OFFICE OF THE CITY CLERK

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### **OAKLAND CITY COUNCIL**

Resolution No.

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86225 C.M.S.

RESOLUTION AUTHORIZING THE CITY A **(A)** ADMINISTRATOR OR HER DESIGNEE TO ENTER INTO A PROFESSIONAL **SERVICES** AGREEMENT WITH NELSON\NYGAARD CONSULTING ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$300,000, FOR THE PURPOSE OF ASSISTING THE CITY IN ESTABLISHING THE DEPARTMENT OF **TRANSPORTATION;** AND **(B)** WAIVING THE **ADVERTISING, COMPETITIVE BIDDING AND REQUEST FOR PROPOSALS/QUALIFICATIONS PROCESS.** 

**WHEREAS**, the Fiscal Year (FY) 2015-2017 City of Oakland Adopted Policy Budget included a directive to: "...create a new full-service, vertically integrated Department of Transportation (DOT), which will bring projects to completion, and work with the community to improve pedestrian safety, conditions for transit riders, access for disabled people and safety for bicyclists and drivers;" and

WHEREAS, the mission statement of the new department, as set forth in the Adopted Policy Budget is: "To envision, plan, build, operate and maintain a transportation system for the City of Oakland - in partnership with local transit providers and other agencies - which provides safe, equitable, and sustainable access and mobility for residents, businesses and visitors;" and

WHEREAS, the new DOT will be focused on providing services related primarily to the streets and sidewalks and above ground structures within those rights of way (street paving, bicycle lanes, pedestrian safety, traffic signals, lighting, signage, pavement markings, etc.); and

**WHEREAS**, the City desires assistance in establishing the DOT while it is preparing for and conducting the recruitment process for a department director; and

WHEREAS, Nelson/Nygaard Consulting Associates was founded by two (2) women in 1987 and has grown to an internationally recognized firm committed to developing transportation systems that promote vibrant, sustainable, and accessible communities; and

**WHEREAS**, Nelson/Nygaard Consulting Associates has agreed to provide the services of its principal Jeffrey Tumlin and other of its employees to assist the City of Oakland in establishing its new DOT; Mr. Tumlin will provide approximately 75 percent of his time for a period of eight (8) months assisting the City in this work; and

**WHEREAS,** Mr. Tumlin is uniquely suited to assist Oakland in the creation of its DOT; he has worked in the Transportation field for more than 20 years; he has led award-winning transportation planning processes in cities from Seattle and Vancouver to Moscow and Abu Dhabi; he is committed to providing

residents and other stakeholders with the tools needed to evaluate their transportation investments in the context of achieving their long-term goals; he understands that managing parking and transportation demand is a critical tool for revitalizing city centers and creating sustainable places; and Mr. Tumlin is also the author of Sustainable Transportation Planning: Tools for Creating Healthy, Vibrant and Resilient Communities (Wiley, 2012); and

**WHEREAS**, Oakland Municipal Code ("OMC") section 2.04.051 requires a competitive Request For Proposals/Qualifications ("RFP/Q") competitive selection process for award of contracts that exceed \$25,000 for professional service contracts and which are exempt from bidding under Section 2.04.050.1.1; and

**WHEREAS,** OMC section 2.04.051.B permits the City Council to waive advertising and the RFP/Q competitive selection requirements upon finding that it is in the City's best interest to do so; and

WHEREAS, City staff recommends waiving the RFP/Q requirements for this contract because of the specialized expertise needed to assist in the creation of a multi-million dollar department devoted to planning, designing, developing and maintaining a multimodal transportation system, pending the recruitment of the permanent department director; and

**WHEREAS**, the City Administrator has determined that this contract is of a professional and temporary nature and will not result in the loss of employment or salary by any person having permanent status in the competitive civil service; now, therefore, be it

**RESOLVED**, that the City Administrator is authorized to execute a Professional Services Agreement with Nelson\Nygaard Consulting Associates in the amount of \$300,000 from funds budgeted in Fiscal Year 2015-2016 for the new DOT (Fund 2216-Measure BB; Org. 30261-Transportation Services; Account-54011; Project C491110); and be it

**FURTHER RESOLVED**, that the City Council finds and determines, under Oakland Municipal Code Section 2.04.051. B, that it is in the best interests of the City of Oakland to waive the competitive bidding, advertising and the RFP/Q requirements for the reasons set forth above and in the staff report accompanying this item; and be it

**FURTHER RESOLVED**, that the City Administrator, or designee, is authorized to conduct all required negotiations, applications, agreements, and related actions which may be necessary to accept, modify, extend and/or amend the aforementioned agreement with Nelson/Nygaard Consulting Associates, except for any increase of the contract amount; and be it

**FURTHER RESOLVED**, that the City Administrator or her designee shall place a copy of the fully executed agreement on file with the Offices of the City Clerk.

