

R. Macanlan
City Attorney

OAKLAND CITY COUNCIL

RESOLUTION No. 87224 C.M.S.

FILED
OFFICE OF THE CITY CLERK
OAKLAND
2018 MAY -9 PM 2:31

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO:

1) ACCEPT AND AMEND THE APPROPRIATIONS OF DIRECT LOCAL PROGRAM DISTRIBUTION FUNDS IN THE AMOUNT OF \$1,141,917 MEASURE B AND \$1,176,036 MEASURE BB FOR FISCAL YEAR 2018-2019 FROM THE ALAMEDA COUNTY TRANSPORTATION COMMISSION TO PROVIDE PARATRANSIT SERVICES; AND

2) AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE REIMBURSEMENT AGREEMENTS FOR FISCAL YEAR 2018-2019 IN AMOUNTS OF:

- \$600,000 TO FRIENDLY TRANSPORTATION, INC.,**
- \$100,000 TO ST. MINI CAB CORPORATION,**
- \$325,000 TO QUALITY TRANSIT, LLC,**
- \$200,000 TO BELL TRANSIT CORPORATION,**
- \$50,000 TO ONE ACCESS MEDICAL TRANSPORTATION, LLC,**
- \$175,000 TO BAY AREA CHARTERS, INC.; AND**

3) AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE ANY ADDITIONAL GRANT FUNDS THAT MAY BECOME AVAILABLE FOR FISCAL YEAR 2018-2019 AND AMEND THE FISCAL YEAR 2018-2019 AGREEMENTS WITHOUT RETURNING TO CITY COUNCIL

WHEREAS, voters in Alameda County passed Measure B in November 1986, reauthorized Measure B in November 2000 and passed Measure BB in November 2014, thereby providing sales tax revenues for paratransit services; and

WHEREAS, Measure B and Measure BB funds will be required by the City of Oakland for Fiscal Year (FY) 2018-2019 for the purpose of providing subsidized transportation by taxi or by van to the elderly and persons with disabilities who are deemed unable to use public transit; and

WHEREAS, the City of Oakland is an eligible recipient for Alameda County Measure B and Measure BB funds; and

WHEREAS, the City of Oakland's FY2017-2019 Adopted Budget for FY 2018-2019 includes Measure B fund appropriation in Measure B Paratransit – ACTC Fund (2213), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED FY 2018-2019 Administration Project Award (23371), OPED FY17-18 MEASURE B Project (1003632), Empowering Seniors & People With Disability Program (YS14); and

WHEREAS, the City of Oakland's FY2017-2019 Adopted Budget for FY 2018-2019 includes Measure BB fund appropriation in Measure BB Paratransit – ACTC Fund (2216), Oakland

Paratransit for the Elderly and Disabled Organization (75621), OPED FY 2018-2019 Administration Project Award (23372), OPED FY17-18 MEASURE BB Project (1003633), Empowering Seniors & People With Disability Program (YS14); and

WHEREAS, the City wishes to offset all central services overhead charges in an estimated amount of \$61,602 for Measure B Fund (2213) and \$45,427 for Measure BB Fund (2216) associated with this grant through a contribution from the General Purpose Fund, as has been done in all of the past years; and

WHEREAS, the RFQ/RFP process is not applicable because these agreements are not professional services contracts and the City of Oakland enters into agreements on a non-exclusive basis, with any taxi company that has a minimum fleet of five or more vehicles; van, shuttle or charter companies with adequate fleet capacity and design to provide specialized transportation services seniors, frail elderly and adult persons with disabilities; companies permitted to provide service in Oakland; and companies that meet the City’s other requirements for paratransit services; and

WHEREAS, the City desires to maintain this service without interruption; and

WHEREAS, the City lacks the fleet, the equipment and the support structure to operate this service with City employees and has never provided or operated such a service; and

WHEREAS, all of the companies for which agreement authorization is being requested meet the City’s requirements for paratransit services; and

