

OFFICE OF THE CITY CLERK
OAKLAND

09 JUL 10 PM 2:46

Approved as to Form and Legality


City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 82076 C.M.S.

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SEE CHANGE, INC. IN AN AMOUNT NOT TO EXCEED \$250,000 FOR FIFTEEN MONTHS, AND TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH PUBLIC PROFIT, LLC IN AN AMOUNT NOT TO EXCEED \$75,000 FOR FIFTEEN MONTHS, BOTH FOR PROFESSIONAL SERVICES TO EVALUATE THE OAKLAND FUND FOR CHILDREN AND YOUTH FOR THE PERIOD OF JULY 1, 2009 THROUGH SEPTEMBER 30, 2010, WITH AN OPTION TO RENEW EACH AGREEMENT FOR TWO ADDITIONAL ONE-YEAR TERMS IN THE SAME AMOUNTS FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$750,000 FOR SEE CHANGE, INC, AND A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$225,000 FOR PUBLIC PROFIT, LLC

WHEREAS, In November 1996, the voters of Oakland voted to approve Measure K/Kids First! Initiative which 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 sets aside 2.5% of the City's unrestricted general fund revenues every year for targeted services benefiting children and youth; and

WHEREAS, under Article XIII titled Kids First! Oakland Children's Fund, no more than 10% of the monies in the Fund may be used for independent third-party evaluation; and

WHEREAS, the Planning and Oversight Committee ("POC") created by Measure K provides oversight and direction for the OFCY evaluation process; and

WHEREAS, the POC has received nine (9) proposals for the independent third-party evaluation of OFCY's strategies for the period of July 2009 to September 2010, and POC participated in the evaluation review and selection process to identify two contractors to provide evaluation services; and

WHEREAS, it is recommended that the firm See Change, Inc. evaluate OFCY strategies for early childhood, older youth, physical and behavioral health, and summer programming based on the determination that See Change is the most qualified firm to successfully evaluate these strategies; and

WHEREAS, it is recommended that the firm Public Profit, LLC evaluate OFCY's after school strategy based on the determination that Public Profit is the most qualified firm to successfully evaluate this strategy; and

WHEREAS, the City wishes to enter an agreement for professional services with See Change to evaluate early childhood, older youth, physical and behavioral health, and summer programming in an amount not to exceed \$250,000 for the term of July 1, 2009 through September 30, 2010, with two options to extend the agreement by one additional year each, at the rate of \$250,000 per year, for a total contract amount not to exceed \$750,000; and

WHEREAS, the City wishes to enter an agreement for professional services with Public Profit, LLC, to evaluate after school programming in an amount not to exceed \$75,000 for the term of July 1, 2009 through September 30, 2010, with two options to extend the agreement by one additional year each, at the rate of \$75,000 per year, for a total contract amount not to exceed \$225,000; 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 his designee is hereby authorized to negotiate and execute an agreement in an amount not to exceed \$250,000 with See Change, Inc. for the period of July 1, 2009 through September 2010, to evaluate early childhood, older youth, physical and behavioral health, and summer programming, with options to renew the agreement two additional one-year terms in the same amount for a total contract amount not to exceed \$750,000; and, be it

RESOLVED: That the City Administrator or his designee is hereby authorized to negotiate and execute an agreement in an amount not to exceed \$75,000 with Public Profit, LLC for the period of July 1, 2009 through September 2010, to evaluate after school programming, with options to renew the agreement two additional one-year terms in the same amount for a total contract amount not to exceed \$225,000; and, be it

RESOLVED: That Public Profit, LLC and See Change, Inc. provide a mid-year report in February 2010 and a follow-up report in September 2010; and, be it

RESOLVED: That the funds will be allocated from Kid's First Oakland Children's Fund (1780), and OFCY Evaluation FY09/10 Project (P364020); 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, JUN 16 2009, 2009

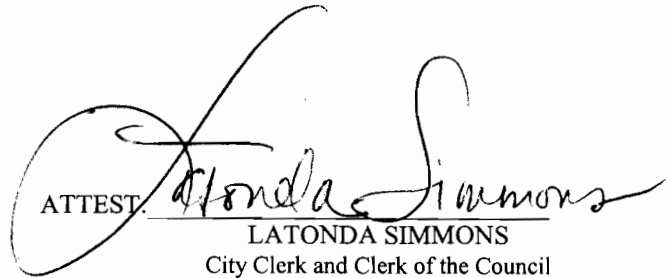
PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, DE LA FUENTE, KAPLAN, KERNIGHAN, NADEL, QUAN, REID and
PRESIDENT BRUNNER - 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST. 
LATONDA SIMMONS

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