

City Attorney

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

87578

2019 MAR -7 PM 2:00 RESOLUTION No. _____ C.M.S.

Introduced by Councilmember _____

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE TO:

- 1) **NEGOTIATE AND EXECUTE A CONTRACT BETWEEN FUSE CORPS AND THE CITY IN AN AMOUNT NOT-TO-EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000) TO FUND ONE EXECUTIVE-LEVEL FELLOW FOR THE PLANNING AND BUILDING DEPARTMENT FOR A FULL 12-MONTH CONTRACT TERM;**
- 2) **NEGOTIATE AND EXECUTE A CONTRACT BETWEEN FUSE CORPS AND THE CITY IN AN AMOUNT NOT-TO-EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000) TO FUND ONE EXECUTIVE-LEVEL FELLOW FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR A FULL 12-MONTH CONTRACT TERM; AND**
- 3) **WAIVE THE COMPETITIVE REQUEST FOR PROPOSALS/QUALIFICATIONS (RFP/Q) PROCESS REQUIREMENT FOR LISTED AGREEMENTS**

WHEREAS, FUSE Corps is a nonprofit organization that partners with local government to help urban communities thrive; and

WHEREAS, FUSE Corps specializes in recruiting, training and placing a highly-experienced executive-level professional in government agencies to deliver on high impact projects over 12-month terms; and

WHEREAS, the Planning and Building Department (PBD) is requesting to execute a contract with FUSE Corps to enhance service delivery and recommend improvements to the department's code enforcement process; and

WHEREAS, PBD staff has identified available funds in the amount of \$150,000 to fund one executive-level fellow for a full 12-month contract term; and

WHEREAS, the Information Technology Department (ITD) is requesting to partner with FUSE Corps to develop a 5-Year IT Strategic Plan, which would provide a holistic and strategic foundation for the City's information and communications technology services and investments; and

WHEREAS, ITD has identified available funds in the amount of \$150,000, to fund one executive-level fellow for a full 12-month contract term; and

WHEREAS, Oakland Municipal Code section 2.04.051.A requires the City Administrator to conduct a request for proposals/qualifications (RFP/Q) process for professional services contracts in excess of \$50,000 and Oakland Municipal Code section 2.04.051.B allows Council

to waive the RFP/Q requirements upon a finding by the Council that it is in the best interest of the City to do so; and

WHEREAS, City staff recommends waiving the RFP/Q requirements for these contracts because of the unique opportunity presented for a unique partnership that is proposed to enhance department services and promote community engagement; and

WHEREAS, the City Council finds that the services provided pursuant to the agreements authorized hereunder are professional, and are temporary in nature; and

WHEREAS, the City Council finds that the agreements shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore be it

RESOLVED, that the City Council authorize the City Administrator, or designee, to execute Professional Services Agreement Contracts with FUSE Corps; and be it

FURTHER RESOLVED, the total amount of the Agreement for each Department shall be for a not-to exceed amount of \$150,000 each; and be it

FURTHER RESOLVED, that the said Agreements with FUSE Corps shall be executed contingent upon available funding; and be it

FURTHER RESOLVED, that PBD has identified available funding in the amount of \$150,000 in Development Services Fund (2415), Administration Organization (84111), Contract Contingency Account (54011), Contingency Reserve Project (1000904), Administration Program (IP49); and be it

FURTHER RESOLVED, that ITD has identified available funding in the amount of \$150,000 in Information Technology Fund (4600), Administrative Services Organization (46111) Services: Miscellaneous Contract Account (54919); and be it

FURTHER RESOLVED, that the City Administrator or her designee is hereby authorized to accept and appropriate, as needed, for the same for the purposes described above and consistent with the Resolution and its basic purposes.

IN COUNCIL, OAKLAND, CALIFORNIA, MAR 21 2019

PASSED BY THE FOLLOWING VOTE:

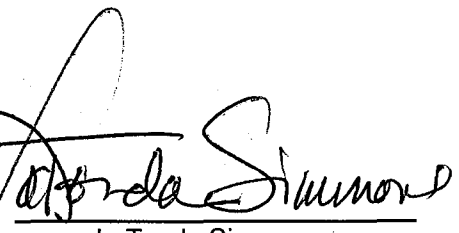
AYES – FORTUNATO-BAS, GALLO, ~~CHERRY, MCNEIL, WELLS~~, KALB, REID, TAYLOR, THAO and PRESIDENT KAPLAN 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - 1 McEhaney

ATTEST: 
LaTonda Simmons
City Clerk and Clerk of the Council

2019 FEB 28 PM 1:10

RESOLUTION No. _____ C.M.S.

