funding to cover the \$150,000 for Fiscal Years 2017-18 and 2018-19 was included in the City Council's FY2017-2019 Adopted Budget and is budgeted under the General Purpose Fund (1010), City-wide Activities Organization (90591), Other Costs Services Account (54629), DP900 Administrative Project (1000021), Citywide Activities Program (IP50).

PUBLIC OUTREACH / INTEREST

This item did not require any additional public outreach other than the required posting on the City of Oakland's website.

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COORDINATION

The City Attorney's Office and Budget Bureau were consulted in the preparation of this report and resolution.

SUSTAINABLE OPPORTUNITIES

Economic: The JPA works together to collectively improve the economic viability of children, youth and families in Oakland and Alameda County.

Environmental: There are no environmental benefits to the City from this report.

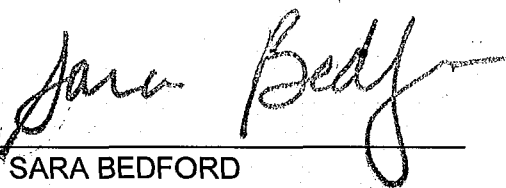
Social Equity: The goal of the JPA is to improve outcomes for Oakland youth and their families by achieving equitable outcomes in education, health and other areas for all youth.

ACTION REQUESTED OF THE CITY COUNCIL

Staff Recommends Authorization For The City Administrator To Enter Into An Agreement With The Youth Ventures Joint Powers Authority (JPA) Through Its Fiscal Agent Marcus A. Foster Educational Institute Dba Marcus Foster Education Fund, In The Amount Of \$150,000 Per Year For Fiscal Years 2017-2018 And 2018-2019, For The City Of Oakland's Annual Contribution To The JPA.

For questions regarding this report, please contact Dana Perez-St. Denis, Assistant to the Director, (510) 238-3247.

Respectfully submitted,



SARA BEDFORD

Director, Human Services Department

Prepared by:
Dana Perez-St. Denis, Assistant to the Director
Human Services Department

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FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved as to Form and Legality

2017 DEC 26 PM 4:11

MacDonald
City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE YOUTH VENTURES JOINT POWERS AUTHORITY (JPA) THROUGH ITS FISCAL AGENT MARCUS A FOSTER EDUCATIONAL INSTITUTE DBA MARCUS FOSTER EDUCATION FUND (MFEF), IN THE AMOUNT OF \$150,000 PER YEAR FOR FISCAL YEARS 2017-2018 AND 2018-2019, FOR THE CITY OF OAKLAND'S ANNUAL CONTRIBUTION TO THE JPA

WHEREAS, Alameda County, City of Oakland and Oakland Unified School District are committed to social justice for children, youth and families; and

WHEREAS, promoting the education, health, well-being and economic outcomes of children, youth and families within the City of Oakland is a top priority of the County, City of Oakland, and the Oakland Unified School District (OUSD); and

WHEREAS, Alameda County, the City of Oakland and Oakland Unified School District formed a joint public entity called the Youth Ventures Joint Powers Authority ("JPA") with the goal of enhancing their collective efforts to improve outcomes for youth and their families; and

WHEREAS, Marcus Foster Education Fund (MFEF) and the JPA have agreed that MFEF will serve as the fiscal sponsor of the JPA; and

WHEREAS, pursuant to the Joint Powers Agreement, Alameda County, the City of Oakland, and the Oakland Unified School District each contribute \$150,000 per year to the JPA; and

WHEREAS, funds totaling \$300,000 are available for FY 2017-2018 and FY 2018-2019 within the General Purpose Fund (1010), Citywide Activity Organization (90591), Other Costs Services Account (54629), DP900 Administrative Project (1000021), Citywide Activities Program (IP50); now, therefore, be it

RESOLVED: That the City Administrator is hereby authorized to execute an agreement with the Youth Ventures Joint Powers Authority through its fiscal agent MFEF in the amount of \$150,000 each year for FY 2017-2018 and FY 2018-2019, for the City of Oakland's annual contribution to the JPA; and be it

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN AND PRESIDENT REID

NOES -

ABSENT -

ABSTENTION -

ATTEST: _____

LaTonda Simmons
City Clerk and Clerk of the Council
of the City of Oakland, California