



FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2015 JUL 27 PM 4:46

# AGENDA REPORT

**TO:** Sabrina B. Landreth  
City Administrator

**FROM:** Audree V. Jones-Taylor

**SUBJECT:** Grant Agreements to Non-Profits  
FY 2015-16 and FY 2015-17

**DATE:** July 27, 2015

City Administrator  
Approval

Date

7/27/15

**COUNCIL DISTRICT:** City Wide

## **RECOMMENDATION**

Staff recommends that the City Council adopt the following Resolutions Authorizing the City Administrator To Release Funds (As Approved In The 2015-2017 Adopted Budget) And Execute Grant Agreements With The Following Non-Profits For Fiscal Year (FY) 2015-16 And Fiscal Year 2016-17 To Support Community Programs And Services Benefiting Residents Of Oakland:

1. East Bay Zoological Society In The Amount Of \$364,429,
2. Chabot Space And Science Center In The Amount Of \$273,105,
3. Friends Of Peralta Hacienda Historical Park In The Amount Of \$45,900,
4. Oakland Asian Cultural Center In The Amount Of \$51,000;
5. Oakland Children's Fairyland Inc. In The Amount Of 136,500

And, Execute Grant Agreements With The Following Non-Profits For Fiscal Year 2015-16 Only, To Support Community Programs And Services Benefiting Residents Of Oakland And Youth Attending Feather River Camp:

6. Oakland Parks and Recreation Foundation in the amount of \$50,000
7. Camps In Common in the Amount of \$40,000

## **OUTCOME**

Adoption of the proposed resolutions will allow the City Administrator to release funds (as approved in the 2015-2017 Adopted Budget) and Execute Grant Agreements with the above mentioned non-profits for Fiscal Year 2015-16 and Fiscal Years 2015-17 to support community programs and services benefiting residents of Oakland and youth attending Feather River Camp.

Item: \_\_\_\_\_  
Special City Council  
July 30, 2015

**BACKGROUND**

The FY 2015-17 Adopted budget is inclusive of grant awards for the above mentioned non-profits. However, the Resolution adopting the annual two year budget does not specifically address these non-profits in their entirety.

**ANALYSIS**

The grant awards are intended to support community programs and services benefiting residents of Oakland and youth attending Feather River Camp.

**PUBLIC OUTREACH/INTEREST**

There was no public outreach as a result of this staff report.

**COORDINATION**

Coordination and support for the grant awards was between Oakland Parks and Recreation (OPR), the Office of the City Attorney, Contract Compliance, and the City's Controller's Office.

**COST SUMMARY/IMPLICATIONS**

Funding for the non-profit grant awards is included in the FY 2015-17 two-year appropriation and from the General Purpose Fund. The following non-profits receive grants for each year, Fiscal Year 2015-16 and Fiscal Year 2016-17:

- East Bay Zoological Society In The Amount Of \$364,429,
- Chabot Space And Science Center In The Amount Of \$273,105,
- Friends Of Peralta Hacienda Historical Park In The Amount Of \$45,900,
- Oakland Asian Cultural Center In The Amount Of \$51,000;
- Oakland Children's Fairyland Inc. In The Amount Of 136,500

The following non-profits will receive funding in Fiscal Year 2015-16 only and are intended to support community programs and services benefiting residents of Oakland and youth who attend Feather River Camp:

- Oakland Parks and Recreation Foundation in the amount of \$50,000
- Camps In Common in the Amount of \$40,000

**FISCAL IMPACT**

Funding for the non-profit grant awards is included in the FY 2015-17 two year appropriation and from the General Purpose Fund.

**SUSTAINABLE OPPORTUNITIES**

*Economic:* There are no economic impacts as a result of the grant award.

*Environmental:* The report has no environmental impact.


*Social Equity:* Oakland families and youth are intended to benefit from these grant awards.

**DISABILITY AND SENIOR CITIZEN ACCESS**

OPR provides opportunities for equal access for people with disabilities and senior citizens to all programs, services and activities that result in the preservation of dignity, the right to independence, and the ability to live self-directed lives.

