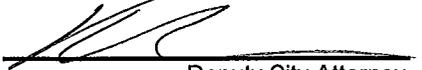


2018 MAY 31 PM 5:11

Approved as to Form and Legality:


Deputy City Attorney

OAKLAND CITY COUNCIL

RESOLUTION NO. 87239 C.M.S.

RESOLUTION AUTHORIZING THE FOLLOWING AGREEMENTS WITH WEST OAKLAND JOB RESOURCE CENTER: (1) A LICENSE AGREEMENT FOR THE USE OF CITY SPACE AT THE WEST OAKLAND BRANCH OF THE OAKLAND PUBLIC LIBRARY FOR JOB RESOURCE CENTER SERVICES; AND (2) A GRANT AGREEMENT FOR AN AMOUNT NOT TO EXCEED \$355,237 FOR THE PERIOD FROM JULY 1, 2018 THROUGH JUNE 30, 2019, FOR THE PROVISION OF JOB RESOURCE SERVICES

WHEREAS, in July 2012, the City Council approved Ordinance No.13131 C.M.S., which authorized a Lease Development and Disposition Agreement ("**LDDA**") for the Oakland Army Base Development Project which included a set of Community Jobs Policies, a Cooperation Agreement between the City and community groups, and a Billboard Franchise and Lease Agreement; and

WHEREAS, the Community Jobs Policies set targets for the employment of Oakland residents and disadvantaged workers on both the construction and operations phases of the Oakland Army Base Development Project; and

WHEREAS, the Cooperation Agreement specified that the City will, with the assistance of community partners, take steps to establish a West Oakland Job Resource Center ("**WOJRC**") to assist job-seekers, employers and contractors in meeting the hiring targets of the Community Jobs Policies; and

WHEREAS, in December 2012, Council approved Resolution 84164 C.M.S., which approved in concept the use of billboard revenue to support the WOJRC and other community benefits-related uses, including staff; and

WHEREAS, billboards are currently permitted and revenue is being realized; and

WHEREAS, the City's Policy Budget for FY 2017-19 includes an allocation of \$355,237 per fiscal year for the WOJRC; and

WHEREAS, City staff and WOJRC staff have formed a nonprofit organization, West Oakland Job Resource Center, A California Nonprofit Public Benefit Corporation (the "**WOJRC Corporation**"), to run the WOJRC and have established the WOJRC Corporation's 501(c)(3) tax-exempt status; and

WHEREAS, WOJRC has completed its transition into a 501(c)(3) tax-exempt, nonprofit organization as described in the staff report accompanying this Resolution; and

WHEREAS, the bylaws of the WOJRC Corporation provide that the board of directors shall be composed of seven (7) board members, consisting of four (4) City of Oakland staff persons appointed by the City Administrator, two (2) community members nominated by the Community Jobs Oversight Commission and appointed by the City Administrator, and the WOJRC Corporation's Executive Director; and

WHEREAS, a primary purpose of the WOJRC is to support the job creation and workforce development policies of the City of Oakland; and

WHEREAS, City staff are recommending the following two agreements to document the relationship between the City and the tax-exempt WOJRC Corporation:

1. A License Agreement providing in-kind space use for the WOJRC at the City-owned West Oakland branch of the Oakland Public Library, 1801 West Adeline Street;
2. A Grant Agreement in an amount up to Three Hundred Fifty-Five Thousand Two Hundred Thirty-Seven Dollars (\$355,237) to support the WOJRC's provision of employment services between July 1, 2018 and June 30, 2019; and

WHEREAS, Oakland Municipal Code Section 2.42.110 authorizes the City to license or lease City property in exchange for in-kind services, including social and cultural benefits to the community, in lieu of cash rent; and

WHEREAS, the Oakland Workforce Development Board has approved the grant to the WOJRC and has included this in the workforce development budget; now, therefore, be it

RESOLVED: That the City Council hereby authorizes the City Administrator to negotiate and enter into a Grant Agreement with the WOJRC Corporation to provide a grant in an amount not to exceed Three Hundred Fifty-Five Thousand Two Hundred Thirty-Seven Dollars (\$355,237) to support the WOJRC's provision of employment services between July 1, 2018, and June 30, 2019; and be it

FURTHER RESOLVED: That funding for this grant shall come from Oakland Reuse Authority Lease and Utility Program Fund (5671); and be it

FURTHER RESOLVED: That the City Council hereby authorizes the City Administrator to negotiate and enter into a License Agreement with the WOJRC for the WOJRC to provide job resource services at a portion of City-owned space at the West Oakland Public Library Branch for a term of one year in exchange for in-kind services from the WOJRC; and be it

FURTHER RESOLVED: That the City Administrator is authorized to provide a cash advance to the WOJRC of up to 25% of the total contract funding for program start-up and initial payroll costs; and be it

FURTHER RESOLVED: That the City Council finds that the license of the space to WOJRC in exchange for providing job resource services to the community at large is in the best interests of the City; and be it

FURTHER RESOLVED: That the City Administrator and his/her designees are hereby authorized to take whatever action is necessary with respect to said contracts and any ancillary documents as are consistent with this Resolution and its basic purposes.

IN COUNCIL, OAKLAND, CALIFORNIA, JUN 19, 2018

PASSED BY THE FOLLOWING VOTE:

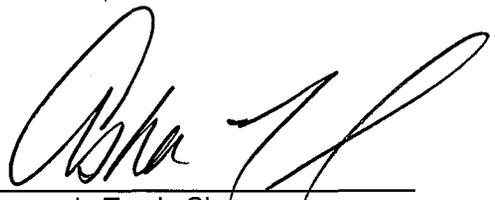
AYES - ~~WASHINGTON~~ CAMPBELL-WASHINGTON, GALLO, GIBSON McELHANEY, GUILLEN, KALB, KAPLAN, -6

NOES - ~~WASHINGTON~~
Brooke

ABSENT - 0

ABSTENTION - 0

Excused - Reid

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