

FILED
OFFICE OF THE CITY CLERK
OAKLAND

Approved as to Form and Legality



City Attorney

2003 OCT 16 PM 3:20

OAKLAND CITY COUNCIL

RESOLUTION No. 78193 C.M.S.

RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT BETWEEN THE CITY OF OAKLAND AND COMMUNITY CRIME PREVENTION ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$260,000 TO EVALUATE THE OAKLAND FUND FOR CHILDREN AND YOUTH FOR THE PERIOD OF OCTOBER 1, 2003 THROUGH SEPTEMBER 30, 2004 WITH TWO ONE-YEAR OPTIONS TO RENEW

WHEREAS, the Measure K/Kids First! Initiative amended the City Charter and established the Oakland Fund for Children and Youth (hereafter known as "OFCY") to provide two and one half percent of the City's unrestricted general fund revenues to support direct services for children and youth; and

WHEREAS, the Charter Amendment stipulates that up to three percent of OFCY annual revenues be made available for evaluation;

WHEREAS, the amount available for evaluation services for FY2003-2004 is in excess of \$260,000 (Fund 1780, Projects P224720 and P157720); and

WHEREAS, the Charter Amendment stipulates that the Planning and Oversight Committee (POC) is responsible to ensure the completion of a comprehensive outcome and process evaluation for OFCY services by October 1 annually; and

WHEREAS, the POC developed and disseminated a Request for Proposals ("RFP") in July 2003; and

WHEREAS, the City and Planning and Oversight Committee conducted a proposal review and selection process to identify the contractor to provide evaluation services; and

WHEREAS, the POC has recommended the firm Community Crime Prevention Associates (CCPA) as the evaluation contractor for OFCY services conducted in 2003-2004, based on the POC's determination that CCPA's proposal was the most responsive, and CCPA is the most qualified firm to successfully complete the evaluation; and

WHEREAS, Community Crime Prevention Associates has delivered evaluation services to OFCY for the past three successive years and successfully met its contract objectives in each of those years; and

WHEREAS, the City wishes to enter an agreement for professional services with Community Crime Prevention Associates to evaluate the Oakland Fund for Children and Youth in an amount not to exceed \$260,000; and

WHEREAS, the City wishes to set the term of the contract from October 1, 2003 to September 30, 2004; and

WHEREAS, funds are available for this evaluation in Fund 1780, Project P224720 and Project P157720; and

WHEREAS, the City wishes to establish two one-year options to renew the contract contingent, in part, upon the performance of CCPA in order to maintain continuity of evaluation services; and

WHEREAS, the City Council finds that the service is of a professional, scientific or technical nature and is temporary in nature; and

WHEREAS, the City Council finds that the contract shall not result in the loss of employment or salary by any person having permanent status in the competitive service; now, therefore be it

RESOLVED: That the funds will be made available for evaluation of the Oakland Fund for Children and Youth; and, be it further

RESOLVED: That the City Manager or her designee is hereby authorized to negotiate and execute a contract in an amount not to exceed \$260,000, with Community Crime Prevention Associates to conduct the OFCY evaluation for 2003-2004, with two one-year options to renew for an amount not to exceed 3% of the OFCY revenues per year; and, be it further

RESOLVED: That the City Manager is hereby 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 its basic purpose, at no additional contract costs; 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.

NOV 04 2003

IN COUNCIL, OAKLAND, CALIFORNIA, _____, 20____


PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, ~~BRUNNER~~, CHANG, NADEL, QUAN, REID, WAN and PRESIDENT DE LA FUENTE - 7

NOES- Brunner - 1

ABSENT- 0

ABSTENTION- 0

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