

2016 APR 28 PM 2:08

OAKLAND CITY COUNCIL

Resolution No. 86180 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO 1) ACCEPT THE SUMMER FOOD SERVICE PROGRAM (SFSP) GRANT FROM THE CALIFORNIA DEPARTMENT OF EDUCATION, NUTRITION SERVICES DIVISION IN AN ESTIMATED AMOUNT OF \$416,005 AND 2) ENTER INTO PROFESSIONAL SERVICE AGREEMENTS WITH THE SAN LORENZO UNIFIED SCHOOL DISTRICT IN AN AMOUNT NOT TO EXCEED \$90,612 AND REVOLUTION FOODS IN AN AMOUNT NOT TO EXCEED \$94,270 AND CHILDREN'S EMPOWERMENT INC., IN AN AMOUNT NOT TO EXCEED \$138,010 TO PROVIDE FOOD SERVICES FOR THE PERIOD JUNE 13, 2016 THROUGH AUGUST 12, 2016

WHEREAS, the City of Oakland desires to apply for and accept a Summer Food Service Program (SFSP) Grant in an estimated amount of \$416,005 from the California Department of Education Nutrition Services Division; and

WHEREAS, if the City is awarded the SFSP Grant, it wishes to negotiate and execute Professional Services Agreements with the San Lorenzo Unified School District, Revolution Foods and Children's Empowerment Inc. for the SFSP program term June 13, 2016 through August 12, 2016; and

WHEREAS, the San Lorenzo Unified School District, Revolution Foods and Children's Empowerment Inc. are certified by the California Department of Education Child Nutrition Division to provide food services to the SFSP for Children and successfully competed in a City Request for Proposal (RFP) process; and

WHEREAS, the City Council finds that the above named Professional Service Agreement shall not result in the loss of salary or employment by anyone having permanent status in competitive service; and

WHEREAS, the Fiscal Year (FY) 2015-2017 Adopted Budget for the SFSP for Children includes funding for this agreement; and

WHEREAS, in the FY2015-2017 adopted budget, the amount of \$416,005 has been appropriated to the Department of Agriculture Fund (2102), Year Round Lunch Program Organization (78241), FY1516 Summer Food Program Project (G421040), and Strengthening Children, Youth and Families Program (YS13) for the purpose of operating the Summer Food Service Program for Children; and

WHEREAS, in order to align the adopted budget with program expenditures, staff requests authorization to reallocate appropriations in the amount of \$73,278 from personnel expenditure savings to operations and maintenance (O&M) costs; and

WHEREAS, the City wishes to offset all central services overhead charges in an estimated amount of \$17,569 associated with this grant, as has been done in all of the past years; now, therefore, be it

RESOLVED: That the City Administrator or a designated representative is hereby authorized and directed to apply for and accept SFSP grant funds in the estimated amount of \$416,005 from the California Department of Education Nutrition Services Division for the purpose of allocating said funds for the SFSP for the period beginning June 13, 2016 and ending August 12, 2016; and be it

FURTHER RESOLVED: That the agreement funds will be deposited in the Department of Education Fund (2102), Year Round Lunch Program Organization (78241), FY1516 Summer Food Program Project (G421040), and Strengthening Children, Youth and Families Program (YS13); and be it

FURTHER RESOLVED: That the City Council hereby appoints the City Administrator or a designated representative to negotiate and execute Professional Services Agreements with San Lorenzo Unified School District in an amount not to exceed \$90,612, Revolution Foods in an amount not to exceed \$94,270, and Children's Empowerment Inc. in an amount not to exceed \$138,010 to provide food services for the SFSP, and to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, payment requests, and related actions which may be necessary for the completion of the aforementioned grant without returning to City Council; and be it

FURTHER RESOLVED: That all Central Service Overhead associated with this grant in an estimated amount of \$17,569 will be offset through a contribution of the General Purpose Fund as approved in the FY2015-2017 Adopted Budget; and be it

FURTHER RESOLVED: That the FY2015-2016 Adopted Budget in the Department of Agriculture Fund (2102), Year Round Lunch Program Organization (78241), FY1516 Summer Food Program Project (G421040) be adjusted to shift \$73,278 of personnel appropriations to vendor contract (\$58,339), advertising & supplies (\$1,420) private vehicle rentals (\$9,200), and City vehicle expenditures (\$4,319) in order to align with projected expenditures; and be it

FURTHER RESOLVED: That if additional funding becomes available from the grantor California Department of Education Nutrition Services Division, for the same purpose, within the existing grant term, the City Administrator is authorized to accept and appropriate these funds for the SFSP without returning to Council within the duration of the grant term June 13, 2016 to August 12, 2016; and be it

FURTHER RESOLVED: That the City Administrator or a designated representative is authorized to amend the above-referenced agreements to increase the amounts for the same purpose and same grant year, if additional grant funds become available, without returning to Council; and be it

FURTHER RESOLVED: That said agreements shall be approved as to form and legality by the Office of the City Attorney and placed on file in the Office of the City Clerk.

MAY 17 2016

IN COUNCIL, OAKLAND, CALIFORNIA, _____

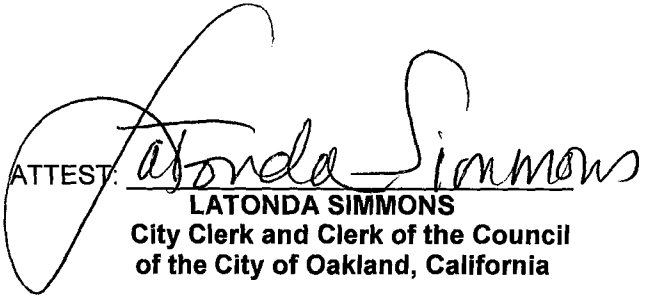
PASSED BY THE FOLLOWING VOTE:

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

NOES- 0

Excused - Campbell Washington - 1

ABSTENTION- 0

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