

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2008 MAY 15 PM 2:22

Approved as to Form and Legality

D. Bialoby
City Attorney

OAKLAND CITY COUNCIL
RESOLUTION No. 81360 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS BETWEEN THE CITY OF OAKLAND AND VARIOUS NON-PROFIT AND PUBLIC AGENCIES TO PROVIDE SUMMER PROGRAMS FOR CHILDREN AND YOUTH FOR FISCAL YEAR 2008-2009 IN AN AMOUNT NOT TO EXCEED \$989,590

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

WHEREAS, the Planning and Oversight Committee ("POC") created by Charter Amendment in 1996, provides oversight and direction for the OFCY planning and funding review process; and

WHEREAS, the revenue appropriation for FY08/09 to the Kids First! Oakland Children's Fund (Fund 1780) is to be approved in the FY2007-2009 budget process and 92% of the appropriation will be available for grants as specified in the Measure K Kids First! Amendment; 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 Measure K/Kids First! Charter Amendment; and

WHEREAS, prior interest and revenue appropriations for services that are now completed has resulted in an unspent project balance of \$1,002,497 Kids First! Oakland Children's Fund (1780), Community Promotion organization (90521) from projects OFCY Grants FY2000-01 (P150930), OFCY Grants FY2001-02 (P157630), OFCY FY 2002-03 Interest Earned Grants (P157731), and OFCY FY 2000 Interest Earned Grants (P203730), and OFY FY2005-06 Interest Earned Grants FY2005-06 (P266231) and these funds are available for allocation to grants; and

WHEREAS, the amount of \$989,590 from the unspent project balance in Kids First! Fund 1780 is available to be allocated for summer program grants for FY08/09; and

WHEREAS, the Request for Proposals from private non-profit and public entities to provide services for the period of July 1, 2008 through June 30, 2009 was released in November, 2007; and

WHEREAS, OFCY staff and trained reviewers have evaluated 20 proposals for the Oakland Fund for Children and Youth in accordance with the criteria in the Request for Proposals; and

WHEREAS, in October 2005, the City Council approved the third OFCY Strategic Plan with five priority areas: 1) Early Childhood, 2) Comprehensive After School Programs, 3) Youth Leadership and Career and College Readiness, and 4) Physical and Behavioral Health; and 5) Summer programs; and

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

WHEREAS, the POC recommends the following 15 agencies for funding as Summer Enrichment programs in the amounts specified below:

RECOMMENDED 08-09

Summer Enrichment Programs

	Organization/Agency Name	Project Title	OFCY Award Amount*
1	Aim High	Aim High Oakland	\$100,000
2	Alta Bates Summit Foundation	Middle School Youth In Medicine Summer Camp	\$29,752
3	City Of Oakland - Office of Parks and Recreation	OPR Summer Camp Explosion	\$250,000
4	Destiny Arts Center	Camp Destiny	\$45,000
5	East Bay Asian Youth Center	San Antonio Summer Sports Initiative	\$56,024
6	East Oakland Youth Development Center	Summer Cultural Enrichment Program 2008 (SCEP)	\$52,800
7	Family Support Services of the Bay Area	Kinship summer Youth Program	\$100,000
8	Girls Inc. Of Alameda County	Eureka Teen Achievement Summer Program	\$45,000

9	Girls Inc. Of Alameda County	Concordia Park Young Girls Summer Program	\$30,739
10	Leadership Excellence	Oakland Freedom School	\$59,400
11	Marcus A. Foster Educational Institute	Prescott Circus Theatre	\$30,000
12	Oakland Asian Students Education Services	OASES Summer Playhouse	\$30,000
13	Oakland Leaf	Oakland Peace Camp	\$75,000
14	Oakland Parks and Recreation	Oakland Discovery Centers	\$48,000
15	The American Indian Child Resource Center	Summer Urban Rez	\$37,875

\$989,590

now therefore, be it

RESOLVED: That the City Council approves the allocation of unspent monies from prior years in the amount of \$989,590 from Kids First! Oakland Children's Fund (1780), Community Promotion organization (90521) from projects OFCY Grants FY2000-01 (*P150930*), OFCY Grants FY2001-02 (*P157630*), OFCY FY 2002-03 Interest Earned Grants (*P157731*), and OFCY FY 2000 Interest Earned Grants (*P203730*), and OFCY FY0506 Interest Earned Grants FY0506 (*P266231*) for OFCY summer grants for FY08-09; and be it

FURTHER RESOLVED: That the City Administrator is authorized to execute agreements with the aforementioned 15 service providers in the amounts specified above for a total amount not to exceed \$989,590 for FY 08/09, 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, JUN 17 2008, 20

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, BRUNNER, CHANG, KERNIGHAN, NADEL, QUAN, REID and
PRESIDENT DE LA FUENTE *-8*

NOES- *φ*
ABSENT- *φ*
ABSTENTION- *φ*

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