

FILED
ICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

Amcanlay
City Attorney

16 MAY 12 PM 12:55

RESOLUTION No. 86210 C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND AMEND THE APPROPRIATIONS OF DIRECT LOCAL DISTRIBUTION FUNDS IN THE AMOUNT OF \$1,079,924 MEASURE B AND \$1,122,690 MEASURE BB AND ACCEPT AND APPROPRIATE UP TO \$105,680 MEASURE B GAP GRANT FUNDS FOR FISCAL YEAR 2016-2017 FROM THE ALAMEDA COUNTY TRANSPORTATION COMMISSION TO PROVIDE PARATRANSIT SERVICES; AND

AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE REIMBURSEMENT AGREEMENTS FOR FISCAL YEAR 2016-2017 IN AMOUNTS OF:

- 1) \$500,000 TO FRIENDLY TRANSPORTATION, INC. DBA FRIENDLY TRANSPORTATION, FRIENDLY CAB COMPANY AND METRO YELLOW CAB COMPANY,
- 2) \$200,000 TO ST. MINI CAB CORPORATION DBA VETERANS CAB,
- 3) \$250,000 TO QUALITY TRANSIT, LLC, AND
- 4) \$125,000 TO BAY AREA CHARTERS, INC.; AND

AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE ANY ADDITIONAL GRANT FUNDS THAT MAY BECOME AVAILABLE FOR FISCAL YEAR 2016-2017 AND AMEND THE FISCAL YEAR 2016-2017 AGREEMENTS WITHOUT RETURNING TO CITY COUNCIL

WHEREAS, voters in Alameda County passed Measure B in November 2000 and Measure BB in November 2014, thereby providing sales tax revenues for paratransit services; and

WHEREAS, Measure B and Measure BB funds will be required by the City of Oakland for Fiscal Year (FY) 2016-2017 for the purpose of providing subsidized transportation by taxi or by van to the elderly and persons with disabilities who are deemed unable to use public transit; and

WHEREAS, the City of Oakland is an eligible recipient for Alameda County Measure B and Measure BB funds; and

WHEREAS, the City of Oakland Proposed Policy Budget for FY 2016-2017 includes Measure B fund appropriation in Measure B Paratransit –ACTIA Fund (2213), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED Administration Project (G486110), OPED Taxi Project (G486120), OPED Van Project (G486130) ; and

WHEREAS, the City of Oakland Proposed Policy Budget for FY 2016-2017 includes Measure BB fund appropriation in Measure BB Paratransit – ACTC Fund (2216), Oakland Paratransit for the Elderly and Disabled Organization (75621), Measure BB Paratransit Category Project (C491310); and

WHEREAS, the City wishes to offset all central services overhead charges in an estimated amount of \$60,110 for Measure B Fund (2213) and \$44,674 for Measure BB Fund (2216) associated with this grant through a contribution from the General Purpose Fund, as has been done in all of the past years; and

WHEREAS, the RFQ/RFP process is not applicable because these agreements are not professional services contracts and the City of Oakland enters agreements on a non-exclusive basis, with any taxi and van companies that provide paratransit services for the elderly and disabled, have a minimum fleet of five or more vehicles, permitted to provide service in Oakland, and meet the City’s other requirements for paratransit services; and

WHEREAS, the City desires to maintain this service without interruption; and

WHEREAS, the City lacks the fleet, the van equipment and the support structure to operate this service with City employees and has never provided or operated such a service; and

WHEREAS, all of the companies for which agreement authorization is being requested meet the City’s requirements for paratransit services; and

WHEREAS, the City wishes to enter into agreements with the following paratransit providers for the amounts as specified below:

- Friendly Transportation, Inc. dba
Friendly Transportation, Friendly Cab Company,
and Metro Yellow Cab Company \$500,000
- Quality Transit, LLC \$250,000
- St. Mini Cab Corporation dba
Veterans Cab \$200,000
- Bay Area Charters, Inc. \$125,000

; now, therefore, be it

RESOLVED: That the City Administrator or her designee is hereby authorized to accept and amend the appropriation for the FY 2016-2017 Measure B direct local program distribution funds in the amount of \$1,079,924 for the Oakland Paratransit Program to be deposited into Measure B – Paratransit – ACTC Fund (2213), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED Admin FY 2016-2017 Project (G486110); and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby

authorized to accept and appropriate FY 2016-2017 Measure B Gap Grant funds up to \$105,680 for the Oakland Paratransit Program to be deposited into Measure B – Paratransit – ACTC Fund (2213), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED Gap Project (G460920); and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to accept and amend the appropriation for the FY 2016-2017 Measure BB direct local program distribution funds in the amount of \$1,122,690 for the Oakland Paratransit Program to be deposited into Measure BB – Paratransit – ACTC Fund (2216), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED Measure BB Paratransit Category FY 2016-2017 Project (C491310); and be it

FURTHER RESOLVED: That should additional Measure B/ Measure BB funds become available during FY 2016-2017 for paratransit services, the City Administrator is authorized to accept and appropriate those funds to Measure B/Measure BB – Paratransit – ACTC Fund (2213/2216), Oakland Paratransit for the Elderly and Disabled Organization (75621), and amend the FY 2016-2017 reimbursement agreements without returning to Council; and be it

FURTHER RESOLVED: That the City Administrator is authorized to enter into reimbursement agreements with the following paratransit providers for the amounts as specified below:

- Friendly Transportation, Inc. dba
Friendly Transportation, Friendly Cab Company,
and Metro Yellow Cab Company \$500,000
- Quality Transit, LLC \$250,000
- St. Mini Cab Corporation dba
Veterans Cab \$200,000
- Bay Area Charters, Inc. \$125,000

; and be it

FURTHER RESOLVED: That the City Administrator is authorized to execute any necessary amendments to the agreements with the service providers for FY 2016-2017 without returning to City Council; and be it

FURTHER RESOLVED: That estimated fees to be collected in the amount of \$115,000 by Oakland Paratransit for the Elderly and Disabled (OPED) in conjunction with van voucher sales, taxi scrip sales and other service fares for OPED transportation services have been appropriated in accordance with the terms of the existing agreements, for the exclusive use of OPED to Measure B Paratransit – ACTC Fund (2213), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED Taxi Project (G486120) and OPED Van Project (G486130); and be it

FURTHER RESOLVED: That all central services overhead charges associated with this grant in an estimated amount of \$60,110 for Measure B Fund (2213) and \$44,674 for Measure BB Fund (2216) will be offset through a contribution of the General Purpose Fund as approved in the Proposed Budget; and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, modifications, and payment requests, to conduct all related actions that may be necessary for the completion of the delivery of Measure B and Measure BB taxi and van service to the elderly and disabled; and be it

FURTHER RESOLVED: That the Office of the City Attorney will approve the proposed agreements as to form and legality and copies will be on file in the Office of the City Clerk.

= JUN 07 2016

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

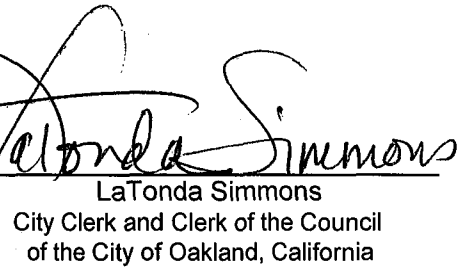
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, ~~REID~~, AND PRESIDENT GIBSON MCELHANEY - 7

NOES - \emptyset

ABSENT - 1 - REID

ABSTENTION - \emptyset

ATTEST:


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