Approved as to Form and Legality

2019 JUL 31 AM 1:56

City Attorney's Office

OAKLAND CITY COUNCIL

RESOLUTION NO. 787834 C.M.S.

RESOLUTION AMENDING RESOLUTION NO. 87761 C.M.S., WHICH AUTHORIZED THE CITY ADMINISTRATOR TO ENTER INTO GRANT AGREEMENTS WITH VARIOUS ORGANIZATIONS AND NON-PROFITS TO:

- 1) ADD SAINT MARY'S CENTER, OUR FAMILY COALITION, CENTER FOR EMPOWERING REFUGEES & IMMIGRANTS, INC., ALAMEDA COUNTY COMMUNITY FOOD BANK, YOUNG MEN'S CHRISTIAN ASSOCIATION OF THE EAST BAY, 18 REASONS, ASIAN HEALTH SERVICES, MERCY RETIREMENT & CARE CENTER, SPECTRUM COMMUNITY SERVICES, INC., URBAN STRATEGIES COUNCIL, WEST OAKLAND HEALTH CENTER, ALAMEDA HEALTH CONSORTIUM, YOUTH SPIRIT ARTWORKS, OAKLAND UNIFIED SCHOOL DISTRICT, OAKLAND TECHNICAL HIGH SCHOOL, OAKLAND FIRESAFE COUNCIL, S.A.V.E. CENTER FOR COMMUNITY CHANGE AND EMPOWERMENT, AND MANDELA PARTNERS; AND
- 2) TO INCREASE THE GRANT AWARD TO SERVICE OPPORTUNITY FOR SENIORS/MEALS ON WHEELS, EDEN I&R INC., FRIENDS OF PERALTA HACIENDA HISTORICAL PARK, AND OAKLAND PARKS AND RECREATION FOUNDATION IN ACCORDANCE WITH FISCAL YEARS 2019-2021 BIENNIAL BUDGET ADOPTED BY THE OAKLAND CITY COUNCIL.

WHEREAS, on June 24, 2019, Oakland City Council passed Resolution No. 87761 C.M.S. authorizing the City Administrator to enter into grants agreements with Family Bridges, Spanish Speaking Unity Council of Alameda County, Inc., Vietnamese American Community Center of the East Bay, Vietnamese Community Development Inc. of the East Bay, Service Opportunity for Seniors/Meals on Wheels, Eden I&R, Inc., Youth Together, Inc., Oakland Children's Fairyland Inc., Chabot Space & Science Center, Oakland Parks and Recreation Foundation, Friends of Peralta Hacienda Historical Park, East Bay Zoological Society, Oakland Asian Cultural Center and Oakland Promise in a total amount not to exceed \$1,963,115.00 for Fiscal Year 2019-20 and \$1,819,115.00 for Fiscal Year 2020-21; and

WHEREAS, on June 24, 2019, Oakland City Council passed Resolution No. 87759 adopting the Biennial Budget for Fiscal Years 2019-2021 and appropriating funds for various expenditures; and

WHEREAS, in the Biennial Budget for Fiscal Years 2019-2021, Oakland City Council appropriated funds to increase the grant awards to Service Opportunity for Seniors/Meals on Wheels, Eden I&R Inc., Friends of Peralta Hacienda Historical Park, and Oakland Parks and Recreation Foundation; and

WHEREAS, in the Biennial Budget for Fiscal Years 2019-2021, Oakland City Council also appropriated funds for grants to organizations and programs that had not been included in Resolution 87761; and

WHEREAS, it is necessary to amend Resolution 87761 to include the additional grant fund recipients and to increase the grant awards for Service Opportunity for Seniors/Meals on Wheels, Eden I&R Inc., Friends of Peralta Hacienda Historical Park, and Oakland Parks and Recreation Foundation in accordance with the Biennial Budget for Fiscal Years 2019-2021 adopted by Oakland City Council; and

WHEREAS, deferring approval of this resolution until after the Oakland City Council summer recess will delay funding for organizations that depend on these grant funds for their day to day operations and a delay in funding will have a detrimental impact on the organizations ability to provide resources and services to the communities they serve; now therefore be it

