



FILED
OFFICE OF THE CITY CLERK
OAKLAND
2016 APR 13 AM 11:19

AGENDA REPORT

TO: Sabrina B. Landreth
City Administrator

FROM: Sara Bedford
Director, Human Services

SUBJECT: City of Oakland Joint Powers
Authority (JPA) Youth Ventures
Amended Agreement and Continued
Contribution

DATE: April 4, 2016

City Administrator Approval

Date: 4/12/16

RECOMMENDATION

Staff Recommends That The City Council Adopt The Following Pieces Of Legislation:

- 1) A Resolution Authorizing An Amended Youth Ventures Joint Powers Authority (JPA) Agreement That Focuses The Efforts Of The JPA Primarily On The City Of Oakland And Removes References To The Previous Administrative Structure**
- 2) A Resolution Authorizing The City Administrator To Enter Into A Contract With The Youth Ventures Joint Powers Authority Fiscal Agent Marcus A. Foster Educational Institute DBA Marcus Foster Education Fund (MFEF), In The Amount Of \$150,000 Per Year For Fiscal Years 2015-2016 And 2016-2017 For The City's Annual Contribution To Support Operations Of The Youth Ventures JPA.**

EXECUTIVE SUMMARY

Staff is requesting that the Oakland City Council approve two pieces of legislation, which would allow the City of Oakland to continue its contribution to and participation in the Youth Ventures JPA through annual payments of \$150,000 to Marcus Foster Education Fund ("MFEF") as JPA fiscal agent, and approve the amended JPA agreement to focus on Oakland rather than all of Alameda County.

BACKGROUND / LEGISLATIVE HISTORY

In July 2006, City Council approved Resolution No. 80089 C.M.S., authorizing the creation of the Youth Ventures Joint Powers Authority (JPA) to improve outcomes for children, youth, and families in Alameda County. The Youth Ventures JPA is a separate public entity formed by Alameda County, the City of Oakland, and OUSD. Each partnering organization has five seats on the Board and contributes \$150,000 annually to the operations of the JPA.

Item: _____
Life Enrichment Committee
April 26, 2016

From 2006 to 2013 the JPA was staffed by Safe Passages, with fiscal agency being held by East Bay Community Foundation (EBCF). The relationship with Safe Passages and EBCF was dissolved in Fiscal Year (FY) 2013-2014. In 2013-2014, the JPA began the process of reshaping both its mission and staffing. For FY 2013-2014 and FY 2014-2015, the MFEF served as the fiscal agent and employer of record for the JPA (Resolution No. 84957 C.M.S.).

The Youth Ventures JPA Board recently revised its by-laws to reflect the current status and partnerships and to clearly focus on improved outcomes for children and youth. The revised by-laws also enacted a structure with three co-chairs, one representing each member agency, and elected the Mayor of the City of Oakland, OUSD Superintendent, and Supervisor Wilma Chan to fill the co-chair seats. The Board also agreed to focus its activities on Oakland versus a county-wide initiative for the near term with sub-committees reflecting the areas of health, wealth (income), and education. The JPA agreed to align its work with both the Oakland Promise and the OUSD's strategic plan. The Oakland Promise is a cradle-to-career initiative launched by the City of Oakland Mayor's Office in partnership with OUSD, East Bay College Fund, the Oakland Public Education Fund, and other Oakland organizations that aims to triple the number of college graduates from Oakland within the next decade.

ANALYSIS AND POLICY ALTERNATIVES

Consistent with the Board decisions, the proposed resolution authorizes an amended agreement for the Youth Ventures JPA to remove references to Safe Passages, the previous administrative entity, and to reflect the focus on Oakland.

MFEF is the Youth Ventures JPA fiscal agent and employer of record. MFEF has fulfilled this role successfully for the past two years and the Board voted to continue this relationship. MFEF has served as the education fund for the public schools in the City of Oakland for 40 years, and continues to be committed to nurturing promising practices and serving as a fiscal sponsor for projects that serve Oakland public school. MFEF has a mission consistent with the purpose of the JPA. As a charter member of the Youth Ventures JPA, the City of Oakland's minimum annual contribution of \$150,000 for cost of operations will be managed by MFEF.

FISCAL IMPACT

No new fiscal impact would be created by this action. The funding for FY 2015-2016 and 2016-2017 was included in the City FY 2015-2017 Council adopted budget and is budgeted under General Purpose Fund (1010), Citywide Activities Organization (90591), Other Costs Services Account (54629), Undetermined Project (0000000), Citywide Activities Program (IP50).

PUBLIC OUTREACH / INTEREST

This item did not require any additional public outreach other than the required posting on the City of Oakland's website.

COORDINATION

Coordination has occurred between the Human Services Department, Office of the City Attorney, and Controller's Bureau in the preparation of this report and the two accompanying resolutions.

SUSTAINABLE OPPORTUNITIES

Economic: The JPA works together to collectively improve the economic viability of children, youth, and families in Oakland and Alameda County.

Environmental: There are no environmental benefits to the City from this report.

Social Equity: The goal of the JPA is to improve outcomes for disenfranchised youth and their families through improving equity in the City of Oakland.

ACTION REQUESTED OF THE CITY COUNCIL

Staff requests that the City Council adopt the following pieces of Legislation:

- 1) A Resolution authorizing an amended Youth Ventures Joint Powers Authority (JPA) Agreement that focuses the efforts of the JPA primarily on the City of Oakland and removes references to the previous administrative structure
- 2) A Resolution authorizing the City Administrator to enter into a contract with the Youth Ventures Joint Powers Authority Fiscal Agent Marcus A. Foster Educational Institute DBA Marcus Foster Education Fund (MFEF), in the amount of \$150,000 per year for Fiscal Years 2015-2016 And 2016-2017 for the City's annual contribution to support operations of the Youth Ventures JPA.