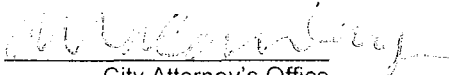
For questions regarding this report, please contact Robert Davila at 510-238-3926.

Respectfully submitted,

  
\_\_\_\_\_  
Audree V. Jones-Taylor, Director  
Oakland Parks and Recreation

*Reviewed by:* Robert Davila,  
Administrative Services Manager II

Item: \_\_\_\_\_  
Special City Council  
July 30, 2015

  
City Attorney's Office

2015 JUL 27 PM 4:00

## OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

---

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO RELEASE FUNDS (AS APPROVED IN THE 2015-2017 ADOPTED BUDGET) AND EXECUTE A GRANT AGREEMENT WITH EAST BAY ZOOLOGICAL SOCIETY IN THE AMOUNT OF \$364,429 EACH YEAR FOR FISCAL YEAR 2015-2016 AND FISCAL YEAR 2016-2017 TO SUPPORT COMMUNITY PROGRAMS AND SERVICES BENEFITING RESIDENTS OF OAKLAND**

**WHEREAS**, the City Council wishes to enter into a General Purpose Fund subsidy grant agreement with the non-profit East Bay Zoological Society for the purposes of supporting programs and services benefiting residents of Oakland; and

**WHEREAS**, the City Council, pursuant to City of Oakland Resolution No. 85672 C.M.S. (adopting the "City of Oakland's Biennial Budget for Fiscal Years 2015-2017"), has allocated General Purpose Fund subsidy grant funds to East Bay Zoological Society to fund its community-related programs and activities as specified herein; and

**WHEREAS**, this General Purpose Fund subsidy grant funding allocation is separate from any other City of Oakland funding that the above-named non-profit may be receiving, including funds allocated from other funding sources, through separate grant or contractual agreements, or through voter-approved measures; now, therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized to release funds in Fiscal Year 2015-16 and Fiscal Year 2016-17 to East Bay Zoological Society in the amount of \$364,429 each year as approved in the Fiscal Year 2015-17 Adopted Appropriations; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to execute a grant agreement for Fiscal Year 2015-16 and 2016-17 with East Bay Zoological Society in the amount of \$364,429 each year for the purposes of supporting programs and services benefiting residents of Oakland; and be it

SPECIAL MEETING OF  
THE OAKLAND CITY COUNCIL  
JUL 30 2015

**FURTHER RESOLVED:** That said agreements shall be approved as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND  
PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

ABSTENTION -

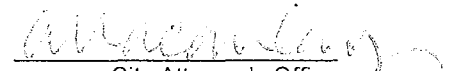
ATTEST: \_\_\_\_\_

LATONDA SIMMONS  
City Clerk and Clerk of the Council of the  
City of Oakland, California

1  
SPECIAL MEETING OF  
THE OAKLAND CITY COUNCIL

JUL 30 2015

2015 JUL 27 PM 4:00

  
City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

---

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO RELEASE FUNDS (AS APPROVED IN THE 2015-2017 ADOPTED BUDGET) AND EXECUTE A GRANT AGREEMENT WITH CHABOT SPACE AND SCIENCE CENTER IN THE AMOUNT OF \$273,105, EACH YEAR FOR FISCAL YEAR 2015-2016 AND FISCAL YEAR 2016-2017 TO SUPPORT COMMUNITY PROGRAMS AND SERVICES BENEFITING RESIDENTS OF OAKLAND**

**WHEREAS**, the City Council wishes to enter into a General Purpose Fund subsidy grant agreement with the non-profit Chabot Space & Science Center for the purposes of supporting programs and services benefiting residents of Oakland; and

**WHEREAS**, the City Council, pursuant to City of Oakland Resolution No. 85672 C.M.S. (adopting the "City of Oakland's Biennial Budget for Fiscal Years 2015-2017"), has allocated General Purpose Fund subsidy grant funds to Chabot Space and Science to fund its community-related programs and activities as specified herein; and

