FILED SPENCE OF THE GIT & CLERK OAKLAND

2018 APR 26 PM 3: 00

Approved as to Form and Degality

OAKLAND CITY COUNCIL

RESOLUTION NO. 87192 C.M.S.

INTRODUCED BY COUNCIL PRESIDENT LARRY REID AND COUNCILMEMBER LYNETTE GIBSON MCELHANEY

RESOLUTION (1) AUTHORIZING THE CITY ADMINISTRATOR OR HER DESIGNEE TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH URBAN STRATEGIES COUNCIL IN AN AMOUNT NOT TO EXCEED \$300,000 TO COORDINATE AND FACILITATE A ROBUST AND INCLUSIVE COMMUNITY STAKEHOLDER ENGAGEMENT PROCESS, INCLUDING A COMMUNITY-BASED PARTICIPATORY RESEARCH COMPONENT, THAT WILL CULMINATE IN A COMMUNITY LEADERSHIP SUMMIT THAT WILL INFORM THE PLANNING AND IMPLEMENTATION OF DEPARTMENT OF VIOLENCE PREVENTION STRATEGIC PLANNING AND **OPERATIONS:** AND WAIVING THE COMPETITIVE (2) UNDER THE PURCHASING PROCEDURES CITY'S ORDINANCE (OAKLAND MUNICIPAL CODE CHAPTER 2.04)

WHEREAS, Ordinance No. 13451 C.M.S. (codified at Oakland Municipal Code ("OMC" section 2.29.200) created The Department of Violence Prevention (DVP) with the mission to "work directly with victims of violent crime - and those who are most likely to be future victims or perpetrators of violent crime - to [dramatically] reduce violent crime and to serve communities impacted by violence to end the cycle of trauma"; and

WHEREAS, the ordinance and legislative intent established that a founding Chief of Violence Prevention would be hired and report back to City Council on progress within six months of hiring so that the Council could debate recommendations for additional funding for the DVP in the mid-cycle budget for FY 2018-19; and

WHEREAS, the City Administrator appointed an interim Director of the DVP in order to write the job description of the Chief of Violence Prevention, create strategic planning timelines, forecast possible implementation scenarios, and facilitate coordination conversations as necessary and appropriate, and this process is ongoing; and

WHEREAS, it is in the best interests of the City to expedite award of this contract and retain Urban Strategies Council, a locally based and nationally recognized nonprofit, to coordinate and facilitate a community stakeholder engagement process that will culminate in a community leadership summit aimed at informing the City Administrator's planning and implementation of department of violence prevention strategic planning and operations, and to work collegially with other local agency officials and Oakland community representatives to obtain relevant documents and information for the establishment and operations of the department of violence prevention so that the City can begin realigning its systems with urgency to better address violent crime; and

WHEREAS, pursuant to Oakland Municipal Code section 2.04.051(B), the City Council may waive competitive solicitation processes to select a consultant upon a finding that it is in the best interests of the City to do so; and

WHEREAS, the work of the Urban Strategies Council will be guided by a planning steering committee comprised of community stakeholders and violence prevention staff; and

WHEREAS, City Council wishes to appropriate projected salary savings from current Fiscal Year 2017-2018 General Purpose Funds allocated for the Chief of Violence Prevention position and anticipated salary savings from next Fiscal Year 2018-19 General Purpose Funds allocation by holding vacant the Deputy Chief of Violence Prevention position for the purposes of authorizing a contract for said consultant; and

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

RESOLVED: That the City Council authorizes the City Administrator to execute a professional services contract with Urban Strategies Council, a locally based and nationally recognized nonprofit organization, in an amount up to and not to exceed \$300,000, to coordinate and facilitate a community stakeholder engagement process, including a community-based participatory research component, that will culminate in a community leadership summit that will inform the planning and implementation of the Department of Violence Prevention strategic planning and operations, without returning to Council; and be it

FURTHER RESOLVED: That City Council finds that it is in the best interests of the City to waive the competitive solicitation processes for the professional services agreement and hereby waives the competitive processes specified in the City's Purchasing Ordinance (Oakland Municipal Code section 2.04.051).

MAY 1 5 2018

IN COUNCIL, OAKLAND, CALIFORNIA, PASSED BY THE FOLLOWING VOTE:

AYES – BROOKS, CAMPBELL WASHINGTON, GALLO, GIBSON MCELHANEY, GUILLÉN, KALB, KAPLAN MARKER PRESS - 7

NOES -

ABSENT -

ATTEST:

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