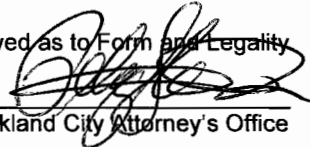


FILED
OFFICE OF THE CITY CLERK
OAKLAND

2013 JUL 18 PM 1:07

OAKLAND CITY COUNCIL

Approved as to Form and Legality

Oakland City Attorney's Office

Resolution No. 84572 C.M.S.

Introduced by Councilmember _____

RESOLUTION (1) AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE A GRANT AGREEMENT FOR THE OAKLAND FUND FOR CHILDREN (OFCY) AND YOUTH BETWEEN THE CITY OF OAKLAND AND AIDS PROJECT OF THE EAST BAY IN THE AMOUNT NOT TO EXCEED \$150,000 AND (2) TO INCREASE THE GRANT AGREEMENT BETWEEN THE CITY OF OAKLAND AND YOUTH UPRISING BY AN AMOUNT NOT TO EXCEED \$83,192 FOR A TOTAL CONTRACT NOT TO EXCEED \$146,500, WITH BOTH PROGRAMS TO PROVIDE DIRECT SERVICES FOR LESBIAN GAY BISEXUAL TRANSGENDER AND QUESTIONING (LGBTQ) YOUTH FOR FISCAL YEAR 2013-2014, RENEWABLE FOR TWO ONE-YEAR PERIODS WITH COUNCIL APPROVAL IN FISCAL YEARS 2014-2015 AND 2015-2016

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 1998 revised the Kids First Charter Amendment and established a second 12-year life cycle for the Kids First! Children's Fund administered through the Oakland Fund for Children and Youth; and

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

WHEREAS, in December 2012, the City Council approved the OFCY Strategic Investment Plan with priority areas: 1) Healthy Development of Young Children, 2) Student Success in School, 3) Youth Leadership and Community Safety, and 4) Transitions to Adulthood; and

WHEREAS, in December 2012, the POC published a Requests for Proposals based on the adopted OFCY Strategic Investment Plan 2013-2016 and conducted an "open and fair" competitive review process for the selection of grants for the OFCY 2013-16 grant cycle; and

WHEREAS, the OFCY staff and trained reviewers assessed 248 proposals, including a proposal from AIDS Project of the East Bay - Save Our LGBTI (SOL) Youth program, for the Oakland Fund for Children and Youth in accordance with the criteria in the Request for Proposals; and

WHEREAS, on June 18th, 2013, the City Council approved Resolution No. 84465 C.M.S. making 126 grant awards for the Oakland Fund for Children and Youth in the total amount of \$10,762,224, including an award to Youth Uprising in an amount not to exceed \$63,308;

WHEREAS, in approving Resolution No. 84465 C.M.S., the City Council's discussion and comments recognized that service gaps exist in Kids First! programs for LGBTQ youth, and included the desire that the POC would consider funding for LGBTQ specific safe spaces, and bring back such funding recommendations to the Council as soon as possible; and

WHEREAS, the City administration identified \$582,741 in past funds owed to Kids First! from FY2010-2012, and the proposed revenue increases of \$418,439 in FY2013-2014 and \$361,982 in FY2014-2015, and these funds have been appropriated to the Kids First! Oakland Children's Fund with the approval of the City of Oakland Adopted Policy Budget 2013-2015; and

WHEREAS, on July 10, 2013, the POC considered award of the additional funding for LGBTQ youth specific programs, and the POC now recommends that the AIDS Project of the East Bay receive a grant funding award for \$150,000 for FY2013-14 for the the Save Our LGBTI (SOL) Youth program, and recommends that the grant to Youth Uprising receive additional funding of \$83,192 to augment its current grant of \$63,308 to have total funding not to exceed \$146,500 for the YU Queer & Allies Initiative for FY2013-2014, and that these awards are renewable with City Council approval for FY2014-15 and FY2015-16; now, therefore, be it

RESOLVED: That the City Council hereby (1) approves the grant awards for Aids Project of the East Bay– Save Our LGBTI Youth program in an amount not to exceed \$150,000 for FY2013-2014, and (2) approves the increase in the award, in Resolution No. 84465 C.M.S., line 111, to the Youth Uprising Queer & Allies Initiative program by an amount not to exceed \$83,192 for a total grant award not to exceed \$146,500 for FY2013-2014, to Kids First! Oakland Children's Fund (P46530) for grants for directs services to children and youth; and be it

FURTHER RESOLVED: That the City Administrator is authorized to execute agreements with the aforementioned service providers in the amounts specified above, 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 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, JUL 30 2013

PASSED BY THE FOLLOWING VOTE:

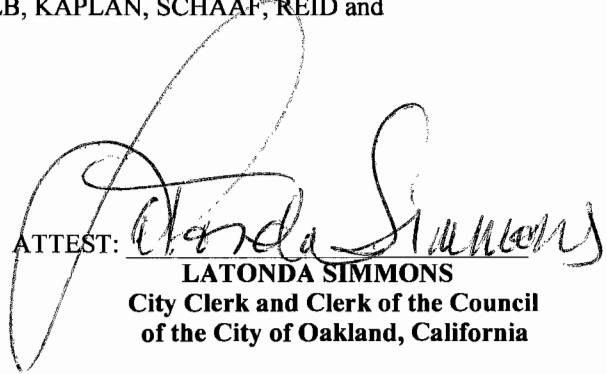
AYES- ~~Brooks~~, GALLO, GIBSON MCELHANEY, KALB, KAPLAN, SCHAAF, REID and
PRESIDENT KERNIGHAN - 7

NOES- 0

ABSENT- 0

ABSTENTION- 0

Excused - Brooks - 1

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