Introduced by Councilmember _____

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, OR DESIGNEE TO:

- 1) NEGOTIATE AND EXECUTE A CONTRACT BETWEEN FUSE CORPS AND THE CITY IN AN AMOUNT NOT-TO-EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000) TO FUND ONE EXECUTIVE-LEVEL FELLOW FOR THE PLANNING AND BUILDING DEPARTMENT FOR A FULL 12-MONTH CONTRACT TERM;
- 2) NEGOTIATE AND EXECUTE A CONTRACT BETWEEN FUSE CORPS AND THE CITY IN AN AMOUNT NOT-TO-EXCEED ONE HUNDRED AND FIFTY THOUSAND DOLLARS (\$150,000) TO FUND ONE EXECUTIVE-LEVEL FELLOW FOR THE INFORMATION TECHNOLOGY DEPARTMENT FOR A FULL 12-MONTH CONTRACT TERM; AND
- 3) WAIVE THE COMPETITIVE REQUEST FOR PROPOSALS/QUALIFICATIONS (RFP/Q) PROCESS REQUIREMENT FOR LISTED AGREEMENTS
 - 1) ~~NEGOTIATE AND EXECUTE A CITYWIDE AGREEMENT WITH FUSE CORPS FOR ON-CALL PROFESSIONAL SERVICES FROM FUSE FELLOWS ON AN AS-NEEDED BASIS IN AN AMOUNT NOT TO EXCEED TWO MILLION TWO HUNDRED FIFTY THOUSAND DOLLARS (\$2,250,000) FOR THE PERIOD OF APRIL 1, 2019 THROUGH JUNE 30, 2022 CONTINGENT ON FUNDING AVAILABILITY; AND~~
 - 2) ~~WAIVE THE COMPETITIVE REQUEST FOR PROPOSALS/QUALIFICATIONS (RFP/Q) PROCESS REQUIREMENT FOR ABOVE.~~

WHEREAS, FUSE Corps is a nonprofit organization that partners with local government to help urban communities thrive; and

WHEREAS, FUSE Corps specializes in recruiting, training and placing a highly-experienced executive-level professional in government agencies to deliver on high impact projects over 12-month terms; and

WHEREAS, the Planning and Building Department (PBD) is requesting to execute a contract with FUSE Corps to enhance service delivery and recommend improvements to the department's code enforcement process; and

WHEREAS, PBD staff has identified available funds in the amount of \$150,000 to fund one executive-level fellow for a full 12-month contract term; and

WHEREAS, the Information Technology Department (ITD) is requesting to partner with FUSE Corps to develop a 5-Year IT Strategic Plan, which would provide a holistic and strategic foundation for the City's information and communications technology services and investments; and

WHEREAS, ITD has identified available funds in the amount of \$150,000, to fund one executive-level fellow for a full 12-month contract term; and

~~WHEREAS, the City passed Resolution No. 87305 in July 2018, which authorized FUSE Fellows to aide the City in two strategic programs: (1) within Planning and Building Department (PBD) to assess and improve current permit application processes, and (2) within the Economic & Workforce Development Department (EWDD) to ensure inclusive economic development in East Oakland and specifically along the International Boulevard Corridor through leverage of public and private investments; and~~

~~WHEREAS, the above projects are already underway and resulting in improvements; and~~

~~WHEREAS, the City would benefit further from implementing long-term, cohesive strategies possible through a FUSE Fellow; and~~

WHEREAS, Oakland Municipal Code section 2.04.051.A requires the City Administrator to conduct a request for proposals/qualifications (RFP/Q) process for professional services contracts in excess of \$50,000 and Oakland Municipal Code section 2.04.051.B allows Council to waive the RFP/Q requirements upon a finding by the Council that it is in the best interest of the City to do so; and

WHEREAS, City staff recommends waiving the RFP/Q requirements for these contracts because of the unique opportunity presented for a unique through partnership that is proposed to enhance department services and promote community engagement; and

WHEREAS, the City Council finds that the services provided pursuant to the agreements authorized hereunder are professional, and are temporary in nature; and

WHEREAS, the City Council finds that the agreements shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore be it

RESOLVED, that the City Council authorize the City Administrator, or designee, to execute Professional Services Agreement Contracts with FUSE Corps; and be it

FURTHER RESOLVED, the total amount of the Agreement for each Department shall be for a not-to exceed amount of \$150,000 each; and be it

FURTHER RESOLVED, that the said Agreements with FUSE Corps shall be executed contingent upon available funding; and be it

FURTHER RESOLVED, that PBD has identified available funding in the amount of \$150,000 in Development Services Fund (2415), Administration Organization (84111), Contract Contingency Account (54011), Contingency Reserve Project (1000904), Administration Program (IP49); and be it

FURTHER RESOLVED, that ITD has identified available funding in the amount of \$150,000 in Information Technology Fund (4600), Administrative Services Organization (46111) Services: Miscellaneous Contract Account (54919); and be it

~~RESOLVED, that the City Council authorize the City Administrator, or designee, to negotiate and execute a Citywide Agreement with FUSE Corps for on-call professional services from FUSE Fellows on an as-needed basis in an amount not to exceed two million two hundred fifty~~

thousand dollars (\$2,250,000) for the period of April 1, 2019 through June 30, 2022 contingent on funding availability; and be it

~~**FURTHER RESOLVED**, that the funding will be made available from existing appropriations from departments seeking temporary professional services from FUSE Fellows; and be it~~

FURTHER RESOLVED, that the City Administrator or her designee is hereby authorized to accept and appropriate, as needed, for the same for the purposes described above and consistent with the Resolution and its basic purposes.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

AYES – FORTUNATO-BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO and PRESIDENT KAPLAN

NOES -

ABSENT -

ABSTENTION –

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