

OAKLAND CITY COUNCIL

SEP 16 4 16:15  
City Attorney

RESOLUTION No. 78831 C.M.S.

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE PROFESSIONAL SERVICE CONTRACTS BETWEEN THE CITY OF OAKLAND AND OAKLAND FUND FOR CHILDREN AND YOUTH WAIT-LISTED NON-PROFIT AGENCIES TO PROVIDE DIRECT SERVICES FOR CHILDREN AND YOUTH FOR FISCAL YEAR 2004-2005 IN AN AMOUNT NOT TO EXCEED \$562,547**

**WHEREAS**, Measure K/Kids First! Initiative established the Oakland Fund for Children and Youth ("OFCY") to help young people grow to become healthy, productive, and honorable adults; and

**WHEREAS**, the Planning and Oversight Committee ("POC"), created by Charter Amendment in 1996, provides oversight and direction for the OFCY planning and funding review process; and

**WHEREAS**, the Request for Proposals from private non-profit and public entities to provide services for the period of July 1, 2004 through June 30, 2005 was released in November, 2003; and

**WHEREAS**, OFCY staff and trained reviewers evaluated 128 proposals for the Oakland Fund for Children and Youth in accordance with the criteria in the Request for Proposals; and

**WHEREAS**, in September 2001, the City Council approved the second OFCY Strategic Plan with four priority areas; and

**WHEREAS**, the POC has complied with the goals, objectives and service priorities in the Strategic Plan; and

**WHEREAS**, for fiscal year 2004-2005, the City Council has approved \$9,003,846 of OFCY revenues to be awarded to qualified organizations providing direct services to children and youth as outlined in the Strategic Plan; and

**WHEREAS**, the amount of \$9,003,846 has been awarded to 74 organizations recommended by the Planning and Oversight Committee and one wait-listed organization, the Ala Costa Center, to receive partial funding in the amount of \$66,973; and

**WHEREAS**, the POC recommended that the next most qualified respondents to the November 2003 RFP receive funding as additional funds become available; and

**WHEREAS**, amounts unspent or uncommitted by the fund at the end of any fiscal year are to be made available for future grants as specified in the Measure K/Kids First! Charter Amendment; and

**WHEREAS**, an additional amount of \$23,027 is needed to complete funding for the Ala Costa Center, the organization partially funded on the wait-list; and

**WHEREAS**, additional funds are available for the remaining 6 organizations on the OFCY wait-list and to complete funding for the Ala Costa Center from the unspent balance (project carryforward) in the amount of \$562,547 (Fund 1780, Org.90521, P203630); and

**WHEREAS**, the POC recommends funding the following 7 agencies in the order listed and for the amounts specified below:

**Waiting List**

	Organization/Agency Name	Project Title	Recommended Amount
1.	Ala Costa Center	Ala Costa Center Expansion	\$23,027
2.	Asian Immigrant Women Advocates	Youth Build Immigrant Power Project	\$75,033
3.	Marcus A. Foster Educational Institute	Prescott Circus Theatre	\$67,500
4.	Marcus A. Foster Educational Institute	Family University	\$250,000
5.	Attitudinal Healing Connection, Inc. (AHC)	ArtEsteem	\$50,000
6.	Family Violence Law Center	Relationship Abuse Prevention (RAP) Project	\$46,987
7.	New Hope Covenant Church	Family Development Center	\$50,000
		<b>TOTAL</b>	<b>\$562,547</b>

and

**WHEREAS**, the City Council finds that these agreements are for services of a professional nature; and

**WHEREAS**, the City Council finds that these agreements shall not result in the loss of employment or salary by any person having permanent status in the competitive services;

Now therefore, be it

**RESOLVED:** That the City Council approves the allocation of unspent monies from prior years in the amount of \$562,547 from the fund balance to Oakland Fund for Children and Youth Fund 1780 Org. 90521 (non-departmental funds) for grants for FY 04-05; and, be it further

**RESOLVED:** That the City Administrator is authorized to execute the agreements with the aforementioned 6 additional wait listed agencies using funds available in the amounts specified to provide services to children and youth in the City of Oakland in an amount not to exceed \$539,520, and to provide an additional amount not to exceed \$23,027 to Ala Costa Center, for a total not to exceed \$562,547; and is authorized 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 in accordance with the basic purpose of this resolution; and, be it further

**RESOLVED:** That said agreement(s) 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.

IN COUNCIL, OAKLAND, CALIFORNIA, OCT 5 2004, 20

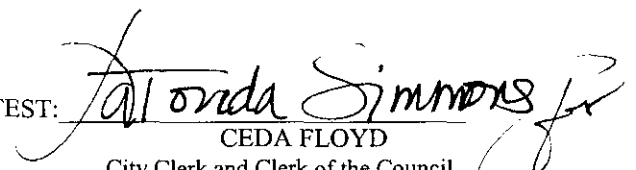
**PASSED BY THE FOLLOWING VOTE:**

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

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:   
CEDA FLOYD  
City Clerk and Clerk of the Council  
of the City of Oakland, California