

FILED
OFFICE OF THE CITY CLERK
OAKLAND

OAKLAND CITY COUNCIL

Approved as to Form and Legality



City Attorney

2004 MAY 27 PM 2:40

RESOLUTION NO. 78672 E.M.S.

RESOLUTION APPROPRIATING \$204,140 IN INTEREST INCOME EARNED TO THE OAKLAND FUND FOR CHILDREN AND YOUTH; AND AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE PROFESSIONAL SERVICE CONTRACTS BETWEEN THE CITY OF OAKLAND AND VARIOUS NON-PROFIT AND PUBLIC AGENCIES TO PROVIDE DIRECT SERVICES FOR CHILDREN AND YOUTH FOR FISCAL YEAR 2004-2005 IN AN AMOUNT NOT TO EXCEED \$9,003,846.

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, for fiscal year 2004-2005, the City Council has appropriated \$8,096,000 of the total OFCY revenue to be awarded to qualified organizations providing direct services to children and youth as outlined in the Strategic Plan; 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, interest income earned from March 1, 2003 to February 28, 2004 totaled \$204,140, of which 5% (\$10,207) is available for administration; 3% (\$6,124) is available for evaluation, and 92% (\$187,809) is available for grants according to the terms of Measure K/Kids First Charter Amendment; and

WHEREAS, prior interest and revenue appropriations for services that are now completed results in an unspent project balance in the amount of \$720,037 (Fund 1780, P83230, A229630), were approved by the Planning and Oversight Committee (POC) for re-allocation for direct services for children and youth, and these funds are available for allocation to grants; and

WHEREAS, the City Council wishes to appropriate the interest income of \$204,140, and to allocate the specified portion of said funds to 1) respondents to the November 2003 request for proposals, 2) administration, and 3) evaluation, according to the terms of Measure K/Kids First! Charter Amendment; and,

WHEREAS, the Request for Proposals and Request for Qualifications from private non-profit and public entities to provide services for the period of July 1, 2004 through June 30, 2005 was released in November, 2003; and

WHEREAS, OFCY staff and trained reviewers have evaluated 102 proposals for the Oakland Fund for Children and Youth in accordance with the criteria in the Request for Proposals; and 26 proposals for the Oakland Fund for Children and Youth in accordance with the criteria in the Request for Qualifications; and

WHEREAS, in September 2001, the City Council approved the second OFCY Strategic Plan with four priority areas; and

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

WHEREAS, the POC recommends the following 74 agencies for funding in the amounts specified below:

RECOMMENDED 04-05

SMALL AND EMERGING

	Organization/Agency Name	Project Title	Recommended Amount
1.	ARC Associates, Inc.	Youth Sounds - STUDIO MACK	\$50,000
2.	Bay Area SCORES	Oakland SCORES	\$50,000
3.	Black Dot Artists, Inc.	Visual Element	\$75,000
4.	Center for Youth Development Through Law	Youth Legal Fellowship Program	\$35,000
5.	Community Recovery Services (CRS/APN)	EPIC "Environmental Prevention in Communities"	\$50,000
6.	Dimensions Dance Theater	Rites of Passage (ROP)	\$50,000
7.	DiversityWorks	DiversityWorks	\$75,000
8.	EastSide Arts Alliance	Below Radar Video Education (BRAVE)	\$50,000
9.	Leadership Excellence	Trying to Uplift My Folks (TryUMF)	\$50,000
10.	Oakland Butterfly & Urban Gardens (OBUGS)	Planting a Future	\$74,900
11.	Oakland Kids First	REAL HARD (Representing Educated Active Leaders Having a Righteous Dream)	\$75,000
		TOTAL	\$634,900

