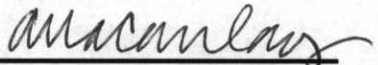


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Approved as to Form and Legality


City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 85029 C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR, ON BEHALF OF THE CITY OF OAKLAND TO:

- 1) APPLY FOR, ACCEPT, AND AMEND THE APPROPRIATION OF THE HEAD START BASIC, HEAD START TRAINING AND TECHNICAL ASSISTANCE, EARLY HEAD START BASIC, EARLY HEAD START TRAINING AND TECHNICAL ASSISTANCE GRANTS FOR PROGRAM YEAR 2014-2015 FROM U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION FOR CHILDREN AND FAMILIES (DHHS/ACF), IN AN ESTIMATED AMOUNT OF \$18,587,933, AND**

- 2) ENTER INTO GRANT AGREEMENTS TO FUND COMPREHENSIVE CHILD DEVELOPMENT SERVICES IN ACCORD WITH SAID GRANTS WITH:**

UNITY COUNCIL IN AN ESTIMATED AMOUNT OF \$4,836,570;

BRIGHTER BEGINNINGS IN AN ESTIMATED AMOUNT OF \$564,510;

ST. VINCENT'S DAY HOME IN AN ESTIMATED AMOUNT OF \$139,840; AND

UNIVERSITY OF CALIFORNIA SAN FRANCISCO (UCSF) BENIOFF CHILDREN'S HOSPITAL OAKLAND IN AN ESTIMATED AMOUNT OF \$45,000; AND

- 3) ACCEPT AND APPROPRIATE ADDITIONAL FEDERAL GRANT FUNDING IF IT BECOMES AVAILABLE AND TO AMEND THE EXISTING GRANT AGREEMENTS WITH UNITY COUNCIL, BRIGHTER BEGINNINGS, ST. VINCENT'S DAY HOME, AND UCSF BENIOFF CHILDREN'S HOSPITAL OAKLAND, WITHOUT RETURNING TO COUNCIL; AND**

- 4) APPROPRIATE ADDITIONAL GENERAL PURPOSE FUNDS IN AN ESTIMATED AMOUNT UP TO \$752,634 AS NEEDED TO SUPPORT FULL IMPLEMENTATION OF HEAD START/EARLY HEAD START FOR THE PROGRAM YEAR 2014-2015; AND**

- 5) REVIEW AND APPROVE OAKLAND HEAD START/EARLY HEAD START GOVERNANCE PROCEDURES DEVELOPED IN ACCORDANCE WITH HEAD START LEGISLATION AND UPDATED ANNUALLY**

WHEREAS, the City of Oakland desires to apply for, accept and amend the appropriation in the FY 2014-2015 adopted budget for several grants in an estimated amount of \$18,587,933 from the U.S. Department of Health and Human Services, Administration for Children and Families (DHHS/ACF) to fund a Head Start Program and Early Head Start Program from September 1, 2014 through August 31, 2015; and

WHEREAS, the Head Start/Early Head Start program has determined it will have an ongoing structural cost-of-living deficit in the estimated amount of \$752,634 due to increases in salary and fringe benefits, therefore the program is requesting continued financial assistance from the General Purpose Fund in the estimated amount of \$752,634; and

WHEREAS, a \$245,500 contribution from the City's General Purpose Fund was approved in the City's biennial FY 2013-2015 Adopted Budget to pay for essential program operation costs that are not allowable using Head Start/Early Head Start grant funds in accordance with the federal funding terms and conditions, which includes an estimated amount of \$200,199 for rent for the Unity Council Head Start/Early Head Start program and an estimated amount of \$45,301 for the Head Start/Early Head Start and California State Preschool Program Audit; and

WHEREAS, the Head Start/Early Head Start grants require a match of local in-kind contributions equal to 25% of the grant, in an estimated amount of \$4,646,983; and

WHEREAS, the total federal amount of \$18,587,933 stated above is comprised of the following project accounts as stipulated in the DHHS/ACF funding guidelines: Head Start Basic, Head Start Training/Technical Assistance, Early Head Start Basic, and Early Head Start Training/Technical Assistance Grants, which includes the Early Head Start Expansion Grant (formerly ARRA funding); and

WHEREAS, the Head Start and Early Head Start funding will provide comprehensive child development services in accord with said grants to 1,747 Head Start and Early Head Start eligible children and families, who have the most economic need, with 10% of the enrollment consisting of children with special needs and, by new provisions enacted by the federal Office of Head Start, will expand enhanced outreach efforts to include homeless families and underserved populations; and

WHEREAS, the Head Start and Early Head Start comprehensive child development services provided will include developmentally appropriate screening assessment, curriculum and teaching designed for supporting the full development of children, ages up to five years old; and

WHEREAS, the Head Start and Early Head Start program will continue to implement the Head Start Governance Procedures, annually, in full compliance, as stipulated in the Head Start Performance Standards, Program Planning Procedures, Priority Rating Scale, Three-Year Program Goals, School Readiness and Family & Community Engagement Goals, and Program Self-Assessment; and

WHEREAS, the City wishes to continue funding the Children's Hospital-Oakland from September 1, 2014 through August 31, 2015 in an estimated total of \$45,000 to provide onsite early childhood mental health support directly to children and technical assistance, parent information and education, and clinical supervision for center and home-based program staff; and

WHEREAS, the City wishes to continue funding the following agencies in the following amounts to provide comprehensive Early Childhood Education Services from September 1, 2014 through August 31, 2015