**WHEREAS**, this General Purpose Fund subsidy grant funding allocation is separate from any other City of Oakland funding that the above-named non-profit may be receiving, including funds allocated from other funding sources, through separate grant or contractual agreements, or through voter-approved measures; now, therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized to release funds in Fiscal Year 2015-16 and Fiscal Year 2016-17 to Chabot Space and Science Center in the amount of \$273,105 each year, as approved in the Fiscal Year 2015-17 Adopted Appropriations; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to execute a grant agreement for Fiscal Year 2015-16 and 2016-17 with Chabot Space and Science in the amount of \$273,105 each year for the purposes of supporting programs and services benefiting residents of Oakland; and be it

SPECIAL MEETING OF  
THE OAKLAND CITY COUNCIL  
JUL 30 2015

**FURTHER RESOLVED:** That said agreements shall be approved as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND  
PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_  
LATONDA SIMMONS  
City Clerk and Clerk of the Council of the  
City of Oakland, California

SPECIAL MEETING OF  
THE OAKLAND CITY COUNCIL  
JUL 30 2015

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2015 JUL 27 PM 4:00

Approved as to Form and Legality

*[Signature]*

City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

---

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO RELEASE FUNDS (AS APPROVED IN THE 2015-2017 ADOPTED BUDGET) AND EXECUTE A GRANT AGREEMENT WITH FRIENDS OF PERALTA HACIENDA HISTORICAL PARK IN THE AMOUNT OF \$45,900 EACH YEAR FOR FISCAL YEAR 2015-2016 AND FISCAL YEAR 2016-2017 TO SUPPORT COMMUNITY PROGRAMS AND SERVICES BENEFITING RESIDENTS OF OAKLAND**

**WHEREAS**, the City Council wishes to enter into a General Purpose Fund subsidy grant agreement with the non-profit Friends of Peralta Hacienda Historical Park for the purposes of supporting programs and services benefiting residents of Oakland; and

**WHEREAS**, the City Council, pursuant to City of Oakland Resolution No. 85672 C.M.S. (adopting the "City of Oakland's Biennial Budget for Fiscal Years 2015-2017"), has allocated General Purpose Fund subsidy grant funds to Friends of Peralta Hacienda Historical Park to fund its community-related programs and activities as specified herein; and

**WHEREAS**, this General Purpose Fund subsidy grant funding allocation is separate from any other City of Oakland funding that the above-named non-profit may be receiving, including funds allocated from other funding sources, through separate grant or contractual agreements, or through voter-approved measures; now, therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized to release funds in Fiscal Year 2015-16 and Fiscal Year 2016-17 to Friends of Peralta Hacienda Historical Park in the amount of \$45,900 each year, as approved in the Fiscal Year 2015-17 Adopted Appropriations; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to execute a grant agreement for Fiscal Year 2015-16 and 2016-17 with Friends of Peralta Hacienda Historical Park in the amount of \$45,900 each year for the purposes of supporting programs and services benefiting residents of Oakland; and be it

SPECIAL MEETING OF  
THE OAKLAND CITY COUNCIL  
JUL 30 2015



**FURTHER RESOLVED:** That said agreements shall be approved as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND  
PRESIDENT GIBSON MCELHANEY

NOES -

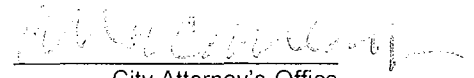
ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_

LATONDA SIMMONS  
City Clerk and Clerk of the Council of the  
City of Oakland, California

2015 JUL 27 PM 4:00

  
City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

---

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO RELEASE FUNDS (AS APPROVED IN THE 2015-2017 ADOPTED BUDGET) AND EXECUTE A GRANT AGREEMENT WITH OAKLAND ASIAN CULTURAL CENTER IN THE AMOUNT OF \$51,000 EACH YEAR FOR FISCAL YEAR 2015-2016 AND FOR FISCAL YEAR 2016-2017 TO SUPPORT COMMUNITY PROGRAMS AND SERVICES BENEFITING RESIDENTS OF OAKLAND**

**WHEREAS**, the City Council wishes to enter into a General Purpose Fund subsidy grant agreement with the non-profit Oakland Asian Cultural Center for the purposes of supporting programs and services benefiting residents of Oakland; and

**WHEREAS**, the City Council, pursuant to City of Oakland Resolution No. 85672 C.M.S. (adopting the "City of Oakland's Biennial Budget for Fiscal Years 2015-2017"), has allocated General Purpose Fund subsidy grant funds to Oakland Asian Cultural Center to fund its community-related programs and activities as specified herein; and

