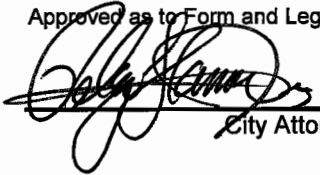


FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved as to Form and Legality


City Attorney

2012 JUN 28 **OAKLAND CITY COUNCIL**

RESOLUTION No. 83996 C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH PUBLIC PROFIT, INC., IN AN AMOUNT NOT TO EXCEED \$200,000 FOR THE TERM AUGUST 1, 2012 TO OCTOBER 31, 2013, TO PROVIDE EVALUATION SERVICES FOR THE OAKLAND FUND FOR CHILDREN AND YOUTH (OFCY), WITH THE OPTION TO RENEW FOR ONE ADDITIONAL TERM OF AUGUST 1, 2013 TO OCTOBER 31, 2014, UP TO THE SAME MAXIMUM \$200,000 FOR THE ADDITIONAL TERM, FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$400,000

WHEREAS, Measure K/Kids First! Initiative established the Oakland Fund for Children and Youth ("OFCY") under Article XIII of the Oakland Municipal Charter to help young people grow to become healthy, productive, and honorable adults and set aside 2.5% of the City's unrestricted general fund revenues every year for targeted services benefiting children and youth; and

WHEREAS, Oakland voters reauthorized funding for OFCY for another 12 years in July 2009 by passing Measure D and the revised provisions set aside 3% of the city's general purpose fund for services to children and youth; and

WHEREAS, Article XIII titled Kids First! Oakland Children's Fund requires that an independent third-party evaluation of the OFCY services is to be conducted annually; and

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

WHEREAS, a Request for Proposals for the evaluation services for 2012-2014 OFCY program year was released and the submitted proposals were reviewed, applicants were interviewed, and an independent evaluation firm to provide the OFCY evaluation services has been identified based on the completed selection process; and

WHEREAS, the firm Public Profit, Inc. has been identified as the most qualified firm to successfully evaluate the OFCY programs and strategies with input from the POC of the OFCY including the recommendation of the POC Evaluation subcommittee; and

WHEREAS, the City wishes to enter an agreement for professional services with Public Profit, Inc. to evaluate all OFCY programs in all strategies in an amount not to exceed \$200,000 for the initial contract term ending October 31, 2013; and

WHEREAS, funds are available for these services in Kid's First Oakland Children's Fund (1780), Youth Services Organization (78251), Miscellaneous Contract Account (54919), FY 2012-2013 OFCY Evaluation Project (P420720) and OFCY Admin FY 2005-2006 (P266210); 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 Administrator or designee is hereby authorized to negotiate and execute an agreement in an amount not to exceed \$200,000 with Public Profit, Inc. to evaluate all OFCY programs for the term of August 1, 2012 through October 31, 2013, and without the need to return to Council, the option to renew for one additional term for the term August 1, 2013 through October 31, 2014 up to the same maximum amount of \$200,000 for the additional term; and be it

FURTHER RESOLVED: That the funds will be allocated in Kid's First Oakland Children's Fund (1780), Youth Services Organization (78251), Miscellaneous Contract Account (54919), FY 2012-2013 OFCY Evaluation Project (P420720) and OFCY Admin FY 2005-2006 (P266210); and be it

FURTHER RESOLVED: That said agreements 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, JUL 17 2012

PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, ~~Brunner~~, DE LA FUENTE, ~~Kernighan~~, KERNIGHAN, NADEL, SCHAAF, and
PRESIDENT REID - 6

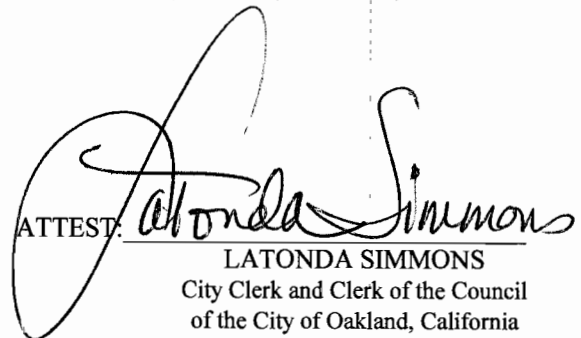
NOES- 0

ABSENT- Brunner- 1

ABSTENTION- 0

Excused- Kaplan- 1

ATTEST:


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