For questions regarding this report, please contact Sara Bedford, HSD Director, at 510-238-6794.

Respectfully submitted,


SARA BEDFORD
Director, Human Services Department

Administration Division
Prepared by: Dana Perez, Asst. to the Director
Priya Jagannathan, Planner

Item: _____
Life Enrichment Committee
April 26, 2016

2016 APR 13 AM 11:19

OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. _____ C.M.S.

Introduced by Councilmember _____

**RESOLUTION AUTHORIZING AN AMENDED YOUTH VENTURES
JOINT POWERS AUTHORITY (JPA) AGREEMENT THAT FOCUSES
THE EFFORTS OF THE JPA PRIMARILY ON THE CITY OF
OAKLAND AND REMOVES REFERENCES TO THE PREVIOUS
ADMINISTRATIVE STRUCTURE**

WHEREAS, promoting the education, health, well-being and economic viability of children, youth and families within the City of Oakland is a top priority of the County, City of Oakland, and Oakland Unified School District (OUSD); and

WHEREAS, in 2006 Alameda County, the City of Oakland and Oakland Unified School District formed a joint public entity called the Youth Ventures Joint Powers Authority (“JPA”) with the goal of enhancing their collective efforts to improve outcomes for youth and their families in Alameda County; and

WHEREAS, as charter members, the County, City of Oakland and OUSD possess the power to study, discuss and enact policies and create and fund strategies to improve the education, health, well-being and economic viability of children, youth and families of direct concern to the performance of their constitutional and statutory functions and to join associations and expend fund for these purposes; and

WHEREAS, the purpose of the Youth Ventures JPA is to exercise these common powers of the charter members to, among other efforts, develop advocate and implement effective policy that promotes the health and well-being of children, youth and families; maximize new and existing resources dedicated to children, youth and families; identify best practices; build capacity within public systems to implement innovative strategies; and resource development; and

WHEREAS, each charter member appoints up to five trustees to serve on the Youth Ventures JPA and makes an annual financial contribution of \$150,000; and

WHEREAS, the charter members of the Youth Ventures JPA propose to amend the Joint Powers Agreement to be Oakland specific in effort, rather than County wide, and remove references to the previous administrative entity, Safe Passages; now, therefore, be it

RESOLVED: That the City Administrator is hereby authorized to execute an amended Youth Ventures Joint Powers Authority Agreement to focus the JPA's efforts in Oakland rather than County wide, remove references to the previous administrative entity, Safe Passages, and to continue its commitment as a charter member of the JPA in partnership with Alameda County and Oakland Unified School District; and be it

FURTHER RESOLVED: That the amended JPA Agreement shall be reviewed as to form and legality by the Office of the City Attorney and copies will be filed in the Office of the City Clerk

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

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

2016 APR 13 AM 11:20
OAKLAND CITY COUNCIL


City Attorney

RESOLUTION No. _____ C.M.S.

Introduced by Councilmember _____

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO A CONTRACT WITH THE YOUTH VENTURES JOINT POWERS AUTHORITY (JPA) FISCAL AGENT MARCUS A. FOSTER EDUCATIONAL INSTITUTE DBA MARCUS FOSTER EDUCATION FUND, IN THE AMOUNT OF \$150,000 PER YEAR FOR FISCAL YEARS 2015-2016 AND 2016-2017 FOR THE CITY'S ANNUAL CONTRIBUTION TO SUPPORT OPERATIONS OF THE YOUTH VENTURES JPA

WHEREAS, promoting the education, health, well-being and economic outcomes of children, youth and families within the City of Oakland is a top priority of the County, City of Oakland, and the Oakland Unified School District (OUSD); and

WHEREAS, in 2006 Alameda County, the City of Oakland and Oakland Unified School District formed a joint public entity called the Youth Ventures Joint Powers Authority ("JPA") with the goal of enhancing their collective efforts to improve outcomes for youth and their families; and

WHEREAS, the Youth Ventures JPA Board has selected Marcus Foster Education Fund (MFEF) to serve as its fiscal agent for all contributions from member organizations; and

WHEREAS, pursuant to the Joint Powers Agreement, Alameda County, the City of Oakland, and the Oakland Unified School District each contribute \$150,000 per year to the JPA; and

WHEREAS, funds in the amount of \$150,000 per year for Fiscal Year (FY) 2015-2016 and FY 2016-2017 totaling \$300,000 are available within the General Purpose Fund (1010), Citywide Activity Organization (90591); now, therefore, be it

RESOLVED: That the City Administrator is hereby authorized to execute a contract with the Youth Ventures Joint Powers Authority through its fiscal agent MFEF in the amount of \$150,000 per year for FY 2015-2016 and FY 2016-2017 totaling \$300,000, for the City of Oakland's annual contribution to the JPA; and be it

FURTHER RESOLVED: That these funds are available within the General Purpose Fund (1010), Citywide Activity Organization (90591), Other Costs Services Account (54629), Undetermined Project (0000000), Citywide Activities Program (IP50); and be it

FURTHER RESOLVED: That said agreements shall be reviewed as to form and legality by the Office of the City Attorney and copies will be filed in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

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

NOES -

ABSENT -

ABSTENTION -

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