**WHEREAS**, this General Purpose Fund subsidy grant funding allocation is separate from any other City of Oakland funding that the above-named non-profit may be receiving, including funds allocated from other funding sources, through separate grant or contractual agreements, or through voter-approved measures; now, therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized to release funds in Fiscal Year 2015-16 and Fiscal Year 2016-17 to Oakland Asian Cultural Center in the amount of \$51,000 each year, as approved in the Fiscal Year 2015-17 Adopted Appropriations; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to execute a grant agreement for Fiscal Year 2015-16 and 2016-17 with Oakland Asian Cultural Center in the amount of \$51,000 each year for the purposes of supporting programs and services benefiting residents of Oakland; and be it

SPECIAL MEETING OF  
THE OAKLAND CITY COUNCIL  
JUL 30 2015

**FURTHER RESOLVED:** That said agreements shall be approved as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND  
PRESIDENT GIBSON MCELHANEY

NOES -

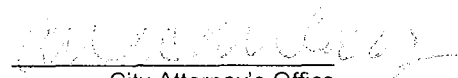
ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_

LATONDA SIMMONS  
City Clerk and Clerk of the Council of the  
City of Oakland, California

2015 JUL 27 PM 4:01

  
City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

---

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO RELEASE FUNDS (AS APPROVED IN THE 2015-2017 ADOPTED BUDGET) AND EXECUTE A GRANT AGREEMENT WITH OAKLAND CHILDREN'S FAIRYLAND INC. IN THE AMOUNT OF \$136,500 EACH YEAR FOR FISCAL YEAR 2015-2016 AND FISCAL YEAR 2016-2017 TO SUPPORT COMMUNITY PROGRAMS AND SERVICES BENEFITING RESIDENTS OF OAKLAND**

**WHEREAS**, the City Council wishes to enter into a General Purpose Fund subsidy grant agreement with the non-profit Oakland Children's Fairyland Inc. for the purposes of supporting programs and services benefiting residents of Oakland; and

**WHEREAS**, the City Council, pursuant to City of Oakland Resolution No. 85672 C.M.S. (adopting the "City of Oakland's Biennial Budget for Fiscal Years 2015-2017"), has allocated General Purpose Fund subsidy grant funds to Oakland Children's Fairyland Inc. to fund its community-related programs and activities as specified herein; and

**WHEREAS**, this General Purpose Fund subsidy grant funding allocation is separate from any other City of Oakland funding that the above-named non-profit may be receiving, including funds allocated from other funding sources, through separate grant or contractual agreements, or through voter-approved measures; now, therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized to release funds in Fiscal Year 2015-16 and Fiscal Year 2016-17 to Oakland Children's Fairyland Inc. in the amount of \$136,500 each year, as approved in the Fiscal Year 2015-17 Adopted Appropriations; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to execute a grant agreement for Fiscal Year 2015-16 and 2016-17 with Oakland Children's Fairyland Inc. in the amount of \$136,500 each year for the purposes of supporting programs and services benefiting residents of Oakland; and be it

SPECIAL MEETING OF  
THE OAKLAND CITY COUNCIL  
JUL 30 2015

**FURTHER RESOLVED:** That said agreements shall be approved as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND  
PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_  
LATONDA SIMMONS  
City Clerk and Clerk of the Council of the  
City of Oakland, California

FILED  
OFFICE OF THE CITY CLERK  
OAKLAND

2015 JUL 27 PM 4:01

Approved as to Form and Legality

  
City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

---

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO RELEASE FUNDS (AS APPROVED IN THE 2015-2017 ADOPTED BUDGET) AND EXECUTE A GRANT AGREEMENT WITH OAKLAND PARKS AND RECREATION FOUNDATION IN THE AMOUNT OF \$50,000, FOR FISCAL YEAR 2015-2016 TO SUPPORT COMMUNITY PROGRAMS AND SERVICES BENEFITING RESIDENTS OF OAKLAND**