JUN 07 2016 -----IN COUNCIL, OAKLAND, CALIFORNIA,

#### PASSED BY THE FOLLOWING VOTE:

AYES- BROOKS, CAMPBELL WASHINGTON, GALLO, GUILLEN, KALB, KAPLAN, REID, and PRESIDENT GIBSON MCELHANEY  $\leftarrow \chi$ 

NOES -A ABSENT --ABSTENTION

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

## MISSING ORIGINAL LEGISLATION

RESOLUTION / ORDINANCE NO .: 86220	-
CITY COUNCIL MEETING DATE: JUNE 7, 2016	-
AGENDA ITEM NO.:	
RECORDED VOTE:	
REASON FOR MISSING LEGISLATION:	
Draft Submitted In Agenda Packet, Original Never Received Council amended legislation at meeting	
RESPONSIBLE CONTACT INFORMATION:	
Department:	
Contact Person:	
NOTES:	
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2016 MAY 12 PM 12:90 KLAND CI	<b>FY COUN</b>		HAL >>	
<b>RESOLUTION NO.</b>	86226	_C.M.S.	0	City Attorney

RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO NEGOTIATE AND EXECUTE GRANT AGREEMENTS BETWEEN THE CITY OF OAKLAND AND VARIOUS NON-PROFIT AND PUBLIC AGENCIES TO PROVIDE DIRECT SERVICES FOR CHILDREN AND YOUTH IN AN AMOUNT NOT TO EXCEED \$14,836,101 FOR FISCAL YEAR 2016-2017, WITH AN OPTION TO APPROVE ONE-YEAR GRANT RENEWALS IN FISCAL YEARS 2017-2018 AND 2018-2019 PENDING COUNCIL APPROVAL

1. 19**4.**400.00

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;

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

WHEREAS, the revenue appropriation for Fiscal Year (FY) 2016-2017 to the Kids First! Oakland Children's Fund (Fund 1780) was approved in the FY 2015-2017 Adopted Policy Budget and 90% of the appropriation in the amount of \$13,081,037 will be available for grants and is located in Kids First! Oakland Children's Fund (1780), Youth Services Organization (78251), Services Contract Account (54912), FY 2016-2017 OFCY Contract Project (P485230) and these funds are available for allocation to grants; and

WHEREAS, any interest earned and amounts unspent or uncommitted by the fund at the end of any fiscal year are to be made available for future grants as specified in the Kids First! Charter Amendment; and

WHEREAS, the prior revenue adjustment has resulted in an unspent project balance of \$2,521,989 in Kids First! Oakland Children's Fund (1780) from Youth Services Organization (78251), Services Contracts Account (54911), OFCY Contract FY 2014-2015 ADJ Project (P463731), and \$1,755,064 of these funds are available for allocation to grants; and

WHEREAS, in October 2015, the City Council approved the OFCY Strategic Investment Plan (Resolution No. 85844 C.M.S.) with priority areas: 1) Early Childhood, 2) Student Success in School, 3) Youth Development and Empowerment, and 4) Transitions to Adulthood; and

WHEREAS, in November 2015, the POC published a Requests for Proposals based on the adopted OFCY Strategic Investment Plan 2016-2019 and conducted an "open and fair" competitive review process for the selection of grants for the OFCY 2016-2019 grant cycle; and

WHEREAS, in January 2016, OFCY received 237 proposals and responses from private non-profit and public entities to provide services for the OFCY grant cycle 2016-2019; and

WHEREAS, the OFCY staff and trained reviewers have evaluated 237 proposals for the Oakland Fund for Children and Youth in accordance with the criteria in the Request for Proposals; and

WHEREAS, the POC has complied with the goals, objectives and service priorities in the Strategic Investment Plan; and

WHEREAS, the POC recommends the following 150 grant funding awards in the amounts specified below for FY 2016-2017, and as renewable with City Council approval for FY 2017-2018 and FY 2018-2019:

Grant ID	Agency Name	Program Name	Grant Contract (not to exceed)
Strateg	y #1: Early Childhood Mental Health	Consultations	
		Early Childhood Mental Health	
1	Family Paths, Inc.	Collaborative	\$250,000
2	Jewish Family & Community Services East Bay	Integrated Early Childhood Consultation Program	\$300,000
3	Lincoln Child Center, Inc.	Early Childhood Mental Health Consultation	\$150,000
		Subtotal:	\$700,000

