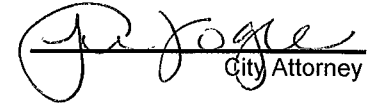


FILED
OFFICE OF THE CITY CLERK
OAKLAND


City Attorney

OAKLAND CITY COUNCIL

19 AUG 29 PM 4:25

RESOLUTION No. _____

87860

C.M.S.

RESOLUTION AUTHORIZING (1) THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS BETWEEN THE CITY OF OAKLAND AND FIVE NON-PROFIT AGENCIES TO PROVIDE DIRECT SERVICES FOR CHILDREN AND YOUTH IN AN AMOUNT NOT TO EXCEED \$330,000 FOR FISCAL YEAR 2019-2020, WITH AN OPTION TO APPROVE ONE-YEAR GRANT RENEWALS IN FISCAL YEARS 2020-2021 AND 2021-2022 PENDING COUNCIL APPROVAL, AND (2) ADD A 1.0 FULL TIME EMPLOYEE (FTE) POSITION IN THE HUMAN SERVICES DEPARTMENT TO PROVIDE GRANT ADMINISTRATION SERVICES.

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

WHEREAS, the Kids First! legislation (Oakland City Charter Article XIII, Section 1305.2) requires the POC to solicit funding applications from private non-profit and public agencies through an open and fair application process; and

WHEREAS, prior year carryforward has resulted in an unspent project balance of \$1,749,099 in Fund (1780) Youth Services Organization (78251) FY2017-2018 OFCY Contract Project (1003645), and \$330,000 of these funds are available for allocation to FY 2019-2020 grants; and

WHEREAS, any interest earned and 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 Kids First! Charter Amendment; and

WHEREAS, in October 2018, the City Council approved the OFCY Strategic Investment Plan (Resolution No. 857400 C.M.S.) with priority areas: 1) Parent Engagement and Support, 2) Family Resource Centers, 3) Socioemotional Well-Being in Preschool and Early Childhood Education Settings, 4) Comprehensive Afterschool Programs, 5) Engagement and Success for Elementary and Middle School Students, 6) Summer Programming, 7) Youth Development and Leadership, 8) High School and Postsecondary Student Success, and 9) Career Awareness and Employment Support; and

WHEREAS, a Request for Proposal based on the adopted OFCY Strategic Investment Plan 2019-2022 was released in December 2018; and

WHEREAS, in January 2019, OFCY received 259 proposals and responses from private non-profit and public entities to provide services for the OFCY grant cycle 2019-2022; and

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

WHEREAS, the POC considered social, racial, and economic equity in the distribution of funds in accordance with the Strategic Investment Plan; and

WHEREAS, the POC considered the priorities identified by City Council at the Life Enrichment Committee meeting of June 11, 2019 to address violence prevention; support for LGBT families; support for programs that are already established, have momentum, and would leverage other resources; and support for programs in underserved communities; and

WHEREAS, the POC recommends the following five grant funding awards in the amounts specified below for FY 2019-2020, and as renewable with City Council approval and contingent upon funding availability for FY 2020-2021 and FY 2021-2022:

Agency Name	Program Name	FY2019-2020 Grant Award
Attitudinal Healing Connection	Community School for Creative Education	\$60,000
Lotus Bloom	School Readiness Playgroups	\$60,000
Oakland Public Education Fund	Youth Beat	\$60,000
Our Family Coalition	Building Strong Children in LGBTQ Families	\$50,000
Youth ALIVE!	Teens On Target Program	\$100,000
TOTAL:		\$330,000

WHEREAS, increasing revenues has resulted in increasing grants to be executed and services to be monitored; and

WHEREAS, there is a need for an additional staff person to provide grant administration services and ensure accountability for funds and services;

WHEREAS, funding for a new staff person is available from the annual allocation of 10% of the monies in the OFCY for grant management and administration; now, therefore, be it

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, subject to funding availability, the City Administrator is authorized to create a 1.0 full time employee (FTE) Program Analyst II position for a limited duration of three years in the Human Services Department to provide grant administration services for OFCY;

FURTHER RESOLVED: That the City Council approves the allocation of unspent monies from the prior year carryforward in the amount of \$330,000 from Kids First! Oakland Children's Fund (Fund 1780) Youth Services Organization (78251), OFCY FY 2017-2018 (1003645) for OFCY grants for FY 2019-2020; and be it

FURTHER RESOLVED: That the City Administrator is authorized to execute agreements with the aforementioned service providers in the amounts specified above for a total amount not to exceed \$330,000 for FY 2019-2020, 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.

IN COUNCIL, OAKLAND, CALIFORNIA, SEP 17 2019

PASSED BY THE FOLLOWING VOTE:

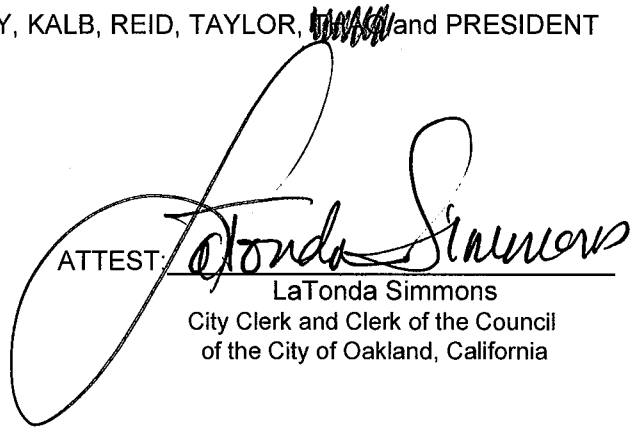
AYES – FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, ~~WILLIAMS~~ and PRESIDENT KAPLAN -7

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - 1 Thad

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