

City Attorney

# OAKLAND CITY COUNCIL

## RESOLUTION NO. 86890 C.M.S.

**A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO RENEW THE OAKLAND FUND FOR CHILDREN AND YOUTH GRANT AGREEMENTS BETWEEN THE CITY OF OAKLAND AND VARIOUS PUBLIC AND NON-PROFIT AGENCIES TO PROVIDE DIRECT SERVICES FOR CHILDREN AND YOUTH THROUGH THE 2017 SUMMER YOUTH DEVELOPMENT & EMPOWERMENT FUNDING STRATEGY IN AN AMOUNT NOT TO EXCEED \$1,043,091**

**WHEREAS**, Measure K/Kids First! Initiative established the Oakland Fund for Children and Youth ("OFCY") in 1996 to help young people grow to become healthy, productive, and honorable adults; and

**WHEREAS**, the passage of Measure D in 2009 revised the Kids First Charter Amendment and established a second 12 year life cycle for the Kids First! Children's Fund administered through OFCY; and

**WHEREAS**, the Planning and Oversight Committee ("POC") provides oversight and direction for the OFCY planning and funding review process; and

**WHEREAS**, the City Council approved the OFCY Strategic Investment Plan 2016-2019 on October 20, 2015 (Resolution No. 85844 C.M.S.) as developed by the POC; and

**WHEREAS**, the City Council adopted the POC's recommendation of 150 grant awards in June 2016, after the release of the Request for Proposals (RFP) for Fiscal Year (FY) 2016-2019 OFCY grant services for children and youth in 2016-2017, renewable for two additional one-year periods with Council approval, by Resolution No. 86226 C.M.S.; and

**WHEREAS**, twelve (12) of the grant awards support programs providing services specifically in the summer months through the Summer Youth Development & Empowerment funding strategy, providing academic and enrichment programming to over 2,200 youth from June through August 2017, with grants totaling \$1,043,091; and

**WHEREAS**, the POC created by the Measure K – Kids First! Initiative in 1996, provides oversight and direction for the OFCY planning and funding review process; and under the Kids First! Charter provisions, as amended by Measure D, the appropriations for services for children and youth in 2016-2017 may be continued to 2017-2018, and the grants agreements for targeted services are to be renewed as forwarded by the POC subject to performance review; and

**WHEREAS**, the POC has reviewed the summer 2016 performance of the 12 current summer grantees in FY 2016-2017; and

**WHEREAS**, the POC recommends the renewal of grant agreements for 12 programs as specified below for FY 2017-2018 for programming in summer 2017, the second year of the current three-year funding cycle:

<b>Strategy #6: Summer Youth Development and Empowerment</b>			
<b>ID#</b>	<b>Agency Name</b>	<b>Program Name</b>	<b>FY 2017-2018 Funding</b>
125	Aim High for High School	Aim High/Oakland	\$150,000
126	Destiny Arts Center	Summer with Destiny	\$97,037
127	East Bay Asian Youth Center	Camp Thrive	\$118,956
128	East Oakland Youth Development Center	Summer Cultural Enrichment Program	\$150,000
129	Edventuremore!	Camp Edmo	\$50,000
130	Family Support Services of the Bay Area	Kinship Summer Youth Program	\$111,000
131	Girls Incorporated of Alameda County	Concordia Summer	\$62,734
132	Lincoln Child Center, Inc.	Oakland Freedom Schools	\$149,674
133	Oakland Leaf Foundation	Oakland Peace Camp (OPC)	\$30,000
134	Prescott Circus Theatre	Prescott Circus Theatre Summer Program	\$30,000
135	Rose Foundation for Communities and the Environment	New Voices are Rising	\$35,000
136	Social and Environmental Entrepreneurs (SEE), Inc.	Acta Non Verba: Youth Urban Farm Project	\$59,500
total:			<b>\$1,043,901</b>

; and

**WHEREAS**, funds are available in the Kids First Oakland Children’s Fund (1780), Youth Services Organization (78251), OFCY FY 2013-2014 Project (1000554), OFCY FY 2013-2014 Contracts Award (21335) is to be used for these 12 grant agreements; and now, therefore, be it

**RESOLVED:** That these agreements are not professional services 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 programs 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 Administrator is authorized to execute agreements with the aforementioned 12 service providers in the amounts specified above for a total amount not to exceed \$1,043,901 for FY 2017-2018, 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 an amount not to exceed \$1,043,901 is available in the Oakland Fund for Children and Youth (OFCY) - Kids First Oakland Children's Fund (1780), Youth Services Organization (78251), OFCY FY 2013-2014 Project (1000554), OFCY FY 2013-2014 Contracts Award (21335) is to be used for these grant awards; 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, APR 18 2017

**PASSED BY THE FOLLOWING VOTE:**

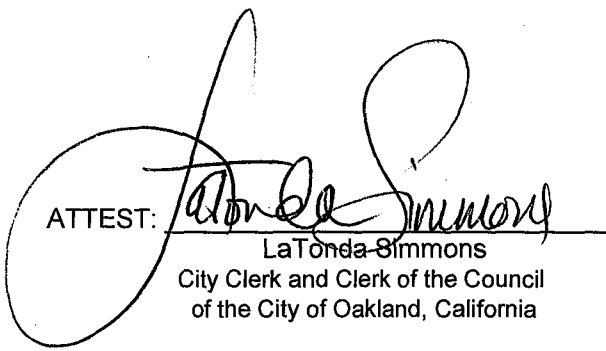
AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLEN, KALB, KAPLAN, ~~ANDERSON~~ ~~ANDERSON~~ - 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused - 1 Rend

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