Grant ID	Agency Name	Program Name	Grant Contract (not to exceed)
Strategy	y #2: Parent Support and Education		
		Parent Child Education Support	·
4	East Bay Agency for Children	Program	\$100,783
5	East Bay Community Recovery Project	Project Pride	\$75,000
6	Family Paths, Inc.	Abriendo Puertas/Opening Doors Parent Education	\$82,048
7	Lotus Bloom	Multicultural Family Resource Centers	\$298,689
8	Lotus Bloom	School Readiness Playgroups	\$75,000
9	Oakland Parents Together	Listening to Children Parent Cafes	\$75,000
10	Oakland Parks and Recreation	Sandboxes to Empowerment	\$150,000
11	The Oakland Public Education Fund	Oakland Promise: Brilliant Baby	\$133,800
12	Oakland Unified School District	Community Schools and Student Services-Expanded Learning	\$93,770
13	Our Family Coalition	Building Strong Children in LGBTQ Families	\$92,000
14	Prescott-Joseph Center for Community Enhancement, Inc.	Prescott Joseph Center's Pre- preschool Program	\$50,000
15	Northern California Society to Prevent Blindness, an Affiliate of the National Society to Prevent Blindness	Vision Awareness & Education for Low-income Oakland Families	\$29,803
16	Safe Passages	Safe Passages Baby Learning Communities Collaborative	\$298,909
17	Tandem, Partners in Early Learning	Community Capacity Building - Training in Early Learning	\$56,434
18	UCSF Benioff Children's Hospital Oakland	Pillars of Parenting Support (POPS) Program	\$92,000
		Subtotal:	\$1,703,237

Grant II		Program Name	Grant Contract (not to exceed)
· ·	gy #3: School-based after school		
19	Alternatives in Action	Life Academy Middle School	\$85,000
20	Bay Area Community Resources	Alliance Academy	\$105,000
21	Bay Area Community Resources	Bridges Academy	\$72,000
22	Bay Area Community Resources	Elmhurst Community Prep	\$85,000
23	Bay Area Community Resources	Emerson Elementary	\$72,000
24	Bay Area Community Resources	Esperanza Elementary	\$92,000
·		Fred T. Korematsu Discovery	·
25	Bay Area Community Resources	Academy	\$92,000
26	Bay Area Community Resources	Futures Elementary	\$72,000
27	Bay Area Community Resources	Global Family	\$72,000
28	Bay Area Community Resources	Grass Valley Elementary	\$72,000
29	Bay Area Community Resources	Greenleaf Elementary	\$72,000
30	Bay Area Community Resources	Hoover Elementary	\$72,000
31	Bay Area Community Resources	Howard Elementary	\$92,000
32	Bay Area Community Resources	Lafayette Elementary	\$72,000
33	Bay Area Community Resources	Madison Park Academy (Middle)	\$85,000
34	Bay Area Community Resources	Markham Elementary	\$92,000
35	Bay Area Community Resources	Martin Luther King, Jr. Elementary	\$72,000
36	Bay Area Community Resources	Preparatory Literary Academy Of Cultural Excellence	\$72,000
37	Bay Area Community Resources	Sankofa Academy	\$85,000
38	Citizen Schools, Inc.	Roots International Academy	\$105,000
39	Eagle Village Community Center Youth and Family Services, Inc.	Westlake Middle School	\$85,000
40	East Bay Agency for Children	Achieve Academy	\$91,964
41	East Bay Agency for Children	Rise Community	\$72,000
42	East Bay Asian Youth Center	Bella Vista Elementary	\$72,000
43	East Bay Asian Youth Center	Cleveland Elementary	\$72,000
44	East Bay Asian Youth Center	Edna Brewer Middle School	\$85,000
45	East Bay Asian Youth Center	Franklin Elementary	\$72,000
46	East Bay Asian Youth Center	Frick Middle School	\$85,000
47	East Bay Asian Youth Center	Garfield Middle School	\$90,870
48	East Bay Asian Youth Center	La Escuelita Elementary	\$104,786
49	East Bay Asian Youth Center	Lincoln Elementary School	\$72,000
50	East Bay Asian Youth Center	Manzanita Middle School	\$90,870
51	East Bay Asian Youth Center	Roosevelt Middle	\$85,000
52	East Bay Asian Youth Center	Urban Promise Academy Middle School	\$85,000
53	Girls Incorporated of Alameda County	Acorn Woodland Elementary School	\$92,000
54	Girls Incorporated of Alameda County	Allendale	\$72,000