RESOLVED: That Resolution No. 87761 C.M.S. is amended, in accordance with the Fiscal Years 2019-20 Biennial Budget, to: 1) Add Saint Mary's Center, Our Family Coalition, Center for Empowering Refugees & Immigrants, Inc., Alameda County Community Food Bank, Young Men's Christian Association of the East Bay, 18 Reasons, Asian Health Services, Mercy Retirement & Care Center, Spectrum Community Services, Inc., Urban Strategies Council, West Oakland Health Center, Alameda Health Consortium, Youth Spirit Artworks, Oakland Unified School District, Oakland Technical High School, Oakland Firesafe Council, S.A.V.E. Center For Community Change and Empowerment, and Mandela Partners as grant recipients, and 2) to increase the Fiscal Year 2019-2020 grant award to Service Opportunity for Seniors/Meals on Wheels by \$200,000, the Fiscal Year 2019-2020 grant award to Friends of Peralta Hacienda Historical Park by \$84,100, the Fiscal Year 2020-2021 grant award to Friends of Peralta Hacienda Historical Park by \$24,100, and the Fiscal Year 2019-2020 grant award to Oakland Parks and Recreation Foundation by \$80,000; and be it

FURTHER RESOLVED: That the City Administrator or her designee hereby is authorized to execute on behalf of the City grant agreements with the following public and nonprofit service providers in the specified amounts for a total amount not to

exceed \$8,354,881 for Fiscal Year 2019-2020 and \$4,734,261 for Fiscal Year 2020-2021:

Agency	FY 2019-20	FY 2020-21
	Award (\$)	Award (\$)
Vietnamese Community Development Inc. of the East Bay	18,360	18,360
Youth Together, Inc.	150,000	
Vietnamese American Community Center of the East Bay, A	18,360	18,360
California Public Benefit Corporation		
Spanish Speaking Unity Council of Alameda County, Inc.	175,296	175,296
Family Bridges, Inc.	79,680	79,680
Service Opportunity for Seniors/Meals on Wheels	350,000	150,000
Oakland Unified School District (Chronic Absenteeism Grant)	284,670	330,761
Oakland Unified School District (Restorative Justice, Foster Care Case Management & Libraries Grant)	1,200,000	• · · · · · · · · · · · · · · · · · · ·
Oakland Unified School District (Food Program Grant)	1,800,000	1,800,000
Saint Mary's Center	100,000	200,000
Our Family Coalition	200,000	200,000
Center for Empowering Refugees and Immigrants, Inc.	150,000	-
Eden I&R, Inc.	175,000	100,000
Alameda County Community Food Bank	200,000	· · · · · · · ·
Young Men's Christian Association of the East Bay	150,000	
18 Reasons	75,000	-
Asian Health Services	75,000	
Mercy Retirement and Care Center	150,000	· -
Spectrum Community Services, Inc.	149,791	-
Urban Strategies Council	238,205	·
West Oakland Health Center	250,000	
Alameda Health Consortium	250,000	-
Youth Spirit Artworks	-	360,285
Friends of Peralta Hacienda Historical Park	130,000	70,000
East Bay Zoological Society	171,414	171,414
Oakland Children's Fairyland, Inc.	210,000	216,000
Oakland Asian Cultural Center	51,000	51,000
Chabot Space & Science Center Foundation	273,105	273,105
Oakland Parks and Recreation Foundation	100,000	20,000
Oakland Promise	500,000	500,000
Oakland Technical High School	5,000	-
Oakland Firesafe Council	125,000	-
S.A.V.E. Center for Community Change and Empowerment	350,000	· -
Mandela Partners	200,000	· · · · · · · · · · · · · · · · · · ·
Grand Total	8,354,881	4,734,261

; and be it

FURTHER RESOLVED: That the City Administrator is authorized to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, amendments, modifications, and payment requests, which may be necessary to carry out the basic purpose of this resolution without returning to Council: and be it

FURTHER RESOLVED: That said agreements are not professional service 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 program providers 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 said agreements shall be approved as to form and legality by the Office of the City Attorney prior to execution by the City Administrator and a fully executed copy shall be placed on file in the Office of the City Clerk; and be it

FURTHER RESOLVED: That this Resolution shall take effect immediately upon its passage.

IN COUNCIL, OAKLAND, CALIFORNIA,

AUG 1 3 2019

PASSED BY THE FOLLOWING VOTE:

AYES - FORTUNATO BAS, GALLO, GIBSON MCELHANEY, KALB, REID, TAYLOR, THAO AND PRESIDENT KAPLAN

NOES -

APPROVED DURING CITY COUNCIL RECESS

ABSENT -

PURSUANT TO RESOLUTION NO. **BLOO34**

ABSTENTION - C.M.S., DATED 3-1-2016

LATONDA SIMMONS

City Clerk and Clerk of the Council of the

City of Oakland, California