GENERAL RECOMMENDED 04-05

	Organization/Agency Name	Project Title	Recommended Amount
1.	Alameda County Health Care Foundation	Model Neighborhood Program	\$58,500
2.	Asian Community Mental Health Services	Asian/Pacific Islander Youth Promoting Advocacy (AYPAL)	\$175,000
3.	Asian Health Services	Teen Access to Preventative Services	\$100,000
4.	Bay Area Community Resources	Force of Change	\$200,000
5.	Bay Area Outreach & Recreation Program (BORP)	Sports and Recreation Program for Disabled Youth	\$40,000
6.	Boys & Girls Clubs of Oakland	Educational Enhancement Program	\$100,000
7.	Change Thru Xanthos, Inc. dba Xanthos, Inc.	DreamCatcher	\$175,000
8.	City of Oakland, Department of Human Services	Even Start Family Literacy Program	\$90,000
9.	Community Health Academy	Youth Grants for Youth Action	\$200,000
10.	Destiny Arts Center	Growing Peaceful Warriors	\$58,950
11.	Donald P. McCullum Youth Center	Oakland Youth Court	\$100,000
12.	East Bay Agency for Children	Hawthorne Family Resource Center	\$150,000
13.	East Oakland Boxing Association	Smartmoves Program	\$70,000
14.	Girls Incorporated of Alameda County	GIRLStart	\$105,000
15.	Global Education Partnership (G.E.P.)	Entrepreneurship and Employment Training Program (EETP)	\$92,919
16.	La Clinica de La Raza-Fruitvale Health Project, Inc.	Teens and Tots Program	\$172,136
17.	La Clinica Fruitvale Health Project, Inc.	Youth Brigade Program	\$78,000
18.	Leadership Excellence	Youth Leadership Programs	\$74,771
19.	Marcus A. Foster Educational Institute	Children and Youth Grants Initiative	\$100,000
20.	Native American Health Center	Native American Community Collaborative	\$300,000
21.	Next Step Learning Center	Success at Seventeen	\$38,196

GENERAL RECOMMENDED 04-05 cont'd

	Organization/Agency Name	Project Title	Recommended Amount
22.	North Oakland Community Charter School	North Oakland Community Charter School After School Program	\$45,000
23.	Oakland Asian Students Educational Services (OASES)	OASES Youth Programs	\$21,000
24.	Oakland Parks and Recreation	Oakland Discovery Centers	\$175,000
25.	Oakland Parks and Recreation	Inclusion Center	\$60,000
26.	Oakland Youth Chorus	Music in the Schools (MITS)	\$100,000
27.	Opera Piccola ("Small Works")	Artgate Advance	\$75,000
28.	Pacific News Service	Redeeming the Irredeemable	\$75,000
29.	Parental Stress Service	Oakland Early Childhood Initiative	\$125,000
30.	Project Re-Connect	Project Re-Connect	\$100,000
31.	Regents of the University of California	Eastmont College Resource Zone	\$72,679
32.	Sexual Minority Alliance of Alameda County (SMAAC Youth Center)	SMAAC Youth Center	\$300,000
33.	Spanish Speaking Unity Council	Empower Our Youth: Ensure Our Future (Calvin Simmons)	\$50,000
34.	Sports4Kids	FitKids Afterschool Program	\$175,000
35.	The First Place Fund for Youth	Foster Youth Alliance	\$300,000
36.	The Mentoring Center	Pathways to Change	\$100,000
37.	The Youth Employment Partnership, Inc.	Career Try-Out Program	\$174,606
38.	Through the Looking Glass	Prevention Services for Children with Disability Issues	\$45,000
39.	Youth ALIVE!	Teens in the Crossfire Making Healthy Transitions	\$100,000
40.	Youth Together	OLOP Collaboratives & Youth Leadership Development	\$300,000
		TOTAL	\$4,871,757