	Agency Name	Program Name	Grant Contract (not to exceed)
Strate	egy #3: School-based after school (cont.)	)	
55	Girls Incorporated of Alameda County	East Oakland Pride	\$72,000
56	Girls Incorporated of Alameda County	Horace Mann	\$72,000
57	Girls Incorporated of Alameda County	Reach Academy	\$72,000
	Higher Ground Neighborhood		
58	Development Corp	Brookfield Elementary	\$72,000
	Higher Ground Neighborhood	Madison Park Academy -	
59	Development Corp	(Elementary)	\$92,000
	Higher Ground Neighborhood		_
60	Development Corp	New Highland Elementary School	\$72,000
	Higher Ground Neighborhood		
61	Development Corp	Parker Elementary School	\$85,000
62	Liebth augo Community Charton Sabaal	Lighthouse Community Charter	¢95.000
62	Lighthouse Community Charter School	School	\$85,000
63	Oakland Leaf Foundation	ASCEND	\$103,914
64	Oakland Leaf Foundation	Bret Harte Middle	\$85,000
65	Oakland Leaf Foundation	EnCompass	\$72,000
66	Oakland Leaf Foundation	International Community School	\$92,000
67	Oakland Leaf Foundation	Learning Without Limits	\$92,000
68	Oakland Leaf Foundation	Think College Now	\$72,000
69	Safe Passages	Coliseum College Prep Academy (CCPA)	\$85,000
70	Safe Passages	Communities United Elementary School (CUES)	\$91,369
71.	Safe Passages	United For Success Academy	\$85,000
<i>.</i> .	San Francisco Bay Area Council, Learning	onication success Academy	
72	for Life	Carl B. Munck Elementary	\$72,000
73	San Francisco Bay Area Council, Learning for Life	Fruitvale Elementary School	\$72,000
	San Francisco Bay Area Council, Learning	Laurel Community Partnership	<i></i>
74	for Life	Academy	\$72,000
75	San Francisco Bay Area Council, Learning for Life	Manzanita SEED	\$72,000
76	Ujimaa Foundation	Burckhalter Elementary	\$72,000
77	YMCA of the East Bay	and an a diff. Additional sector in a sector of a difference on an anomaly and a difference on	
		Piedmont Avenue Elementary	\$72,000
78	YMCA of the East Bay	West Oakland Middle Subtotal:	\$85,000 <b>\$4,882,773</b>