	Unity Council	# of Children Served Unity Council	Brighter Beginnings	# of Children Served Brighter Beginnings	St. Vincent's Day Home	# of Children Served St. Vincent's Day Home
Head Start Basic	\$2,323,350	313			\$56,700	24
Head Start TTA	\$21,508					
Early Head Start Basic	\$2,368,020	200				12
Early Head Start TTA	\$60,101			84		
EHS Expansion Basic (formerly ARRA)			\$557,266		\$81,346	
EHS Expansion TTA (formerly (ARRA)						
COLA Award	\$63,591		\$7,244		\$1,794	
TOTAL:	\$4,836,570	513	\$564,510	84	\$139,840	36

; now, therefore, be it

RESOLVED: That the City Administrator is hereby authorized to apply for, accept, and amend the appropriation in the FY 2014-2015 adopted budget for the Head Start Basic, Head Start Training and Technical Assistance, Early Head Start Basic, and Early Head Start Training and Technical Assistance grants from the U.S. DHHS/ACF in the estimated amount of \$18,587,933 for funding of a Head Start Program and Early Head Start Program from September 1, 2014 through August 31, 2015; and be it

FURTHER RESOLVED: That the City's Fiscal Year (FY) 2013-2015 Adopted Budget will be amended to include \$18,587,933 in aforesaid grant amount in appropriations and revenues for FY 2014-2015 for Head Start and Early Head Start; and be it

FURTHER RESOLVED: That the City Council hereby authorizes to appropriate additional general purpose funds in an estimated amount up to \$752,634 as needed to support full implementation of Head Start/Early Head Start for the program year 2014-2015; and be it

FURTHER RESOLVED: That in accordance with the DHHS/ACF grant agreement requirements, the City will contribute a local in-kind match equal to 25% of the Head Start and Early Head Start Grant amounts, in an estimated amount \$4,646,983; and be it

FURTHER RESOLVED: That the Council hereby appoints the City Administrator or his designee 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 aforementioned grants in accordance with their basic purposes; and be it

FURTHER RESOLVED: That the FY 2014-2015 adopted appropriation for the FY 2014-2015 Head Start/Early Head Start grants be amended to the estimated sum of \$18,587,933 together with offsetting revenue, in Health and Human Services Department Fund (2128), Head Start Organization (78231), and Head Start projects (G464910-80) upon execution of said grant agreements, and that should additional grant funds be received, from the grantor (DHHS/ACF), within the existing grant term, the City Administrator or his designee is hereby authorized to appropriate same for the purposes described above without returning to Council within the duration of the grant term (September 1, 2014 – August 31, 2014); and be it

FURTHER RESOLVED: That all Central Services Overhead charges associated with this grant in an estimated amount of \$2,147,085 will be offset through a contribution of the General Purpose Fund as approved in the City's biennial FY 2013-2015 Adopted Budget as has been done in all of the past years; and be it

FURTHER RESOLVED: That the City Administrator or his designee is hereby authorized and directed to execute grant agreements with the following agencies in the following amounts to provide comprehensive Early Childhood Education Services from September 1, 2014 through August 31, 2015:

Unity Council in an estimated amount of \$4,836,570,

Brighter Beginnings in an estimated amount of \$564,510,

St. Vincent's Day Home in an estimated amount of \$139,840; and be it

FURTHER RESOLVED: That the above grant will be matched by the Unity Council's in-kind contributions in the estimated amount of \$1,259,192 and other in-kind contributions and donations as a part of the City's match obligation for the entire grant; and be it

FURTHER RESOLVED: That the City Administrator or his designee is hereby authorized and directed to execute a grant agreement with UCSF Benioff Children's Hospital, Oakland, pursuant to the terms of the grant award, in an estimated amount of \$45,000 of the aforesaid Early Head Start Grant (formerly ARRA) for child development Mental Health services for children up to three years of age; and be it

FURTHER RESOLVED: That if additional funding becomes available for the same purpose, within the existing grant term, the City Administrator or his designee is authorized to accept and appropriate these funds to fund the Head Start/Early Head Start Program and amend the grant agreements with Unity Council, Brighter Beginnings, St. Vincent's Day Home and UCSF Benioff Children's Hospital Oakland without returning to Council within the duration of the grant term (September 1, 2014 – August 31, 2015); and be it

FURTHER RESOLVED: That the City Administrator is hereby authorized to review and approve Oakland Head Start/Early Head Start Governance Procedures developed in accordance with Head Start legislation and updated annually; and be it

FURTHER RESOLVED: That the Agreement(s) authorized under this resolution shall be reviewed as to form and legality by the Office of the City Attorney and copies filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 9 2014

PASSED BY THE FOLLOWING VOTE:

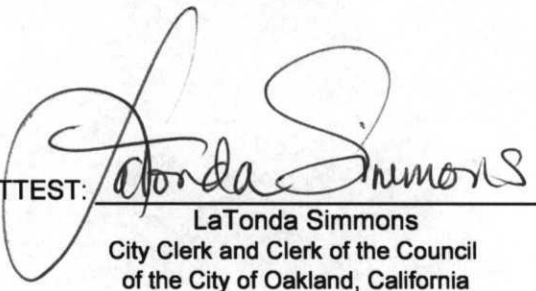
AYES - BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, REID, SCHAAF and
PRESIDENT KERNIGHAN-8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



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