

OAKLAND CITY COUNCIL

2019 JAN 17 PM 1:21

RESOLUTION NO. 87524 C.M.S.

City Attorney

A RESOLUTION AMENDING RESOLUTION NO. 87222 C.M.S. REGARDING OAKLAND FUND FOR CHILDREN AND YOUTH (OFCY) 2018-2019 GRANTS FOR CHILDREN AND YOUTH SERVICES TO (1) AMEND GRANT ID NO. 46 TO DELETE "EAST BAY ASIAN YOUTH CENTER" AND REPLACE IT WITH "GIRLS INCORPORATED OF ALAMEDA COUNTY" AS THE AWARDEE OF GRANT ID NO. 46 AND (2) AMEND GRANT ID NO. 58 TO DELETE "HIGHER GROUND NEIGHBORHOOD DEVELOPMENT CORP" AND REPLACE IT WITH "BAY AREA COMMUNITY RESOURCES" AS THE AWARDEE OF GRANT ID NO. 58 BOTH WITHOUT CHANGE TO THE AMOUNTS.

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 November 2015, the POC published a Requests for Proposals (RFP) based on the adopted OFCY Strategic Investment Plan 2016-2019 and conducted an "open and fair" competitive review process for the selection of grants for the OFCY 2016-2019 grant cycle; and

WHEREAS, through the RFP process in June 2016, the City Council approved OFCY grant awards for school based after school services to the agencies East Bay Asian Youth Center and Higher Ground Neighborhood Development Corporation (Resolution No. 86226 C.M.S.) to support the priority area of Student Success in School; and

WHEREAS, through the RFP process in June 2018, the City Council approved OFCY grant renewal agreements for school based after school services to the agencies East Bay Asian Youth Center and Higher Ground Neighborhood Development Corporation (Resolution No. 87222 C.M.S.) to support the priority area of Student Success in School; and

WHEREAS, the agency East Bay Asian Youth Center declined the grant award for the after school service listed on Grant ID line 46 of Council Resolution No. 87222 C.M.S. and in the matrix below; and

WHEREAS, the agency Higher Ground Neighborhood Development Corporation declined the grant award for the after school service at the school listed on Grant ID line 58 of Council Resolution No. 87222 C.M.S. and in the matrix below; and

WHEREAS, staff has selected substitute lead agencies from among those entities which have competed in the most recent OFCY RFP process and have already been selected as qualified to provide services in the School Based After School strategy; and

WHEREAS, on July 18, 2018, the POC approved the substitutions of these two qualified agencies to manage the two program grants declined by East Bay Asian Youth Center and Higher Ground Neighborhood Development Corporation, and is submitting the change to City Council for adoption; and

WHEREAS, the POC recommends the substitution of two qualified agencies to manage the two program grants declined by East Bay Asian Youth Center and Higher Ground Neighborhood Development Corporation listed in Grant ID lines 46 and 58 of Council Resolution No. 87222 in the amounts specified below for Fiscal Year (FY) 2018-2019; now, therefore be it

RESOLVED, that Resolution No. 87222 C.M.S. is hereby amended as follows to change the grantees for Grant ID Nos. 46 and 58:

The table below is an excerpt from Resolution No. 87222 C.M.S. Deletions are indicated by ~~strikethrough~~ text and additions are indicated by underscored text

Grant ID	Agency Name	Program Name	Grant Contract (not to exceed)
Strategy #3: School-based after school (cont.)			
46	East Bay Asian Youth Center Girls <u>Incorporated of Alameda County</u>	La Escuelita Elementary	\$107,930
58	Higher Ground Neighborhood Development Corp <u>Bay Area Community Resources</u>	Brookfield Elementary	\$74,160

; and be it

FURTHER RESOLVED, that these agreements are not professional service contracts as defined by City ordinance as they do not provide goods or services to the City but rather they are grants to public and nonprofit program providers that serve 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 \$182,090 from Kids First! Oakland Children's Fund (1780) Youth Services Organization (78251), Account Services Contracts (54912), and FY 2018-2019 OFCY Contract (1004172) for the specified OFCY grants in lines 46 and 58 for FY 2018-2019; and be it

FURTHER RESOLVED, that the City Administrator is authorized to execute agreements with the aforementioned service providers in the amounts specified above in lines 46 and 58 for a total amount not to exceed \$182,090 for FY 2018-2019, 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 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.

IN COUNCIL, OAKLAND, CALIFORNIA, FEB 05 2019

PASSED BY THE FOLLOWING VOTE:

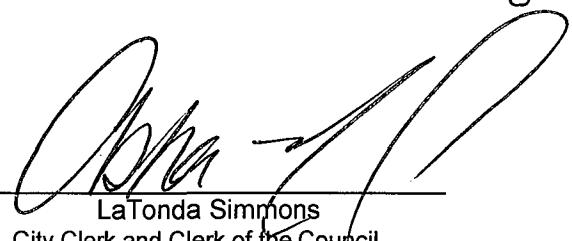
AYES - BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO and PRESIDENT KAPLAN → 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST:



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