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Grant ID	Agency Name	Program Name	Grant Contract (not to exceed)
Strate	gy #4: Student Engagement in Learnin	8	
		FOCUS: Fremont - Our Community	
79	Alternatives in Action	United for Success	\$100,000
		DAC: Havenscourt Artists-at-School	
80	Destiny Arts Center	Residency	\$100,000
81	East Bay Asian Youth Center	9th Grade Transition	\$75,000
82	East Bay Spanish Speaking Citizen's Foundation	LIBRE (Leading the Independence of our Barrios for Raza Empowerment)	\$75,000
83	Girls Incorporated of Alameda County	Daytime Literacy Intervention and Engagement	\$102,000
		New Highland-Rise Family Resource	•
84	Lincoln Child Center, Inc.	Center	\$79,754
85	Lincoln Child Center, Inc.	West Oakland Initiative	\$100,000
	Oakland International High School /	OIHS Immigrant & Refugee Wellness	<u> </u>
86	Oakland Unified School District	Program	\$88,360
07		OUSD Student Engagement in	¢400.000
87	Oakland Unified School District	Restorative Justice	\$100,000
88	Student Program for Academic and	Middle School Student Engagement	620 000
δð	Athletic Transitioning	in Learning	\$30,000
	Youth Alive	Youth ALIVE! Targeted Engagement for Youth Exposed to Violence	\$65,000
89	Youth Alive	for Youth Exposed to Violence	
89		for Youth Exposed to Violence Subtotal:	
89	Youth Alive	for Youth Exposed to Violence Subtotal:	\$65,000 <b>\$915,114</b>
89		for Youth Exposed to Violence Subtotal:	
89 Strate	egy #5: Year-Round Youth Developmer	for Youth Exposed to Violence Subtotal: It and Empowerment	<b>\$915,114</b> \$50,000
89 Strate 90 91	egy #5: Year-Round Youth Developmen Alameda Family Services	for Youth Exposed to Violence Subtotal: It and Empowerment DreamCatcher Youth Services Life - AIAHS - McClymonds	<b>\$915,114</b> \$50,000 \$100,000
89 Strate 90	egy #5: Year-Round Youth Developmer Alameda Family Services Alternatives in Action	for Youth Exposed to Violence Subtotal: teand Empowerment DreamCatcher Youth Services Life - AIAHS - McClymonds Culture Keepers	<b>\$915,114</b> \$50,000 \$100,000
89 Strate 90 91	egy #5::Year-Round Youth Developmer Alameda Family Services Alternatives in Action American Indian Child Resource Center	for Youth Exposed to Violence Subtotal: It and Empowerment DreamCatcher Youth Services Life - AIAHS - McClymonds	<b>\$915,114</b> \$50,000 \$100,000 \$50,000
89 Strate 90 91 92	egy #5: Year-Round Youth Developmen Alameda Family Services Alternatives in Action American Indian Child Resource Center Asian Pacific Environmental Network	for Youth Exposed to Violence Subtotal: te and Empowerment DreamCatcher Youth Services Life - AIAHS - McClymonds Culture Keepers AYPAL: Building API Community	\$915,114
89 Strate 90 91 92	egy #5: Year-Round Youth Developmen Alameda Family Services Alternatives in Action American Indian Child Resource Center Asian Pacific Environmental Network	for Youth Exposed to Violence Subtotal: teand Empowerment DreamCatcher Youth Services Life - AIAHS - McClymonds Culture Keepers AYPAL: Building API Community Power West Oakland Legacy & Leadership Project	\$915,114 \$50,000 \$100,000 \$50,000 \$75,000
89 Strate 90 91 92 93 94	egy #5: Yean-Round Youth Developmen Alameda Family Services Alternatives in Action American Indian Child Resource Center Asian Pacific Environmental Network (APEN) Attitudinal Healing Connection, Inc.	for Youth Exposed to Violence Subtotal: E and Empowerment DreamCatcher Youth Services Life - AIAHS - McClymonds Culture Keepers AYPAL: Building API Community Power West Oakland Legacy & Leadership Project Girls Rock After School Program (GRASP) and	\$915,114 \$50,000 \$100,000 \$50,000 \$75,000 \$100,000
89 Strate 90 91 92 93	egy #5: Year Round Youth Developmen Alameda Family Services Alternatives in Action American Indian Child Resource Center Asian Pacific Environmental Network (APEN) Attitudinal Healing Connection, Inc. Bay Area Girls' Rock Camp	for Youth Exposed to Violence Subtotal: Canol Empowerment DreamCatcher Youth Services Life - AIAHS - McClymonds Culture Keepers AYPAL: Building API Community Power West Oakland Legacy & Leadership Project Girls Rock After School Program (GRASP) and Girl: Rock Symmer Camp	\$915,114 \$50,000 \$100,000 \$50,000 \$75,000 \$100,000
89 Strate 90 91 92 93 94 95	egy #5: Year-Round Youth Developmen Alameda Family Services Alternatives in Action American Indian Child Resource Center Asian Pacific Environmental Network (APEN) Attitudinal Healing Connection, Inc. Bay Area Girls' Rock Camp Bay Area Outreach & Recreation	for Youth Exposed to Violence Subtotal: It and Empowerment DreamCatcher Youth Services Life - AIAHS - McClymonds Culture Keepers AYPAL: Building API Community Power West Oakland Legacy & Leadership Project Girls Rock After School Program (GRASP) and Girls Rock Symmer Camp Sports & Recreation for Youth with	\$915,114 \$50,000 \$100,000 \$50,000 \$75,000 \$100,000 \$50,000
89 Strate 90 91 92 93 94	egy #5: Year Round Youth Developmen Alameda Family Services Alternatives in Action American Indian Child Resource Center Asian Pacific Environmental Network (APEN) Attitudinal Healing Connection, Inc. Bay Area Girls' Rock Camp	for Youth Exposed to Violence Subtotal: teand Empowerment DreamCatcher Youth Services Life - AIAHS - McClymonds Culture Keepers AYPAL: Building API Community Power West Oakland Legacy & Leadership Project Girls Rock After School Program (GRASP) and Girls Rock Symmer Camp Sports & Recreation for Youth with Disabilities	\$915,114 \$50,000 \$100,000 \$50,000 \$75,000 \$100,000 \$50,000
89 Strate 90 91 92 93 93 94 95 96	egy #5: Year-Round Youth Developmen Alameda Family Services Alternatives in Action American Indian Child Resource Center Asian Pacific Environmental Network (APEN) Attitudinal Healing Connection, Inc. Bay Area Girls' Rock Camp Bay Area Outreach & Recreation Program	for Youth Exposed to Violence Subtotal: Subtotal: PreamCatcher Youth Services Life - AIAHS - McClymonds Culture Keepers AYPAL: Building API Community Power West Oakland Legacy & Leadership Project Girls Rock After School Program (GRASP) and Girls Rock Symmer Camp Sports & Recreation for Youth with Disabilities Educational Programs for the Youth	\$915,114 \$50,000 \$100,000 \$50,000 \$75,000 \$100,000 \$50,000 \$43,400
89 Strate 90 91 92 93 94 95 96 96	egy #5: Year-Round Youth Developmen Alameda Family Services Alternatives in Action American Indian Child Resource Center Asian Pacific Environmental Network (APEN) Attitudinal Healing Connection, Inc. Bay Area Girls' Rock Camp Bay Area Outreach & Recreation Program Boys & Girls Clubs of Oakland	for Youth Exposed to Violence Subtotal: It and Empowerment DreamCatcher Youth Services Life - AIAHS - McClymonds Culture Keepers AYPAL: Building API Community Power West Oakland Legacy & Leadership Project Girls Rock After School Program (GRASP) and Girls Rock Summer Camp Sports & Recreation for Youth with Disabilities Educational Programs for the Youth of Oakland	\$915,114 \$50,000 \$100,000 \$50,000 \$75,000 \$100,000 \$50,000 \$43,400 \$150,000
