FILED OFFICE OF THE CITY OF BOX OAKLAND

OAKLAND CITY COUNCIL

2017 MAY 12 AM 9: 24 RESOLUTION NO - 86766 C.M.S.

A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE DIRECT LOCAL PROGRAM DISTRIBUTION FUNDS IN THE AMOUNT OF \$1,101,522 MEASURE B AND \$1,145,144 MEASURE BB FISCAL YEAR 2017-2018 FROM THE ALAMEDA COUNTY TRANSPORTATION COMMISSION TO PROVIDE PARATRANSIT SERVICES; AND

AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE REIMBURSEMENT AGREEMENTS FOR FISCAL YEAR 2017-2018 IN AMOUNTS OF:

- 1) \$600,000 TO FRIENDLY TRANSPORTATION, INC. DBA FRIENDLY CAB COMPANY AND METRO YELLOW CAB COMPANY.
- 2) \$100,000 TO ST. MINI CAB CORPORATION DBA VETERANS CAB,
- 3) \$325,000 TO QUALITY TRANSIT, LLC,
- 4) \$200,000 TO BELL TRANSIT CORPORATION AND
- 5) \$175,000 TO BAY AREA CHARTERS, INC.; AND

AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT AND APPROPRIATE ANY ADDITIONAL GRANT FUNDS THAT BECOME AVAILABLE FOR FY 2017-2018 AND AMEND THE FY 2017-2018 AGREEMENTS WITHOUT RETURNING TO CITY COUNCIL

WHEREAS, voters in Alameda County passed Measure B in November 2000 and Measure BB in November 2014, thereby providing sales tax revenues for paratransit services; and

WHEREAS, Measure B and Measure BB funds will be required by the City of Oakland for Fiscal Year (FY) 2017-2018 for the purpose of providing subsidized transportation by taxi or by van to the elderly and persons with disabilities who are deemed unable to use public transit; and

WHEREAS, the City of Oakland is an eligible recipient for Alameda County Measure B and Measure BB funds; and

WHEREAS, the City of Oakland Proposed Policy Budget for FY 2017-2018 includes Measure B fund appropriation in Measure B Paratransit - ACTC Fund (2213), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED Administration Project (TBD), OPED Taxi Project (TBD), OPED Van Project (TBD); and

WHEREAS, the City of Oakland Proposed Policy Budget for FY 2017-2018 includes Measure BB fund appropriation in Measure BB Paratransit - ACTC Fund (2216), Oakland Paratransit for the Elderly and Disabled Organization (75621), Measure BB Paratransit Category Project (TBD); and

WHEREAS, the City wishes to offset all central services overhead charges in an estimated amount of \$58,938 for Measure B Fund (2213) and \$43,462 for Measure BB Fund (2216) associated with this grant through a contribution from the General Purpose Fund, as has been done in all of the past years; and

WHEREAS, the RFQ/RFP process is not applicable because these agreements are not professional services contracts and the City of Oakland enters into agreements on a non-exclusive basis, with any taxi company that has a minimum fleet of five or more vehicles; van, shuttle or charter companies with adequate fleet capacity and design to provide specialized transportation services seniors, frail elderly and adult persons with disabilities; companies permitted to provide service in Oakland; and companies that meet the City's other requirements for paratransit services; and

WHEREAS, the City desires to maintain this service without interruption; and

WHEREAS, the City lacks the fleet, the equipment and the support structure to operate this service with City employees and has never provided or operated such a service; and

WHEREAS, all of the companies for which agreement authorization is being requested meet the City's requirements for paratransit services; and

WHEREAS, the City wishes to enter into agreements with the following paratransit providers for the amounts as specified below:

Friendly Transportation, Inc. dba	\$600,000
Friendly Cab Company and Metro Yellow Cab Company	
St. Mini Cab Corporation dba	\$100,000
Veterans Cab	
Quality Transit, LLC	\$325,000
Bell Transit Corporation	\$200,000
Bay Area Charters, Inc.	\$175,000
; now, therefore, be it	·

RESOLVED: That the City Administrator or her designee is hereby authorized to accept and appropriate for the FY 2017-2018 Measure B direct local program distribution funds in the amount of \$1,101,522 for the Oakland Paratransit Program to be deposited into Measure B – Paratransit – ACTC Fund (2213), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED Admin FY 2017-2018 Project (TBD); and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to accept and appropriate for the FY 2017-2018 Measure BB direct local program distribution funds in the amount of \$1,145,144for the Oakland Paratransit Program to be deposited into Measure BB – Paratransit – ACTC Fund (2216), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED Measure BB Paratransit Category FY 2017-2018 Project (TBD); and be it

FURTHER RESOLVED: That should additional Measure B/ Measure BB funds become available during FY 2017-2018 for paratransit services, the City Administrator is authorized to accept and appropriate those funds to Measure B/Measure BB – Paratransit –ACTC Fund (2213 and 2216), Oakland Paratransit for the Elderly and Disabled Organization (75621), and amend the FY 2017-2018 reimbursement agreements to increase the amount of the agreements without returning to Council; and be it

FURTHER RESOLVED: That the City Administrator is authorized to enter into reimbursement agreements with the following paratransit providers for the amounts as specified below:

Friendly Transportation, Inc. dba	\$600,000
Friendly Cab Company and Metro Yellow Cab Company	
St. Mini Cab Corporation dba	\$100,000
Veterans Cab	
Quality Transit, LLC	\$325,000
Bell Transit Corporation	\$200,000
Bay Area Charters, Inc.	\$175,000
; and be it	·

FURTHER RESOLVED: That the City Administrator is authorized to execute any necessary amendments to the agreements with the service providers for FY 2017-2018 without returning to City Council; and be it

FURTHER RESOLVED: That estimated fees to be collected in the amount of \$115,000 by Oakland Paratransit for the Elderly and Disabled (OPED) in conjunction with van voucher sales, taxi scrip sales and other service fares for OPED transportation services have been appropriated in the Mayor's Proposed FY2017-2019 Budget, pending City Council adoption, in accordance with the terms of the existing agreements, for the exclusive use of OPED to Measure B Paratransit – ACTC Fund (2213), Oakland Paratransit for the Elderly and Disabled Organization (75621), OPED Taxi Project (TBD) and OPED Van Project (TBD); and be it

FURTHER RESOLVED: That all central services overhead charges associated with this grant in an estimated amount of \$58,938 for Measure B Fund (2213) and \$43,462 for Measure BB Fund (2216) will be offset through a contribution of the General Purpose Fund as approved in the Proposed Budget; and be it

FURTHER RESOLVED: That the City Administrator or her designee is hereby authorized to conduct all negotiations, execute and submit all documents including but not limited to applications, agreements, amendments, modifications, and payment requests, to conduct all related actions that may be necessary for the completion of the delivery of Measure B and Measure BB taxi and van service to the elderly and disabled; and be it

FURTHER RESOLVED: That the Office of the City Attorney will approve the proposed agreements as to form and legality and copies will be on file in the Office of the City Clerk.

IN COUNCIL, OAKLAND, CALIFORNIA,	JUN 0 6 2017	<u> </u>
PASSED BY THE FOLLOWING VOTE:		
AYES - BROOKS, CAMPBELL WASHINGTON, AND PRESIDENT REID \longrightarrow	, GALLO, GIBSON MCELHANE	Y, GUILLEN, KALB, KAPLAN,
NOES -	/	
ABSENT - 1		
ABSTENTION - D	ATTEST O	orda Simmons
	\ /	LaTonda Simmons

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