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OFFICE OF THE CITY CLERK
OAKLAND
15 DEC 30 PM 3:55

AGENDA REPORT

TO: City Council

FROM: Councilmember Annie
Campbell Washington

SUBJECT: Release Funds and Execute A Grant
Agreement with Chabot Space & Science Center

DATE: January 12, 2016

RECOMMENDATION

Resolution amending the FY 2015-17 Biennial Budget (Resolution No. 85672 C.M.S.) to increase the FY 2015-16 appropriation from the undesignated General Purpose Fund balance by \$273,105 and decrease the FY 2016-2017 appropriation by an equal amount to advance the FY 2016-17 subsidy to the Chabot Space and Science Center, and amending Resolution No. 85741 C.M.S., which approved a grant in the amount of \$273,105 in FY 2015-16, to increase the grant for FY 2015-16 to \$546,210.

OUTCOME

The Resolution amending the appropriation to the Chabot Space and Science Center in the FY 2015-17 Biennial Budget of \$273,105 each year to reallocate the amount allocated for FY 2016-17 to FY 2015-16, will increase the grant to the Center in FY 2015-16 to a total of \$546,210 and will eliminate the subsidy to the Center in FY 2016-17. This action will allow the Center to continue to provide programs and services benefiting Oakland residents without interruption.

The Chabot Space and Science Center has requested an advance in their City subsidy scheduled for FY 2016-17. The Chabot Space and Science Center's Joint Powers Authority and Foundation Board recently hired Adam Tobin as the new Executive Director of the Center. The new Director is faced with serious financial challenges at the Center, including depleted reserves. The disbursement of the City subsidy in the amount of \$273,105 in January 2016, rather than July 2016, will provide the new Director with a period of time to build relationships and raise funds necessary to get the Center back on solid financial footing.

BACKGROUND/LEGISLATIVE HISTORY

The City Council passed Resolution No. 85672 C.M.S. which approved the FY 2015-17 Adopted Budget and included allocations to the Chabot Space and Science Center in the amount of \$273,105 in each year of the budget. This General Purpose Fund subsidy grant funding allocation is separate from any other City of Oakland funding that the Center may be receiving,

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including funds allocated from other funding sources, through separate grant or contractual agreements, or through voter-approved measures.

The City Council approved Resolution No. 85741 C.M.S. to authorize the City Administrator to execute a grant agreement with Chabot Space and Science Center for FY 2015-16. This resolution will amend the 2015 grant agreement to increase the subsidy in FY 2015-16 to \$546,210 and reduce the subsidy in F 2016-17 to \$0.

FISCAL IMPACT

The Resolution amending the appropriation to the Chabot Space and Science Center in the FY 2015-17 Biennial Budget of \$273,105 each year to reallocate the amount allocated for FY 2016-17 to FY 2015-16, will increase the grant to the Center in FY 2015-16 to a total of \$546,210 and will eliminate the subsidy to the Center in FY 2016-17. This action will have a net zero impact on the City's budget and finances over the two-year budget cycle.

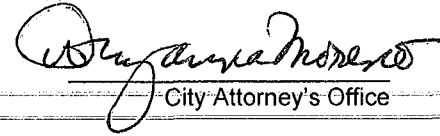
For questions regarding this report, please contact Jamila English, Office of Councilmember Annie Campbell Washington, at 510-238-7004.

Respectfully submitted,



Annie Campbell Washington
Oakland City Councilmember, District 4

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City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. _____ C.M.S.

INTRODUCED BY COUNCILMEMBER CAMPBELL WASHINGTON

RESOLUTION AMENDING THE FY 2015-2017 BIENNIAL BUDGET (RESOLUTION NO. 85672 C.M.S.) TO INCREASE THE FY 2015-16 APPROPRIATION FROM THE UNDESIGNATED GENERAL PURPOSE FUND BALANCE BY \$273,105 AND DECREASE THE FY 2016-2017 APPROPRIATION BY AN EQUAL AMOUNT TO ADVANCE THE FY 2016-17 SUBSIDY TO THE CHABOT SPACE AND SCIENCE CENTER, AND AMENDING RESOLUTION NO. 85741 C.M.S., WHICH APPROVED A GRANT IN THE AMOUNT OF \$273,105 IN FISCAL YEAR 2015-16, TO INCREASE THE GRANT FOR FISCAL YEAR 2015-16 TO \$546,210

WHEREAS, the City Council wishes to enter into a General Purpose Fund subsidy grant agreement with the non-profit Chabot Space & Science Center for the purposes of support programs and services benefiting residents of Oakland; and

WHEREAS, the City Council, pursuant to City of Oakland Resolution No. 85672 C.M.S. (adopting the "City of Oakland's Biennial Budget for Fiscal Years 2015-17"), has allocated General Purpose Fund subsidy grant funds to Chabot Space and Science Center to fund its community-related programs and activities as specified herein; and

WHEREAS, the City Council, pursuant to City of Oakland Resolution No. 85741 C.M.S. authorized the City Administrator to release funds (as approved in the 2015-17 Adopted Budget) and execute a grant agreement with Chabot Space and Science Center in the amount of \$273,105, each year for Fiscal Year 2015-16 and Fiscal Year 2016-17 to support community programs and services benefiting residents of Oakland; and

WHEREAS, this General Purpose Fund subsidy grant funding allocation is separate from any other City of Oakland funding that the above-named non-profit may be receiving, including funds allocated from other funding sources, through separate grant or contractual agreements, or through voter-approved measures; and

WHEREAS, advancing the FY 2016-17 subsidy to the Chabot Space and Science Center to FY 2015-16 would not change the total expenditures appropriated in the FY 2015-17 Biennial Budget; and

WHEREAS, the Chabot Space and Science Center is in need of an advance of the Fiscal Year 2016-17 subsidy grant funding immediately in order to continue operations without interruption; now, therefore, be it

RESOLVED: That the City Council hereby amends Resolution No. 85672 C.M.S., which adopted the FY 2015-17 Biennial Budget to increase the FY 2015-16 appropriation from the undesignated General Purpose Fund balance by \$273,105 and decrease the FY 2016-17 appropriation by an equal amount to advance the FY 2016-17 subsidy to the Chabot Space and Science Center for a revised allocation of five hundred forty six thousand two hundred ten dollars (\$546,210) in FY 2015-16 and eliminating the budgeted allocation in FY 2016-17; and

FURTHER RESOLVED: That City Administrator is hereby authorized to amend the 2015 Chabot Space and Science Center grant agreement approved in 2015 (Resolution No. 85741 C.M.S.) to increase the subsidy during the 2015-16 fiscal year to five hundred forty six thousand two hundred ten dollars (\$546,210); and be it

FURTHER RESOLVED: That said agreement amendment(s) shall be approved as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID AND
PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

ABSTENTION -

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