89 Strate 90 91 92 93 93 94 95 95 96 97 98	egy #5: Year-Round Youth Developmen Alameda Family Services Alternatives in Action American Indian Child Resource Center Asian Pacific Environmental Network (APEN) Attitudinal Healing Connection, Inc. Bay Area Girls' Rock Camp Bay Area Outreach & Recreation Program Boys & Girls Clubs of Oakland Brothers on the Rise	for Youth Exposed to Violence Subtotal: Subtotal: PeamCatcher Youth Services Life - AIAHS - McClymonds Culture Keepers AYPAL: Building API Community Power West Oakland Legacy & Leadership Project Girls Rock After School Program (GRASP) and Girls Rock After School Program (GRASP) and Girls Rock Symmer Camp Sports & Recreation for Youth with Disabilities Educational Programs for the Youth of Oakland Brothers, UNITE!	\$915,114 \$50,000 \$100,000 \$50,000 \$75,000 \$100,000 \$50,000 \$43,400 \$150,000 \$107,443
89 Strate 90 91 92 93 94 95 96 95 96 97 98 99	egy #5: Year-Round Youth Developmen Alameda Family Services Alternatives in Action American Indian Child Resource Center Asian Pacific Environmental Network (APEN) Attitudinal Healing Connection, Inc. Bay Area Girls' Rock Camp Bay Area Outreach & Recreation Program Boys & Girls Clubs of Oakland Brothers on the Rise Center for Media Change	for Youth Exposed to Violence Subtotal: It and Empowerment DreamCatcher Youth Services Life - AIAHS - McClymonds Culture Keepers AYPAL: Building API Community Power West Oakland Legacy & Leadership Project Girls Rock After School Program (GRASP) and Girls Rock Summer Camp Sports & Recreation for Youth with Disabilities Educational Programs for the Youth of Oakland Brothers, UNITE! Hack the Hood Bootcamp	\$915,114 \$50,000 \$100,000 \$50,000 \$75,000 \$100,000 \$50,000 \$43,400 \$150,000 \$107,443 \$150,000
89 Strate 90 91 92 93 93 94 95 95 96 97 98 99 99 100	egy #5: Year-Round Youth Developmen Alameda Family Services Alternatives in Action American Indian Child Resource Center Asian Pacific Environmental Network (APEN) Attitudinal Healing Connection, Inc. Bay Area Girls' Rock Camp Bay Area Outreach & Recreation Program Boys & Girls Clubs of Oakland Brothers on the Rise Center for Media Change Chapter 510 INK	for Youth Exposed to Violence Subtotal: Subtotal: PreamCatcher Youth Services Life - AIAHS - McClymonds Culture Keepers AYPAL: Building API Community Power West Oakland Legacy & Leadership Project Girls Rock After School Program (GRASP) and Girls Rock Summer Camp Sports & Recreation for Youth with Disabilities Educational Programs for the Youth of Oakland Brothers, UNITE! Hack the Hood Bootcamp Dept of Make Believe	\$915,114 \$50,000 \$100,000 \$50,000 \$75,000 \$100,000 \$50,000 \$43,400 \$150,000 \$107,443 \$150,000 \$75,000
89 Strate 90 91 92 93 94 95 96 95 96 97 98 99	egy #5: Year-Round Youth Developmen Alameda Family Services Alternatives in Action American Indian Child Resource Center Asian Pacific Environmental Network (APEN) Attitudinal Healing Connection, Inc. Bay Area Girls' Rock Camp Bay Area Outreach & Recreation Program Boys & Girls Clubs of Oakland Brothers on the Rise Center for Media Change Chapter 510 INK College Track	for Youth Exposed to Violence Subtotal: It and Empowerment DreamCatcher Youth Services Life - AIAHS - McClymonds Culture Keepers AYPAL: Building API Community Power West Oakland Legacy & Leadership Project Girls Rock After School Program (GRASP) and Girls Rock Summer Camp Sports & Recreation for Youth with Disabilities Educational Programs for the Youth of Oakland Brothers, UNITE! Hack the Hood Bootcamp	\$915,114 \$50,000 \$100,000 \$50,000 \$75,000 \$100,000 \$50,000 \$43,400 \$150,000 \$107,443 \$150,000 \$75,000
89 Strate 90 91 92 93 94 95 96 97 98 99 98 99 100 101	egy #5: Yean-Round Youth Developmen Alameda Family Services Alternatives in Action American Indian Child Resource Center Asian Pacific Environmental Network (APEN) Attitudinal Healing Connection, Inc. Bay Area Girls' Rock Camp Bay Area Outreach & Recreation Program Boys & Girls Clubs of Oakland Brothers on the Rise Center for Media Change Chapter 510 INK College Track Communities United for Restorative	for Youth Exposed to Violence Subtotal: Subtotal: TeamCatcher Youth Services Life - AIAHS - McClymonds Culture Keepers AYPAL: Building API Community Power West Oakland Legacy & Leadership Project Girls Rock After School Program (GRASP) and Girls Rock After School Program (GRASP) and Girls Rock Symmer Camp Sports & Recreation for Youth with Disabilities Educational Programs for the Youth of Oakland Brothers, UNITE! Hack the Hood Bootcamp Dept of Make Believe College Track Oakland	\$915,114 \$50,000 \$100,000 \$50,000 \$75,000 \$100,000 \$100,000 \$100,000 \$100,000 \$107,443 \$150,000 \$150,000 \$150,000
89 Strate 90 91 92 93 93 94 95 96 97 98 97 98 99 100 101 102	<ul> <li>gy #5: Year-Round Youth Development</li> <li>Alameda Family Services</li> <li>Alternatives in Action</li> <li>American Indian Child Resource Center</li> <li>Asian Pacific Environmental Network (APEN)</li> <li>Attitudinal Healing Connection, Inc.</li> <li>Bay Area Girls' Rock Camp</li> <li>Bay Area Outreach &amp; Recreation</li> <li>Program</li> <li>Boys &amp; Girls Clubs of Oakland</li> <li>Brothers on the Rise</li> <li>Center for Media Change</li> <li>Chapter 510 INK</li> <li>College Track</li> <li>Communities United for Restorative</li> <li>Youth Justice</li> </ul>	for Youth Exposed to Violence Subtotal: Subtotal: PreamCatcher Youth Services Life - AIAHS - McClymonds Culture Keepers AYPAL: Building API Community Power West Oakland Legacy & Leadership Project Girls Rock After School Program (GRASP) and Girls Rock Summer Camp Sports & Recreation for Youth with Disabilities Educational Programs for the Youth of Oakland Brothers, UNITE! Hack the Hood Bootcamp Dept of Make Believe College Track Oakland Homies 4 Justice	\$915,114 \$50,000 \$100,000 \$50,000 \$75,000 \$100,000 \$100,000 \$100,000 \$100,000 \$150,000 \$150,000 \$150,000 \$150,000 \$150,000
89 Strate 90 91 92 93 94 95 96 95 96 97 98 99 98 99 100 101	egy #5: Yean-Round Youth Developmen Alameda Family Services Alternatives in Action American Indian Child Resource Center Asian Pacific Environmental Network (APEN) Attitudinal Healing Connection, Inc. Bay Area Girls' Rock Camp Bay Area Outreach & Recreation Program Boys & Girls Clubs of Oakland Brothers on the Rise Center for Media Change Chapter 510 INK College Track Communities United for Restorative	for Youth Exposed to Violence Subtotal: Subtotal: TeamCatcher Youth Services Life - AIAHS - McClymonds Culture Keepers AYPAL: Building API Community Power West Oakland Legacy & Leadership Project Girls Rock After School Program (GRASP) and Girls Rock After School Program (GRASP) and Girls Rock Symmer Camp Sports & Recreation for Youth with Disabilities Educational Programs for the Youth of Oakland Brothers, UNITE! Hack the Hood Bootcamp Dept of Make Believe College Track Oakland	\$915,114 \$50,000 \$100,000 \$50,000 \$75,000 \$100,000 \$100,000 \$100,000 \$100,000 \$107,443 \$150,000 \$150,000 \$150,000

