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CITY OF OAKLAND
AGENDA REPORT

To: Office of the City Administrator & City Council

From: Larry E. Reid, District 7

Date: March 6, 2007

Re: Resolution Authorizing An Immediate Grant of \$15,000 from Councilmember Larry E. Reid's Priority Project Funds to Northern California Compassion Network for the Purchase and Installation of Walk-in Refrigeration, Additional Shelving and a Forklift.

SUMMARY

Each Councilmember has been allocated \$250,000 in Councilmember Priority Funds as one of the amendments to the Fiscal Year 2006-07 Mid-Cycle Budget. I would like to allocate \$15,000 of District 7 Priority funds to Northern California Compassion Network for immediate purchase and installation of walk-in refrigeration, additional shelving and a forklift.

FISCAL IMPACT

The \$250,000 is in the Mid-Cycle Budget that was approved at the June 8, 2006 City Council Special Session. Releasing these funds will have no negative impact on this Budget.

BACKGROUND

During discussions of the 2006-2007 Mid-Cycle Budget, Councilmembers requested funds for projects and/or institutions they felt particularly worthy of support. To accommodate these requests, the Council allocated \$2 million dollars, or \$250,000 to each Council District plus the At Large seat. The allocation of these funds would be at the discretion of each individual Councilmember, but subject to overall Council approval.

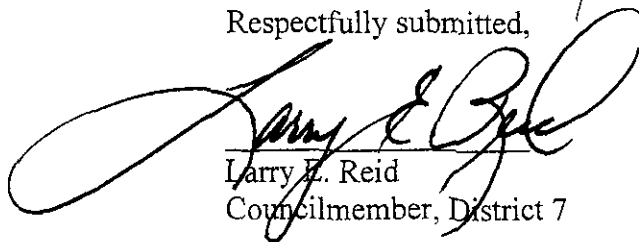
DISCUSSION

Northern California Compassion Network (NCCN), a non-profit 501 (c) (3), is affiliated with FEMA and is the Northern California representative in the national emergency network. NCCN will provide emergency provisions such as food, beds, mattresses and blankets in case of a disaster. NCCN also works with a network of churches to provide food, clothing and furniture to low income families. The grant will enable NCCN to accommodate the provisions in their warehouse.

RECOMMENDATION(S) AND RATIONALE

Council approval is requested for allocation of \$15,000 to Northern California Compassion Network from Council Priority Project Funds.

Respectfully submitted,

A large, stylized handwritten signature in black ink, appearing to read "Larry E. Reid".

Larry E. Reid
Councilmember, District 7

Prepared by:
Pat Mossburg
Policy Analyst for
Councilmember Larry E. Reid

DRAFT

OAKLAND CITY COUNCIL

07.21.06
RESOLUTION No. _____ C.M.S.

INTRODUCED BY COUNCILMEMBER LARRY E. REID

RESOLUTION AUTHORIZING AN IMMEDIATE GRANT OF \$15,000 FROM COUNCILMEMBER LARRY E. REID'S PRIORITY PROJECT FUNDS TO NORTHERN CALIFORNIA COMPASSION NETWORK FOR THE PURCHASE AND INSTALLATION OF WALK-IN REFRIGERATION, ADDITIONAL SHELVING AND A FORKLIFT.

WHEREAS, On June 8, 2006 the City Council did amend the 2005-2007 Policy Budget for the City of Oakland to include \$250,000 apiece for each councilmember to use as priority funds for projects at each councilmember's discretion but subject to City Council approval; and

WHEREAS, Councilmember Larry Reid has identified Northern California Compassion Network as a recipient for a portion of his priority project funds; and

WHEREAS, Northern California Compassion Network will use the funds for the purchase and installation of walk-in refrigeration, additional shelving and a forklift; and

WHEREAS, The City will disburse payments directly to vendors for equipment and furniture on behalf of Northern California Compassion Network upon receipt of vendor invoices; and

WHEREAS, Northern California Compassion Network will be required to provide documentation for use of the remaining funds; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the grant of \$15,000 of Councilmember Larry Reid's priority project funds to Northern California Compassion Network, for the purchase of equipment and furniture; and, be it

FURTHER RESOLVED: That the City Administrator is authorized to execute the appropriate grant agreement with Northern California Compassion Network, subject to approval as to form and legality by the City Attorney.

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20_____

PASSED BY THE FOLLOWING VOTE:

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

NOES-

ABSENT-

ABSTENTION-

ATTEST: _____
LATONDA SIMMONS
City Clerk and Clerk of the Council
of the City of Oakland, California