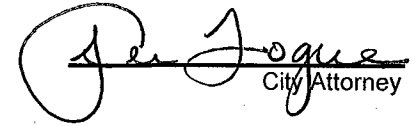


FILED
OFFICE OF THE CITY CLERK
OAKLAND


City Attorney

OAKLAND CITY COUNCIL

2019 MAR 28 PM 1:27

RESOLUTION No. 87629 = C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH SOCIAL POLICY RESEARCH ASSOCIATES FOR THE EVALUATION OF THE OAKLAND FUND FOR CHILDREN AND YOUTH, IN AN AMOUNT NOT TO EXCEED \$180,000 FOR A 16-MONTH TERM, JULY 1, 2018 TO OCTOBER 31, 2019

WHEREAS, the Kids First! Oakland Fund for Children and Youth (OFCY) was established by voter approved ballot Measure K in 1996 to set money aside for programs and services benefiting children and youth; and

WHEREAS, the Kids First! legislation (Oakland City Charter Article XIII, Section 1305.4) requires the Planning and Oversight Committee (POC) of the Oakland Fund for Children and Youth to present an independent evaluation annually to the Oakland City Council for adoption; and

WHEREAS, a Request for Proposals for the evaluation services for six OFCY funding strategies for the years FY 2016-2017, FY 2017-2018, FY 2018-2019 to cover the OFCY grant cycle 2016-2019 was released for a 16-month term with options to renew services for two additional terms; and

WHEREAS, the submitted proposals were reviewed, applicants were interviewed, and the firm Social Policy Research Associates (SPR) was identified as the most qualified firm to successfully evaluate OFCY programs for the OFCY grant cycle 2016-2019 based on the selection process and with input from the POC Evaluation subcommittee; and

WHEREAS, SPR successfully completed the OFCY FY 2016-2017 and FY 2017-2018 OFCY evaluations; and

WHEREAS, as specified in the Kids First! Charter Amendment, 10% of Kids First! monies may be used to pay for the administration and evaluation of OFCY services; and

WHEREAS, funds in an amount not to exceed \$180,000 are available in Kid's First! Oakland Children's Fund (1780), OFCY 2018-2019 Project (1004172); and

WHEREAS, the City Council finds that the service is of a professional or technical nature and is temporary in nature; and

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

RESOLVED: That the City Council hereby authorizes the City Administrator to negotiate and execute a professional services agreement in an amount not to exceed \$180,000 with Social Policy Research Associates to perform the Fiscal Year 2018-2019 evaluation services for six OFCY funding strategies, for the period of July 1, 2018 through October 31, 2019; and be it

FURTHER RESOLVED: That said agreement 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, APR 16 2019

PASSED BY THE FOLLOWING VOTE:

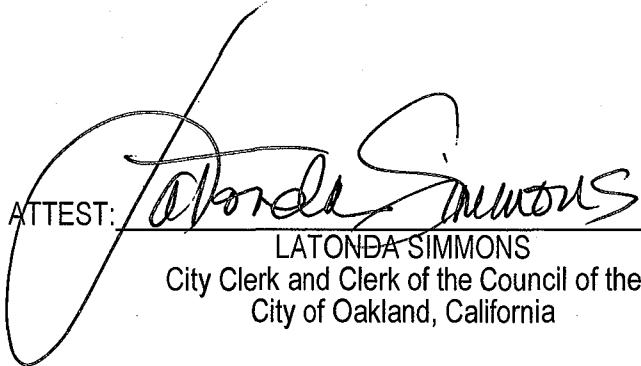
AYES - FORTUNATO BAS, GALLO, ~~WILLIAMS~~, KALB, REID, TAYLOR, THAO and
PRESIDENT KAPLAN - 7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused 1 McElhany

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