Grant ID	Agency Name	Program Name	Grant Contract (not to exceed)
105	East Bay Asian Local Development Corporation	Lion's Pride	\$105,000
		SmartMoves Education and	<u>+/</u>
106	East Oakland Boxing Association	Enrichment Program	\$127,012
107	East Oakland Youth Development Center	After School Leadership Academy	\$150,000
108	First Place for Youth	First Steps Community Resource Center	\$150,000
109	Fresh Lifelines for Youth, Inc.	FLY Leadership Program	\$75,000
110	Health Initiatives for Youth, Inc.	Youth Development & Empowerment	\$95,738
111	La Clinica de La Raza, Inc.	Youth Brigade	\$147,899
112	Music Is Extraordinary, Inc.	Preparatory Studies in Music	\$75,000
*****		Community Wellness Department	
113	Native American Health Center, Inc.	Youth Services	\$150,000
114	Oakland Kids First	REAL HARD Youth Leadership	\$80,000
115	Oakland Leaf Foundation	Love Cultivating Schoolyards	\$40,000
116	Oakland Parks and Recreation	Oakland Discovery Centers	\$150,000
117	The Oakland Public Education Fund	Media Enterprise Alliance	\$50,000
118	Project Re-Connect Inc.	Family Connections/Leaders Connect	\$75,000
119	Refugee Transitions	Newcomer Community Engagement Program	\$171,054
120	Safe Passages	Get Active	\$149,998
121	Teen Success, Inc.	Supporting Teen Mothers Program	\$35,000
122	Youth Alive	Teens on Target Youth Leadership	\$108,000
123	Youth Speaks, Inc.	Arts in Education	\$150,000
124	Youth UpRising	Youth and Development	\$75,000
		Subtotal:	\$3,465,544