**WHEREAS**, the City Council wishes to enter into a General Purpose Fund subsidy grant agreement with the non-profit Oakland Parks and Recreation Foundation for the purposes of supporting programs and services benefiting residents of Oakland; and

**WHEREAS**, the City Council, pursuant to City of Oakland Resolution No. 85672 C.M.S. (adopting the "City of Oakland's Biennial Budget for Fiscal Years 2015-2017"), has allocated General Purpose Fund subsidy grant funds to Oakland Parks and Recreation Foundation to fund its community-related programs and activities as specified herein; and

**WHEREAS**, this General Purpose Fund subsidy grant funding allocation is separate from any other City of Oakland funding that the above-named non-profit may be receiving, including funds allocated from other funding sources, through separate grant or contractual agreements, or through voter-approved measures; now, therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized to release funds in Fiscal Year 2015-16 to Oakland Parks and Recreation Foundation in the amount of \$50,000, as approved in the Fiscal Year 2015-17 Adopted Appropriations; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to execute a grant agreement for Fiscal Year 2015-16 with Oakland Parks and Recreation Foundation in the amount of \$50,000 for the purposes of supporting programs and services benefiting residents of Oakland; and be it

SPECIAL MEETING OF  
THE OAKLAND CITY COUNCIL

JUL 30 2015

**FURTHER RESOLVED:** That said agreements shall be approved as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND  
PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

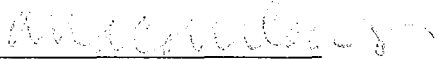
ABSTENTION -

ATTEST: \_\_\_\_\_

LATONDA SIMMONS  
City Clerk and Clerk of the Council of the  
City of Oakland, California

SPECIAL MEETING OF  
THE OAKLAND CITY COUNCIL

2015 JUL 27 PM 4:01

  
City Attorney's Office

## OAKLAND CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ C.M.S.

---

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO RELEASE FUNDS (AS APPROVED IN THE 2015-2017 ADOPTED BUDGET) AND EXECUTE A GRANT AGREEMENT WITH CAMPS IN COMMON IN THE AMOUNT OF \$40,000, FOR FISCAL YEAR 2015-2016 TO SUPPORT COMMUNITY PROGRAMS AND SERVICES BENEFITING RESIDENTS OF OAKLAND**

**WHEREAS**, the City Council wishes to enter into a General Purpose Fund subsidy grant agreement with the non-profit Camps in Common for the purposes of supporting programs and services benefiting residents of Oakland; and

**WHEREAS**, the City Council, pursuant to City of Oakland Resolution No. 85672 C.M.S. (adopting the "City of Oakland's Biennial Budget for Fiscal Years 2015-2017"), has allocated General Purpose Fund subsidy grant funds to Chabot Space and Science to fund its community-related programs and activities as specified herein; and

**WHEREAS**, this General Purpose Fund subsidy grant funding allocation is separate from any other City of Oakland funding that the above-named non-profit may be receiving, including funds allocated from other funding sources, through separate grant or contractual agreements, or through voter-approved measures; now, therefore, be it

**RESOLVED:** That the City Administrator is hereby authorized to release funds in Fiscal Year 2015-16 to Camps in Common in the amount of \$40,000, as approved in the Fiscal Year 2015-17 Adopted Appropriations; and be it

**FURTHER RESOLVED:** That the City Administrator is hereby authorized to execute a grant agreement for Fiscal Year 2015-16 with Camps in Common in the amount of \$40,000 for the purposes of supporting programs and services benefiting residents of Oakland; and be it

SPECIAL MEETING OF  
THE OAKLAND CITY COUNCIL  
JUL 30 2015



**FURTHER RESOLVED:** That said agreements shall be approved as to form and legality by the Office of the City Attorney and filed with the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,

PASSED BY THE FOLLOWING VOTE:

AYES - BROOKS, CAMPBELL-WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, AND  
PRESIDENT GIBSON MCELHANEY

NOES -

ABSENT -

ABSTENTION -

ATTEST: \_\_\_\_\_

LATONDA SIMMONS  
City Clerk and Clerk of the Council of the  
City of Oakland, California

SPECIAL MEETING OF  
THE OAKLAND CITY COUNCIL  
JUL 30 2015