

City Attorney

2014 MAY 26 11 31 AM
OAKLAND CITY COUNCIL

RESOLUTION No. 85062 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

- 1. NEGOTIATE AND EXECUTE GRANT AGREEMENTS WITH 1) HEALTH INITIATIVES FOR YOUTH FOR A AN AMOUNT NOT TO EXCEED \$138,258, 2) LA CLINICA DE LA RAZA FOR AN AMOUNT NOT TO EXCEED \$45,129, AND 3) DESTINY ARTS CENTER FOR AN AMOUNT NOT TO EXCEED \$53,988 FOR FISCAL YEAR 2014-2015; EACH RENEWABLE FOR ONE ADDITIONAL TERM OF JULY 1, 2015 TO JUNE 30, 2016 UP TO THE SAME RESPECTIVE AMOUNTS WITH SUBSEQUENT COUNCIL APPROVAL, AND**
- 2. AMEND THE CITY OF OAKLAND FISCAL YEAR (FY) 2013-2014 ADOPTED BUDGET TO APPROPRIATE THE ADDITIONAL AMOUNT OF \$1,000,870 TO KIDS FIRST! OAKLAND CHILDREN'S FUND EXPENDITURE TO REFLECT THE ADDITIONAL ALLOCATION ADJUSTMENT APPROPRIATED TO KIDS FIRST! OAKLAND CHILDREN'S FUND FOR FISCAL YEAR 2013-2014 AS APPROVED IN THE FY 2013-2015 ADOPTED BUDGET AND FY 2013-2014 BUDGET BALANCING, FOR OAKLAND FUND FOR CHILDREN AND YOUTH (OFCY) GRANT EXPENDITURES**

WHEREAS, Measure K/Kids First! Initiative established the Oakland Fund for Children and Youth ("OFCY") in 1996 to help young people grow to become healthy, productive, and honorable adults; and

WHEREAS, the passage of Measure D revised the Kids First! Charter Amendment and established a second 12 year life cycle for the Kids First! Children's Fund administered through OFCY; and

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

WHEREAS, the increased allocation adjustment to the Kids First! Oakland Children's Fund (Fund 1780) was approved in the FY 2013-2015 Adopted Policy Budget Resolution No. 84466 C.M.S. and FY 2013-2014 Budget Amendment Appropriation Resolution No. 84897 C.M.S. in the total amount of \$1,371,180 for FY 2013-2014, and 90% of the appropriation in the amount of \$1,234,062 shall be available for grants in accordance with the provisions of the City of Oakland Charter Article XIII titled Kids First! Oakland Children's Fund; and

WHEREAS, \$233,192 has already been programmed to Youth Uprising Queer & Allies Initiative and the Aids Project of East Bay through Resolution No. 84465 C.M.S. & Resolution No. 84572 C.M.S. leaving a balance of \$1,000,870 available for appropriation towards additional grants in accordance with the provisions of the City of Oakland Charter Article XIII titled Kids First! Oakland Children's Fund; 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 December 2012, the City Council approved the OFCY Strategic Investment Plan with priority areas: 1) Healthy Development of Young Children, 2) Student Success in School, 3) Youth Leadership and Community Safety, and 4) Transitions to Adulthood; and

WHEREAS, in February 2014, the City Council approved an additional strategy to amend the FY 2013-2016 OFCY Strategic Investment Plan to include Safe Community Spaces for LGBTQ Youth funding strategy; and

WHEREAS, in February 2014, the POC published a Requests for Proposals based on the amended Safe Community Spaces for LGBTQ Youth funding strategy in the adopted OFCY Strategic Investment Plan 2013-2016 and conducted an "open and fair" competitive review process for the selection of grants for 2014-2016; and

WHEREAS, in March 2014, OFCY received ten proposals and responses from private non-profit and public entities to provide services to fulfill the Safe Community Spaces for LGBTQ Youth funding strategy for 2014-2016; and

WHEREAS, the ad-hoc subcommittee ranked applicants based on review of proposals and interview responses and were unanimous in their selection of Health Initiatives for Youth, La Clinica de la Raza, and Destiny Arts Center to provide services and fulfill the goals of the Safe Community Spaces for LGBTQ Youth funding strategy; and

WHEREAS, the POC recommends the following three grant funding awards in the amounts specified below for FY 2014-2015, and as renewable with City Council approval FY 2015-2016:

Agency Name	Project Title	Recommended Amount
Health Initiatives for Youth (HIFY)	Health Initiatives for Youth's LGBTQIQ Youth Safe Space Initiative	\$138,258
La Clinica de la Raza	Juntos	\$45,129
Destiny Arts Center	Moving in the Movement	\$53,988
	Total:	\$237,275

; now, therefore, be it

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 \$237,375 for FY 2014-2015, 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, renewable for one additional term of July 1, 2015 to June 30, 2015 up to the same respective amounts, with subsequent City Council approval; and be it

FURTHER RESOLVED: That the City Administrator or designee is hereby authorized to amend the expenditure appropriation in the FY 2013-2015 Adopted Budget to reflect the increase of \$1,000,870 in Kids First! Oakland Children's Fund (1780), Youth Services Organization (78251) and OFCY FY 2013-2014 Contract Project (P463530) with said increase derived from 90% of the revenue adjustment of \$1,371,180 to Kids First! Oakland Children's Fund (1780), and with the funds to be used for OFCY grants; 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.

JUN 17 2014

IN COUNCIL, OAKLAND, CALIFORNIA, _____

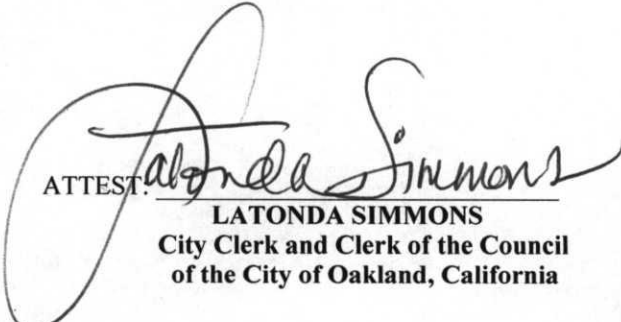
PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, SCHAAF, REID and PRESIDENT KERNIGHAN - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

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