Strate	egy #6: Summer Youth Development an	d,Empowerment	
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
		Subtotal:	\$1,043,901

Grant ID	Agency Name	Program Name	Grant Contract (not to exceed)
137	Alameda Health System	Oakland Health Careers Collaborative	\$300,000
138	Better Health East Bay Foundation	Youth Bridge Workforce Development Program	\$117,533
139	Beyond Emancipation	GROW Oakland	\$100,000
140	Center for Media Change, Inc.	A-Team	\$150,000
141.	Centro Legal de la Raza	Youth Law Academy	\$1.50,000
142	Civicorps	Academic and Professional Pathway	\$100,000
143	Covenant House California	CHC Transitional Services	\$150,000
144	East Bay College Fund	Oakland Promise College and Career Access and Success Program	\$213,000
145	Juma Ventures	Pathways to Advancement	\$115,000
146	Marriott Foundation for People with Disabilities, Inc.	Bridges from School to Work	\$55,00
147	Oakland Unified School District	<b>Exploring College and Career Options</b>	\$150,00
148	Spanish Speaking Unity Council of Alameda County, Inc.	Oakland Youth Engaged (OYE)	\$75,000
149	The Youth Employment Partnership, Inc.	Building Green Futures	\$300,00
150	Youth Radio	Digital Communications Pathways	\$150,00
		Subtotal:	\$2,125,53

TOTAL \$14,836,101

; now, therefore, be it

**RESOLVED:** that these 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, therefor 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 Council approves the allocation of unspent monies from the prior year revenue adjustment in the amount of \$1,755,064 from Kids First! Oakland Children's Fund (Fund 1780) Youth Services Organization (78251), Account Services Contracts (54911), OFCY Contract FY 2014-2015 ADJ Project (P463731) for OFCY grants for FY 2016-2017; and, be it

**FURTHER RESOLVED:** That the City Administrator is authorized to execute agreements with the aforementioned service providers in the amounts specified above for a total amount not to exceed \$14,836,101 for FY2016-2017, 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.

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IN COUNCIL, OAKLAND, CALIFORNIA,

# JUN 07 2016

#### PASSED BY THE FOLLOWING VOTE:

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

NOES-

ABSENT-

ABSTENTION-

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

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