Afterschool Initiative

	Organization/Agency Name	Project Title	Recommended Amount
1.	Alameda County Youth Development, Inc./Scotlan Youth & Family Center	Lowell After School Collaborative	\$150,000
2.	Bay Area Community Resources (BACR)	Emerson-MLK Collaborative	\$213,829
3.	East Bay Agency for Children	Sequoia Healthy Start - After School Program	\$100,000
4.	East Bay Asian Youth Center	Franklin Higher Learning	\$72,595
5.	East Bay Asian Youth Center	Roosevelt Village Center	\$211,175
6.	East Bay Asian Youth Center	Garfield Higher Learning	\$174,117
7.	East Bay Asian Youth Center	Manzanita Higher Learning	\$100,000
8.	East Bay Conservation Corps.	Student and Family Education and Enrichment (SAFE) Program Collaborative	\$100,000
9.	Lincoln Child Center	Ever Elementary Afterschool Program	\$100,000
10.	Lincoln Child Center	Stonehurst Elementary School Afterschool Program	\$144,000
11.	Lincoln Child Center	James Madison Middle Afterschool Program	\$144,000
12.	Melrose Leadership Academy	Community Bridges	\$175,000
13.	Museum of Children's Art	Prescott After School Program (PASP)	\$205,000
14.	Museum of Children's Art	Cole Collaborative After School Program	\$215,000
15.	Museum of Children's Art	ASCEND After School Collaborative	\$100,000
16.	Oakland Asian Students Educational Services	OASES LEAP	\$198,000
17.	Oakland Asian Students Educational Services	Westlake Eagle Village Community Center	\$190,000
18.	Oakland Youth Chorus	Fruitvale School Extended Learning Program	\$200,000
19.	Opera Piccola ("Small Works")	PRIDE Collaborative After School Program	\$100,000
20.	ProArts	Urban Arts Academy After School Program	\$72,500
21.	Spanish Speaking Citizens' Foundation	International Community School Comprehensive After School Program	\$115,000
22.	YMCA of the East Bay	Bret Harte Community Academy	\$250,000
23.	YMCA of the East Bay	Laurel Community Partnership Academy	\$100,000
		TOTAL	\$3,430,216

and,

WHEREAS, the POC recommends that the next most qualified respondents to the November 2003 RFP receive funding as additional funds become available; and

WHEREAS, the POC recommends funding the following 7 agencies in the order listed and for the amounts specified below:

Waiting List

	Organization/Agency Name	Project Title	Recommended Amount
1.	Ala Costa Center	Ala Costa Center Expansion	\$90,000
2.	Asian Immigrant Women Advocates	Youth Build Immigrant Power Project	\$75,033
3.	Marcus A. Foster Educational Institute	Prescott Circus Theatre	\$67,500
4.	Marcus A. Foster Educational Institute	Family University	\$250,000
5.	Attitudinal Healing Connection, Inc. (AHC)	ArtEsteem	\$50,000
6.	Family Violence Law Center	Relationship Abuse Prevention (RAP) Project	\$46,987
7.	New Hope Covenant Church	Family Development Center	\$50,000
		TOTAL	\$629,520

WHEREAS, the City Council finds that these agreements are for services of a professional nature; and

WHEREAS, the City Council finds that these agreements shall not result in the loss of employment or salary by any person having permanent status in the competitive services; and

Now therefore, be it

RESOLVED: That the City Council hereby appropriates \$204,140 in interest earned and allocates \$187,809 in interest income to Fund 1780 Org. 90521 for grants for direct services to children and youth and \$16,331 to Fund 1780 Department of Human Services Org. 78251 for administration and evaluation of the Oakland Fund for Children and Youth, and revenues will be increased by these same amounts to the same fund and organization numbers; and, be it further

RESOLVED: That the City Council approves the allocation of unspent monies from prior years in the amount of \$720,037 from the project balance (P83230, A229630) to Oakland Fund for Children and Youth Fund 1780 Org. 90521 (non-departmental funds) for grants for FY 04-05; and, be it further

RESOLVED: That the City Administrator is authorized to execute 74 agreements with the aforementioned service providers in the amounts specified above and additional agreements with the aforementioned wait listed agencies using funds available in the amounts specified or for the portion thereof that becomes available to provide services to children and youth in the City of Oakland in an amount not to exceed \$9,003,846, 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; 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, **JUL 6 2004** , 20


PASSED BY THE FOLLOWING VOTE:

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

NOES- **0**

ABSENT- **0**

ABSTENTION- **0**

ATTEST: 
CEDA FLOYD
City Clerk and Clerk of the Council
of the City of Oakland, California