

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2008 NOV 20 PM 1:

OAKLAND CITY COUNCIL

Approved as to Form and Legality


City Attorney

RESOLUTION No. 81706 C.M.S

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH GIBSON AND ASSOCIATES FOR THE PERIOD DECEMBER 11, 2008 THROUGH DECEMBER 11, 2009, IN AN AMOUNT NOT TO EXCEED ONE HUNDRED THIRTY-FIVE THOUSAND DOLLARS (\$135,000) FOR PROFESSIONAL SERVICES TO DEVELOP THE OAKLAND FUND FOR CHILDREN AND YOUTH STRATEGIC PLAN (2010-2013)

WHEREAS, the Kids First! Initiative amended the City Charter and established the Oakland Fund for Children and Youth (hereafter known as "OFCY") to support direct services for children and youth; and

WHEREAS, the Charter Amendment stipulates that the Planning and Oversight Committee ("POC") every three years submit to the City Council for its adoption a three-year strategic plan and their corresponding program funding recommendations; and

WHEREAS, the City released a Request for Proposals to secure a consultant to conduct a three-year strategic planning process and develop a strategic plan for 2010-2013; and

WHEREAS, the City and the POC received three (3) proposals, and conducted a proposal review and selection process to identify one contractor to provide strategic planning services; and

WHEREAS, the POC recommended the firm Gibson and Associates ("G & A") as the strategic planning contractor for OFCY for the period December 11, 2008 through December 11, 2009 based on the POC's determination that G&A is the most qualified firm to successfully complete the Strategic Plan; and

WHEREAS, the City wishes to enter an agreement for professional services with Gibson and Associates to develop the 2010-2013 Oakland Fund for Children and Youth Strategic Plan in an amount not to exceed \$135,000; 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 this agreement shall not result in loss of employment or salary by any person having permanent status in the competitive services; and

WHEREAS, there is sufficient funds available in unspent carryforward project balance

in Kids First! Oakland Children's Fund (1780), Youth Services Organization (78251), FY01-02 OFCY Evaluation Project (P157620), Undetermined Program (0000); and

RESOLVED: That the City Council approves the allocation of unspent monies from prior years in an amount not to exceed \$135,000 from Kids First! Oakland Children's Fund (1780), Youth Services Organization (78251), FY 01-02 OFCY Evaluation Project (P157620), Undetermined Program (0000) for strategic planning of the Oakland Fund for Children and Youth, and, be it further

RESOLVED: That the City Administrator or her designee is hereby authorized to negotiate and execute a contract in an amount not to exceed \$135,000 with Gibson and Associates to develop the OFCY Strategic Plan for 2010-2013; and, be it further

RESOLVED: That the City Administrator 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 this Resolution and 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.

IN COUNCIL, OAKLAND, CALIFORNIA, DEC 9 2008, 20

PASSED BY THE FOLLOWING VOTE:


AYES- BROOKS, BRUNNER, CHANG, NADEL, QUAN, REID, WAN and PRESIDENT DE LA FUENTE — 8

NOES- 0

ABSENT- 0

ABSTENTION- 0

ATTEST: _____


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