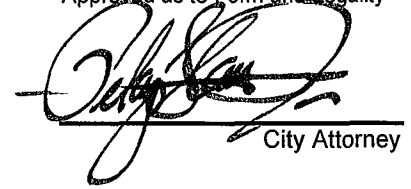


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City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. 86440 C.M.S.

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**RESOLUTION AMENDING RESOLUTION NO. 86226 C.M.S. REGARDING OAKLAND FUND FOR CHILDREN AND YOUTH (OFCY) GRANTS FOR CHILDREN AND YOUTH SERVICES TO (1) DELETE "SAN FRANCISCO BAY AREA COUNCIL, LEARNING FOR LIFE" AS THE AWARDEE OF GRANTS ID NUMBERS 73 AND 74 AND (2) ADD THE AWARD OF GRANTS ID NUMBERS 73 AND 74 TO BAY AREA COMMUNITY RESOURCES AND SAFE PASSAGES RESPECTIVELY, IN THE SAME AMOUNTS AND TERMS**

**WHEREAS**, Measure K/Kids First! Initiative established the Oakland Fund for Children and Youth ("OFCY") in 1996 (renewed in July 2009 as Measure D) to help young people grow to become healthy, productive, and honorable adults; and

**WHEREAS**, the Planning and Oversight Committee ("POC") provides oversight and direction for the OFCY planning and funding review process; and

**WHEREAS**, in November 2015, the POC published a Requests for Proposals (RFP) based on the adopted OFCY Strategic Investment Plan 2016-2019 and conducted an "open and fair" competitive review process for the selection of grants for the OFCY 2016-2019 grant cycle; and

**WHEREAS**, through the RFP process in June 2016, the City Council approved four OFCY grant awards for school based after school services to the lead services agency Learning for Life (Resolution No. 86226 C.M.S.) to support the priority area of Student Success in School; and

**WHEREAS**, the agency Learning for Life declined the grant awards for after school services at the two schools listed on Grant ID lines 73, and 74 of Council Resolution No. 86226 C.M.S. and in the matrix below; and

**WHEREAS**, staff has selected substitute lead agencies from among those entities which have competed in the recent OFCY RFP process and have already been selected as qualified to provide services in the School Based After School strategy; and

**WHEREAS**, on July 6, 2016, the POC approved the substitution of these two qualified agencies to manage the two program grants declined by Learning for Life, and is submitting the change to City Council for adoption; and

**WHEREAS**, the POC recommends the substitution of two qualified agencies to manage the two program grants declined by Learning for Life listed in Grant ID lines 73 and 74 of Council Resolution No. 86226 in the amounts specified below for Fiscal Year (FY) 2016-2017, and as renewable with City Council approval for FY 2017-2018 and FY 2018-2019; now, therefore, be it

**RESOLVED:** That Resolution No. 86226 C.M.S. is hereby amended as follows to change the grantees for Grant ID Nos. 73 and 74:

The table below is an excerpt from Resolution No. 86226 C.M.S. Deletions are indicated by ~~strikethrough~~ text and additions are indicated by underscored text

| Grant ID  | Agency Name   | Program Name                         | Grant Contract (not to exceed) |
|---|---|--------------------------------------|--------------------------------|
| <b>Strategy #3: School-based after school (cont.)</b> |   |                                      |                                |
| 73  | <del>San Francisco Bay Area Council, Learning for Life</del><br><u>Bay Area Community Resources</u> | Fruitvale Elementary School          | \$72,000                       |
| 74  | <del>San Francisco Bay Area Council, Learning for Life</del><br><u>Safe Passages</u>                | Laurel Community Partnership Academy | \$72,000                       |

; and be it

**FURTHER RESOLVED:** That these agreements are not professional service contracts as defined by City ordinance as they do not provide goods or services to the City but rather they are grants to public and nonprofit program providers that serve the public at large, therefore the competitive request for proposal/ qualifications process is not required under Oakland Municipal Code section 2.04.015; and be it

**FURTHER RESOLVED:** That the City Council approves the allocation of \$144,000 from Kids First! Oakland Children’s Fund (1780) Youth Services Organization (78251), Account Services Contracts (54912), and FY 2016-2017 OFCY Contract (P485230) for the specified OFCY grants in lines 73 and 74 for FY 2016-2017; and, be it

**FURTHER RESOLVED:** That the City Administrator is authorized to execute agreements with the aforementioned service providers in the amounts specified above in lines 73 and 74 for a total amount not to exceed \$144,000 for FY 2016-2017, 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 without returning to City Council; 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.

OCT 18 2016

IN COUNCIL, OAKLAND, CALIFORNIA, \_\_\_\_\_

**PASSED BY THE FOLLOWING VOTE:**

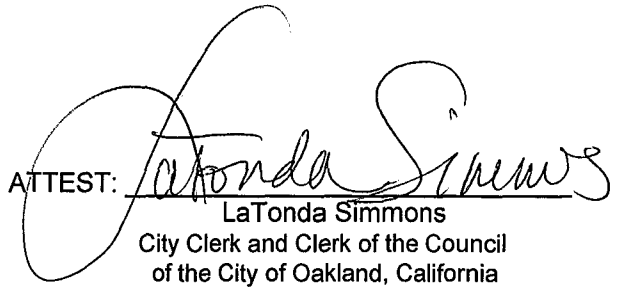
AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND  
~~PRESIDENT GIBSON MCELHANEY~~ - 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

EXCUSED- GIBSON  
MCELHANEY - 1

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