WHEREAS, the City wishes to enter into agreements with the following paratransit providers for the amounts as specified below:

- Friendly Transportation, Inc. \$600,000
- St. Mini Cab Corporation \$100,000
- Quality Transit, LLC \$325,000
- Bell Transit Corporation \$200,000
- One Access Medical Transportation, LLC \$ 50,000
- Bay Area Charters, Inc. \$175,000

; now, therefore, be it

RESOLVED: That the City Administrator or her designee is hereby authorized to accept and amend the appropriation for the FY 2018-2019 Measure B direct local program distribution funds in the amount of \$1,141,917 for the Oakland Paratransit Program to be deposited into Measure B – Paratransit – ACTC Fund (2213), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED FY 2018-2019 Administration Project Award (23371), OPED FY 2018-2019 Measure B Project (1004088), Empowering Seniors & People With Disability Program (YS14); and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to accept and amend the appropriation for the FY 2018-2019 Measure BB direct local program distribution funds in the amount of \$1,176,036 for the Oakland Paratransit Program to be deposited into Measure BB – Paratransit – ACTC Fund (2216), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED FY 2018-2019 Administration Project Award (23372), OPED FY 2018-2019 Measure BB Project (1004089), Empowering Seniors & People With Disability Program (YS14); and be it

FURTHER RESOLVED: That should additional Measure B and/or Measure BB funds become available during FY 2018-2019 for paratransit services, the City Administrator is authorized to accept and appropriate those funds to Measure B/Measure BB – Paratransit –ACTC Fund (2213 and 2216), Oakland Paratransit for the Elderly and Disabled Organization (75621), Empowering Seniors & People With Disability Program (YS14) and amend the FY 2018-2019 reimbursement agreements to increase the amount of the agreements without returning to Council; and be it

FURTHER RESOLVED: That the City Administrator is authorized to enter into reimbursement agreements with the following paratransit providers in the not to exceed amounts as specified below:

- Friendly Transportation, Inc. \$600,000
- St. Mini Cab Corporation \$100,000
- Quality Transit, LLC \$325,000
- Bell Transit Corporation \$200,000
- One Access Medical Transportation, LLC \$ 50,000
- Bay Area Charters, Inc. \$175,000

; and be it

FURTHER RESOLVED: That estimated fees to be collected in the amount of \$115,000 by Oakland Paratransit for the Elderly and Disabled (OPED) in conjunction with van voucher sales, taxi scrip sales and other service fares for OPED transportation services have been appropriated in the Adopted Policy Budget FY 2017-2019 in accordance with the terms of the existing agreements, for the exclusive use of OPED to Measure B Paratransit – ACTC Fund (2213), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED FY18-19 MEASURE B Project (1004088), Empowering Seniors & People With Disability Program (YS14); and be it

FURTHER RESOLVED: That all central services overhead charges associated with this grant in an estimated amount of \$61,602 for Measure B Fund (2213) and \$45,427for Measure BB Fund (2216) will be offset through a contribution of the General Purpose Fund; and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, modifications, and payment requests, to conduct all related actions that may be necessary for the completion of the delivery of Measure B and Measure BB taxi and van service to the elderly and disabled; and be it

FURTHER RESOLVED: That the Office of the City Attorney will approve the proposed agreements as to form and legality and copies will be on file in the Office of the City Clerk.

JUN 05 2018

IN COUNCIL, OAKLAND, CALIFORNIA, _____

PASSED BY THE FOLLOWING VOTE:

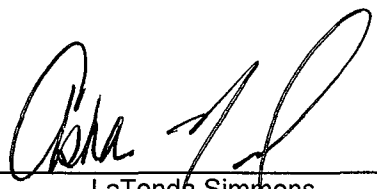
AYES - BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, ~~KAPLAN~~, KAPLAN, ~~AND OTHERS~~ - 6

NOES - 0

ABSENT - 0

ABSTENTION - 0

Excused - Reid, Korb

ATTEST: 

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