

2021 FEB 11 PM 12:13


City Attorney's Office

OAKLAND CITY COUNCIL
RESOLUTION No. 88504 C.M.S.

A RESOLUTION AMENDING RESOLUTION NO. 88190 C.M.S. , WHICH AWARDED OAKLAND FUND FOR CHILDREN AND YOUTH GRANT AGREEMENTS FOR FISCAL YEAR 2020-21, TO DECREASE THE AMOUNT OF THE GRANT AWARD FOR THE BURCKHALTER ELEMENTARY PROGRAM AND TO REPLACE UJIMAA FOUNDATION WITH GIRLS INCORPORATED OF ALAMEDA COUNTY AS THE SERVICE PROVIDER FOR THE BURCKHALTER ELEMENTARY PROGRAM

WHEREAS, Measure K/Kids First! Initiative established the Oakland Fund for Children and Youth ("OFCY") in 1996 (renewed in July 2009 as Measure D) to help young people grow to become healthy, productive, and honorable adults; and

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

WHEREAS, in January 2019, the POC published a Request for Proposals (RFP) based on the adopted OFCY Strategic Investment Plan 2019-2022 and conducted an "open and fair" competitive review process for the selection of grants for the OFCY 2019-2022 grant cycle; and

WHEREAS, through the OFCY RFP process the POC recommended and, in June 2019 the City Council approved, the grant award for school based after school services at Burckhalter Elementary School to the agency Ujimaa Foundation (Resolution No. 87753 C.M.S.) to support the priority area of Student Success in School; and

WHEREAS, in June 2020 the City Council approved renewal of the grant to Ujimaa Foundation for school based after school services at Burckhalter Elementary School (Resolution No. 88190 C.M.S.); and

WHEREAS, Oakland Unified School District (OUSD) school site leadership at Burckhalter Elementary made the decision to discontinue the After School Education and Safety grant with Ujimaa Foundation and selected Girls Incorporated of Alameda County (Girls Inc.) as the lead agency for after school services in 2020-2021; and

WHEREAS, the OUSD After School Program Office also recommended replacing Ujimaa Foundation with Girls Inc. for the City's OFCY Burckhalter

Elementary grant program; and

WHEREAS, on November 4, the POC approved Girls Inc. to manage the OFCY program grant at Burckhalter Elementary School in the reduced amount of \$60,818 for Fiscal Year (FY) 2020-2021 for after school services in 2020-2021; now, therefore be it

RESOLVED, that Resolution No. 88190 C.M.S. is hereby amended as follows to change the grantee for the Burckhalter Elementary program:

The table below is an excerpt from Resolution No. 88190 C.M.S. Deletions are indicated by strikethrough text and additions are indicated by **bold** text

Agency Name	Program Name	FY 2020-2021 Grant Award
Comprehensive After School Programs		
Ujima Foundation	Burckhalter Elementary	— \$78,570
Girls Incorporated of Alameda County		\$60,818
	Total	\$60,818

; and be it

FURTHER RESOLVED, that this agreement is not a professional service contract as defined by City ordinance as it does not provide goods or services to the City but rather a grant to a nonprofit program provider that serves the public at large, therefore the competitive request for proposal/ qualifications process is not required under Oakland Municipal Code section 2.04.015; and be it

FURTHER RESOLVED, that the City Council approves the allocation of \$60,818 from Kids First! Oakland Children's Fund (1780) Youth Services Organization (78251), Account Services Contracts (54912), and FY 2020-2021 OFCY Contract (1004482) for the specified OFCY Burckhalter Elementary program for FY 2020-2021; and be it

FURTHER RESOLVED, that the City Administrator is authorized to execute the agreement with the, aforementioned service-provider in the amount -specified above for a total amount not to exceed \$60,818 for FY 2020-2021, and is authorized to conduct all negotiations, execute and submit 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.

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IN COUNCIL, OAKLAND, CALIFORNIA,

FEB 0 2 2021

PASSED BY THE FOLLOWING VOTE:

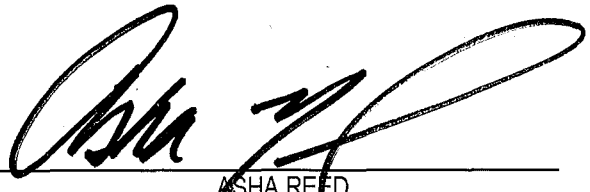
AYES - FIFE, GALLO, KALB, KAPLAN, REID, TAYLOR, THAO AND PRESIDENT FORTUNATO BAS — 8

NOES - 0

ABSENT - 0

ABSTENTION - 0

ATTEST:



ASHA REED
Acting City Clerk and Clerk of the Council of the City
of Oakland, California