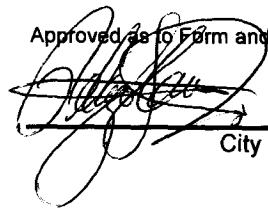


OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. 81300 C.M.S.

RESOLUTION (1) AMENDING RESOLUTION NO. 80414 C.M.S., WHICH AUTHORIZED THE ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THOUSAND DOLLARS (\$200,000) FROM THE STATE OF CALIFORNIA, CORRECTIONS STANDARDS AUTHORITY, TITLE V COMMUNITY PREVENTION GRANTS PROGRAM, TO REPROGRAM UP TO SIXTY THOUSAND DOLLARS (\$60,000); (2) AMENDING RESOLUTION NO. 80415 C.M.S., WHICH AUTHORIZED THE ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS IN AN AMOUNT NOT TO EXCEED ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) FROM THE STATE OF CALIFORNIA, CORRECTIONS STANDARDS AUTHORITY, TITLE II FORMULA GRANTS PROGRAM, TO REPROGRAM UP TO SEVENTY-FIVE THOUSAND DOLLARS (\$75,000), AND (3) AUTHORIZING A WAIVER OF THE COMPETITIVE REQUEST FOR PROPOSAL/QUALIFICATIONS PROCESS AND AUTHORIZING THE CITY ADMINISTRATOR, ON BEHALF OF THE CITY OF OAKLAND, TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH THE NATIONAL COUNCIL ON CRIME AND DELINQUENCY IN AN AMOUNT NOT TO EXCEED FIFTY THOUSAND DOLLARS (\$50,000) FOR THE POLICE DEPARTMENT'S IMPLEMENTATION OF A TWO-DAY CONFERENCE, TENTATIVELY SCHEDULED FOR SEPTEMBER 18 AND 19, 2008, FOCUSING ON DISPROPORTIONATE MINORITY CONTACT AS IT RELATES TO JUVENILE CRIME PREVENTION, INCARCERATION, AND INTERVENTION

WHEREAS, Police Department was awarded grant funds in the amount of \$200,000 from the State of California, Corrections Standards Authority, Title V Community Prevention Grants Program, for implementation of Project First; and

WHEREAS, the City Council authorized acceptance of the Title V grant funds by Resolution No. 80414 C.M.S., dated February 20, 2007; and,

WHEREAS, the Police Department proposes the reprogramming of up to \$60,000 of the Title V grant program funds; and

WHEREAS, the Police Department was awarded grant funds in the amount of \$1,500,000 from the State of California, Corrections Standards Authority, Title II Formula Grants Program, for implementation of the Paragon Project; and

WHEREAS, the City Council authorized acceptance of the Title II grant funds by Resolution No. 80415 C.M.S., dated February 20, 2007; and,

WHEREAS, the Police Department proposes the reprogramming of up to \$75,000 of the Title II grant program funds; and

WHEREAS, the Department desires to amend Resolution No. 80414 C.M.S and Resolution No. 80415 C.M.S. to facilitate costs associated with the development and implementation of a two-day conference focusing on Disproportionate Minority Contact (DMC), to be funded by both the Title V and Title II grant programs; and

WHEREAS, the Police Department requests a waiver of the competitive request for proposal/ qualifications process to facilitate entering into a professional services agreement with the National Council on Crime and Delinquency in an amount not to exceed \$50,000 for technical assistance and other consultative services associated with the development and implementation of the DMC conference; and

WHEREAS, the City Council finds that the services provided pursuant to the agreement with the National Council on Crime and Delinquency authorized hereunder are of a professional, scientific or technical nature and are temporary in nature; and

WHEREAS, the City Council finds that the agreement with the National Council on Crime and Delinquency shall not result in a loss of employment or salary by any person having permanent status in the competitive service; now, therefore be it

RESOLVED: That the City Council hereby amends Ordinance 80414 C.M.S. and authorizes the City Administrator, or her designee, to reprogram up to \$60,000 of the State of California, Corrections Standards Authority, Title V Community Prevention Grants Program – **Project First** – program funds. Funding shall be appropriated to the State of California, Corrections Standard Authority Grant Fund (2152); Youth and Family Services Division Org. (102350); Youth and Family Services Division Program (PS03), Project Account G328810.

FURTHER RESOLVED: That the City Council hereby amends Ordinance 80415 C.M.S. and authorizes the City Administrator, or her designee, to reprogram up to \$75,000 of the State of California, Corrections Standards Authority, Title II Formula Grants Program – **Paragon Project**. Approval of the proposed resolution will authorize an amendment to the appropriation and spending plan of a State of California, Corrections Standards Authority grant for the Police Department’s Paragon Project in the estimated amount of \$750,000. Funding shall be appropriated to the State of California, Corrections Standard Authority Grant Fund (2152); Youth and Family Services Division Org. (102350); Youth and Family Services Division Program (PS03), Project Account G322110.

FURTHER RESOLVED: That pursuant to Oakland Municipal Code Section 2.04.051.B, the City Council hereby finds and determines that it is in the best interests of the City to waive the Request for Proposal process on the basis of the findings set forth in the Police Department’s report accompanying this resolution with regard to the contract for service with the National Council on Crime and Delinquency for technical assistance and other consultative services associated with the development and implementation of the proposed DMC conference; and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to enter into a Professional Services Agreement with the National Council on Crime and Delinquency in an amount not to exceed \$50,000 for technical assistance and other consultative services associated with the development and implementation of the DMC conference, to be funded by the Title V and Title II grant programs, and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator as agent of the City to conduct all negotiations, applications, agreements, and related actions which may be necessary for the completion of the aforementioned grant and professional services agreement; and be it

FURTHER RESOLVED: That the City Attorney shall review and approve said agreement with the National Council on Crime and Delinquency as to form and legality and a copy of the fully executed agreement shall be placed on file with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, MAY 20 2008, 20_____

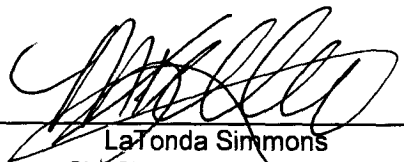
PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID, and PRESIDENT DE LA FUENTE - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

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